

EAST TENNESSEE STATE UNIVERSITY
BOARD OF TRUSTEES
APRIL 2019 MEETING

1:00-3:30pm EDT
Friday
April 26, 2019

The Millennium Center
2001 Millennium Pl
Johnson City, TN

ORDER OF BUSINESS

- I. Call to Order
- II. Roll Call
- III. [Approval of the Minutes of February 22, 2019](#)Tab 1
- IV. Report from the Finance and Administration Committee (5 minutes).....Tab 2
 - A. [Tuition for Colleges of Medicine and Pharmacy FY20](#)
 - B. [Salary Increase for FY20](#)
 - C. [Proposed Non-mandatory fees](#)
- V. Report from the Academic, Research, and Student Success Committee (10 minutes)
..... Tab 3
 - A. [Promotion and Tenure of Faculty Members](#)
 - B. [Approval of the Letter of Notification Regarding the Establishment of a Doctorate in Occupational Therapy](#)
 - C. [Approval of the Letter of Notification Regarding the Establishment of a Master in Fine Arts in Digital Media](#)
- VI. Report from the Audit Committee (5 minutes)
- VII. [Consent Agenda \(5 minutes\)](#)Tab 4
 - A. [Minutes from the February 22, 2019 Finance and Administration Committee](#)
 - B. [Minutes from the February 22, 2019 Academic and Student Affairs Committee](#)
 - C. [Minutes from the February 22, 2019 Audit Committee](#)
 - D. [President Emeritus Contract for Dr. Stanton](#)
- VIII. [Rule on Residency Classifications \(5 minutes\)](#)..... Tab 5
- IX. [Policy on Appearances before the Board](#).....Tab 6
- X. [Resolution of Appreciation for Ms. Keyana Miller \(5 minutes\)](#).....Tab 7
- XI. [Resolution of Appreciation for Dr. Fred Alsop \(5 minutes\)](#).....Tab 7
- XII. [Resolution of Appreciation for Mr. Edward Kelly \(5 minutes\)](#).....Tab 7

- XIII. [Resolution of Appreciation for Dr. Jane Jones](#) (5 minutes).....Tab 7
- XIV. [Resolution of Appreciation for Dr. Bert Bach](#) (5 minutes).....Tab 7
- XV. President’s Report (30 minutes)
- XVI. Other Business
- XVII. Executive Session
 - A. Discuss pending legal action (if necessary)
- XVIII. Adjournment

EAST TENNESSEE STATE UNIVERSITY
BOARD OF TRUSTEES

ACTION ITEM

DATE: April 26, 2019

ITEM: Approval of Minutes of February 22, 2019 Meeting

RECOMMENDED ACTION: Approval

PRESENTED BY: David Linville
Secretary

The minutes of the February 22, 2019 meeting of the Board of Trustees are included in the meeting materials.

MOTION: I move that the Board of Trustees adopt the resolution, approving the minutes as outlined in the meeting materials.

RESOLVED: The reading of the minutes of the February 22, 2019 meeting of the Board of Trustees is omitted, and the minutes are approved as presented in the meeting materials, provided that the Secretary is authorized to make any necessary edits to correct spelling errors, grammatical errors, format errors, or other technical errors subsequently identified.

EAST TENNESSEE STATE UNIVERSITY
BOARD OF TRUSTEES

MINUTES

February 22, 2019
Johnson City, Tennessee

The quarterly meeting of the East Tennessee State University Board of Trustees was held at 1 p.m. on Friday, February 22, in the Millennium Center on ETSU's main campus in Johnson City, Tennessee. The meeting was also livestreamed for those who could not be in attendance.

I. Call to Order

Chair Scott Niswonger called the meeting to order.

In his opening remarks, Chair Niswonger welcomed everyone to the ninth meeting of the ETSU Board of Trustees and reflected upon the work that has transpired since the first board meeting in March 2017. He commended the implementation of a decentralized budget and the establishment of tuition and fees before the close of the academic year for the first time in modern history. Since the inception of the board, the university has experienced record graduation rates and graduate student enrollment growth, and maintained undergraduate enrollment while other intuitions across the state saw significant declines.

Chair Niswonger applauded the student success initiatives presented by Dr. Joe Sherlin at the November meeting and noted the energy and anticipation surrounding the forthcoming Martin Center for the Arts and renovated D.P. Culp University Center. He reminded board members of the major capital project, a \$72 million investment in a new humanities building, under consideration by the Governor and listed 5th on THEC's recommendation list.

He also recapped his efforts on behalf of the Executive Committee to execute an employment services agreement with President Noland and said he would provide an update on his evaluation and the revised terms of his employment agreement during item XI. Other Business.

II. Roll Call

Secretary David Linville called the roll, and the following trustees were in attendance:

Fred Alsop
Janet Ayers
Steven DeCarlo
David Golden
Linda Latimer
Keyana Miller
Scott Niswonger

Jim Powell
Ron Ramsey

III. Approval of the Minutes of November, Meeting

Trustee Ayers made a motion to accept the minutes of the November 16, 2018, Board of Trustees meeting. It was seconded by Trustee Golden and unanimously approved.

IV. Report from the Finance and Administration Committee

Committee Chair DeCarlo outlined three major items discussed:

- A. A review of unaudited comparative financial ratios confirmed that the university is on solid financial footing. Return on assets increased due to the university's growth in capital assets, grants receivable, foundation growth in assets from gifts, and investment income. Additionally, net operating ratios increased primarily due to increases in state appropriations (\$8 million), grants and contracts (\$4 million), and investment income (\$1 million). Primary reserves and viability ratios remain stable.
- B. A discussion of the budget process included the alignment of the budget calendar. Binding limits for tuition and fees increases were issued by THEC in November and budget hearings were held in December and January to determine institutional needs and to prioritize those needs based on the strategic plan.
- C. A quarterly review of agreements over \$250,000 was presented and all purchases were in line with the budget.

V. Report from the Academic and Student Affairs Committee

Committee Chair Latimer noted two action items:

- A. Emerging from previous discussions about the committee's roles and responsibilities, a recommendation to update the committee name to Academic Research and Student Success was brought forward and represents an amendment to the Bylaws as stipulated in Article VI, Section 2.

Trustee Ramsey made a motion to approve the recommended amendment to the Bylaws. It was seconded by Trustee Golden and unanimously approved.

- B. Dr. Bert Bach presented two recommendations for tenure appointments:
 - a. Mr. David Adkins, Dean of University Libraries
 - b. Dr. Jeff Snodgrass, Chair, Rehabilitative Sciences

Trustee Alsop made a motion to approve the action item which was seconded by Trustee Latimer. The motion unanimously approved.

VI. Report from the Audit Committee

In his report, Committee Chair Golden said Becky Lewis presented revisions to the 2018-19 audit plan. She also provided a summary of audits completed since November 2018 including the supplemental heat map and recommendation log.

Golden commended Lewis and her staff for their participation in an enterprise risk management exercise.

VII. Consent Agenda

With no requests for any items to be removed from the consent agenda, trustees unanimously approved the consent agenda with a motion from Trustee Powell and a second from Trustee Latimer. Items included on the consent agenda are:

- A. Minutes from the November 16, 2018, Finance and Administration Committee meeting
- B. Minutes from the November 16, 2018, Academic and Student Affairs Committee
- C. Minutes from the November 16, 2018, Audit Committee

VIII. ETSU Veterans Affairs Report of Growth, Current Initiatives, and Accomplishments

Col. (Ret.) Tony Banchs, director of Veterans Affairs, provided an overview of expanded scholarships opportunities for veterans and military-affiliated students (MAS) as well as success initiatives that led to the growth of the MAS population at ETSU. In spring 2019, the department expanded scholarships for MAS not eligible for the G.I. Bill to include:

- 10 scholarships for MAS children
- 5 scholarships for MAS spouses
- 10 “overtime” scholarships for MAS whose G.I. Bill expired or ran out
- Out-of-state waivers

Upon Col. Banchs recommendation, \$74,000 has been recapitalized for these scholarships, however, students will still pay much of their way, he said, leading to \$300,000 in revenue.

Another offering that sets ETSU apart is the Veterans Path to Education Portal, which is the product of an \$80,000 grant proposal awarded by THEC to study military training to find equivalencies in coursework at colleges and universities. Banchs said those findings are then presented to a faculty board to determine if college credit could be granted. Public speaking and first aid are among those courses being considered. Although 13 schools received the grant from THEC, Col. Banchs noted that ETSU was the only school to use the funds to create a portal where students can enter their military specialty and rank received to view the credit they may be eligible for at ETSU and suggest academic majors. He said this model may be adopted by THEC for use by all schools and due to its success, the department received another \$25,000 grant to advertise and market the portal.

Next, Col. Banchs presented accomplishments:

- 30% increase in MAS population over 2 years
- Dedicated a new Military Affiliated Resource Center (MARC) tripling the size of previous space and increasing visits from 400 to 1,400 per month

- Declared Military Spouse Friendly for first time, Military Friendly for 9 consecutive years and 2018-19 Best of the Best rating for the first time

Col. Banchs then outlined the following initiatives:

- Meeting with various deans about opportunities to offer equivalences to MAS
- Request to make grant-funded position permanent to study military training equivalencies and work on portal
- Developing “Green Zone” training consisting of a 30-minute online module. Trainees will learn signals to identify combat veterans and upon completion will receive a sticker that lets veterans in crisis know that he or she is aware of resources available and can offer assistance.

IX. **Housing and Residence Life: Overview of Facilities, Program, and Planning**

Dr. Joe Sherlin introduced Dr. Bonnie Burchett, director of Housing and Residence Life, who has been at ETSU for 40 years.

The Department of Housing and Residence Life, Dr. Burchett explained, is an auxiliary service that reports operationally to the Vice President for Student Affairs and belongs to both state and national professional organizations. The annual budget is between \$14-15 million and there has not been a fee increase since 2014-15. She said ETSU’s rent is on the low side compared to peer institutions. Housing has about 100 staff members, 60-70 of which are undergraduate or graduate students. Dedicated staff members take care of housing facilities so students know and recognize them.

Dr. Burchett described the type of housing facilities currently on campus:

- 34 buildings
- Several types of housing offered at different price points with various amenities
- Over 1 million square feet and 3,090 beds in 1,630 units
- In 2002, a new housing master plan was created in an effort to increase the number of students living on campus. Both Governors and Centennial Halls were built as a result.

In 2016, a market survey conducted on campus found that students who live on campus feel more connected and engaged. Therefore, one of the goals of Housing and Residence Life is to be good stewards of the facilities to enhance students’ sense of community, Dr. Burchett stated. She also outlined continuous improvement plans:

- Improve work requests so students can track and view updates
- A five-year maintenance plan is in place
- A new 10-year housing master plan is forthcoming

Dr. Burchett spoke about Residence Life and said the department refocused its efforts on learning outcomes and began implementing a residence life curriculum. Staff began to have more personal contact with residents through “drop-in conversations,” and identified four outcomes for students to learn:

- Feeling a sense of community

- Civility – respect for one another
- Interpersonal skills – Roommate agreements and learning how to communicate
- Personal responsibility and accountability

Another goal of Housing and Residence Life, she said, is to grow and enhance the residential experience because students who are engaged are more likely to be successful and graduate. Additionally, the department aims for each student to connect with a peer group on campus. She said 38% of students living on campus made the Dean’s List for the fall 2018 semester, a 7% increase.

Other initiatives mentioned by Dr. Burchett included:

- Expansion of academic partnerships - Housing Scholarships started in 2015 and have supported nearly 450 students.
- Faculty Fellows Program
- Developing First-Year Residential Experience – More Living Learning Communities
- Campus dining collaboration –meal plan requirement
- Enhance facilities
- Look at possible residency requirement for first-year students under age 21
- Reach 3,500 students living on campus by 2025

X. President’s Report

In his overview of matters facing the institution, Dr. Noland said his focus would be on function, which over the history of the university, has led to conversations about structure. He said ETSU is an institution rooted in service with a singular purpose to serve the people of this region. Dr. Noland showed trustees a comparative list of the “Top 10 Challenges Facing Higher Education” in 2008 and 2018 and outlined survey results from presidents who cited increasing enrollment, student success, strategic planning and cost management as top priorities.

Higher education enrollment across Tennessee remains flat, he said, even after the implementation of Tennessee Promise and Reconnect. While enrollment may be stagnant, more students are graduating because there is a greater focus on student success initiatives.

Dr. Noland said the Tennessee budget landscape remains stable and while the state supports capital projects, there are expectations for a local match when it comes to major projects such as the proposed humanities building. He expects Gov. Bill Lee’s budget to address rural issues and technical education and conversation will unfold about its impact on our institution and on our region.

Dr. Noland then turned his attention to ETSU’s budget, which has moved to a decentralized model and thereby created a spirit of entrepreneurship across campus. For the first time in modern history, colleges have the opportunity to retain funds at the end of the year. As this happened, some anomalies emerged. He called for a

closer look at base budgets for colleges, like Arts and Sciences, which provide a lot of general education instruction. Dr. Noland also highlighted ETSU's composite financial index (CFI), which is stronger than other LGI's.

An examination of instructional staffing is taking place across the university, Dr. Noland explained, particularly that of faculty and staff salaries and load. He said adjunct faculty have not received salary enhancements in about 20 years, which were capped by TBR policy.

Next, his report focused on perspectives:

- State of the University Survey was conducted in 2018. Dr. Noland said the positive results are important because of the competitive landscape of higher education.
- Freshmen Experience Survey revealed that 45% of students actively promote the university. However, Dr. Noland surmised that the percentage of detractors was at 17% due to ongoing renovations in the D.P. Culp Center.
- PEG Alumni Survey revealed a 79% Affinity Index, highest ever.

Dr. Noland reported that enrollment from Spring 2015 to 2019 enrollment is flat and undergraduate enrollment is trending slightly downward. Retention rate, he said, is moving in the right direction and the fall-to-fall retention rate should be around 72%. The six-year graduation rate is projected to increase and the goal is 60%. In terms of applications, the university consistently received 4,000-5,000 per year and that number dramatically increased upon the implementation of a direct mail marketing initiative in 2014, yet the number of freshmen enrolled remains flat because students apply to many schools and "shop around," he said. However, the university did not see a significant drop in enrollment when the Tennessee Promise was established as other state institutions did. Dr. Noland also presented a new STEM Scholarship.

He then listed several legislative initiatives:

- Support for THEC outcomes formula
- Gatton College of Pharmacy tuition scholarship to equalize tuition
- Continued support for campus safety
- Add pediatric subspecialists and pediatric surgeon
- Capital projects - \$72 million humanities building
- \$11.5 million in support for deferred maintenance projects

Next, Dr. Noland outlined initiatives for ETSU in 2018-19:

- Launched a university marketing campaign to support growth agenda
- Building a Compliance Division
- Campus Safety efforts – emergency operations center established
- Support of service mission – Dula Day of Service, Inaugural Festival of Ideas
- Implementation of HR restructuring
- Launched Presidential Fellows program – Drs. Joe Bidwell and Jana Scarborough

Dr. Noland said the additional time granted by the later release of the Governor's budget allows for exploration of best practices in higher education for setting tuition and fees. Several options are being considered such as a "15 to finish" structure, fee simplification and block tuition.

Although infrastructure was mentioned several times in his presentation, he said people define the institution and people come first. Earlier this year, the passing of two individuals on campus brought to light gaps in personnel needs, Dr. Noland stated. A number of people are moving into new leadership positions while the following individuals announced retirements:

- Ed Kelly – Legal Counsel
- Dr. Jane Jones – Chief of Staff
- Dr. Bert Bach – Provost and Vice President of Academic Affairs
 - He will begin transitioning to role of Special Assistant to the President

Dr. Noland called for a review of structure at the university to purposefully align structures with strategic planning goals. A Task Force will report monthly to the Executive Committee of the Board and provide key progress updates at quarterly meetings throughout 2019. He said Dr. Bach will work with Dr. Wilsie Bishop as she transitions to the role of Interim Provost and Vice President of Academics and leads the university through the review and transition. Her former role of VP of Health Affairs will remain vacant and day-to-day tasks operations will be led by Drs. David Linville and Larry Calhoun. Furthermore, the dean of the Quillen College of Medicine, Dr. William Block, will report operationally to Dr. Noland in matters related to Ballad Health in order to negotiate contracts, clinical opportunities and develop a vision of research between the college and Ballad Health.

To conclude, Dr. Noland provided an overview of the Structural Alignment opportunities to be examined by the Task Force:

- Immediate opportunities
 - Community Service and Service learning
 - Diversity and inclusion
 - Millennium Center operations
 - Student Success and recruitment
- Near term opportunities to take action on by the end of the calendar year
 - Research and innovation
 - Space utilization
 - Compliance, risk and HR
- Long term opportunities
 - College mergers, creation and reorganization
 - Clarify role of the provost, VP for Health Sciences and other senior positions

XI. Other Business

As stated earlier in the meeting, Chair Niswonger has been working with Dr. Noland to execute an employment services agreement. Upon review of Dr. Noland's performance alongside performance goals, Chair Niswonger said the Board of Trustees is pleased with his leadership. One of the primary responsibilities of the Board, he noted, was the selection and evaluation of the president. Chair Niswonger provided a list of terms for Dr. Noland's continued employment for consideration by the Board of Trustees. The terms outline performance goals and expectations and subsequently frame the terms of his engagement with ETSU, he said.

Trustee Latimer made a motion to approve the revised employment services agreement. It was seconded by Trustee Alsop and unanimously approved.

XII. Executive Sessions

With no other business to discuss, the meeting was adjourned. The Board of Trustees elected to convene in executive session.

XIII. Adjournment

EAST TENNESSEE STATE UNIVERSITY
BOARD OF TRUSTEES

ACTION ITEM

DATE: April 26, 2019

ITEM: Tuition for the Colleges of Medicine and Pharmacy for FY20

RECOMMENDED ACTION: Approve

COMMITTEE: Finance and Administration Committee

PRESENTED BY: B.J. King, Chief Financial Officer

The College of Medicine and the College of Pharmacy are proposing tuition increases for the next academic year. The academic calendars for these units require we assess fees at an earlier date than for the main campus students.

| | 2018-19 | 2019-20 | | | Revenue | Justification |
|--------------------------------|----------|----------|-------------|------------|-----------|----------------------|
| | | Proposed | \$ Increase | % Increase | Generated | |
| | Per term | | | | | |
| College of Medicine M1, M2, M4 | \$16,095 | \$16,417 | \$322 | 2% | \$133,000 | Cost study conducted |
| College of Medicine M3 | \$21,406 | \$21,835 | \$429 | 2% | \$64,000 | Cost study conducted |
| College of Pharmacy | \$18,586 | \$18,958 | \$372 | 2% | \$230,000 | Cost study conducted |

MOTION: I move that the Finance and Administration Committee recommend adoption of the following resolution by the Board of Trustees:

RESOLVED: The proposed tuition for the College of Medicine and College of Pharmacy for 2019-2020 is approved as presented in the meeting materials contingent on the approval of the Governor’s budget.

EAST TENNESSEE STATE UNIVERSITY
BOARD OF TRUSTEES

ACTION ITEM

DATE: April 26, 2019

ITEM: Salary Increase for FY20

RECOMMENDED ACTION: Approve

COMMITTEE: Finance and Administration Committee

PRESENTED BY: B.J. King, Chief Financial Officer

The Governor’s Budget was released in conjunction with the State of the State address on March 4, 2019. The budget related to higher education can be found at <https://www.tn.gov/content/dam/tn/finance/budget/documents/2020BudgetDocumentVoll.pdf>. No specific recommendation was made for salary for the formula units in higher education while a 2% salary pool was included in appropriations for all higher education non-formula units including the College of Medicine and Family Practice. The Governor’s budget stated appropriation increases for formula units could be used for salaries and or operational expenditures.

Based on the 2% salary pools for the non-formula units, management is recommending a 2% salary increase for the university formula unit. Management is also recommending the increase be implemented as an across the board 2.0% salary increase for fiscal year 2019-20.

Traditionally, the State funds approximately 60% of the funding required for a salary increase. The remaining 40% is funded through student fee increases.

| | \$ Needed for 2% Pool | 60% Funding For 2% Pool | Funding through Student Fees |
|-------------|--------------------------|----------------------------|---------------------------------|
| Main Campus | \$2,480,000 | \$1,523,000 | \$957,000 |

Management is proposing a 2% across-the-board salary increase with a \$500 minimum for all campus units. The table below presents the salary increase implementation for the past ten years with the proposal for fiscal year 2020.

| Year | Across-the Board | | | Equity Increase to Market | | Service Bonus |
|-------------|------------------|-----------|-----|---------------------------|-----------------|-----------------------|
| 2019-20 (1) | 2.0% | \$500 min | (2) | | | |
| 2018-19 | 2.5% | \$500 min | (2) | | | |
| 2017-18 | 2.0% | \$500 min | (2) | 1% pool | \$3,000 ceiling | |
| 2016-17 | 2.0% | \$500 min | (2) | | | |
| 2015-16 | 2.0% | \$500 min | (2) | Pharmacy faculty only | | |
| 2014-15 | 0.0% | | | | | |
| 2013-14 | 1.5% | \$250 min | (2) | 4.25% | | |
| 2012-13 | 2.5% | \$750 min | (2) | 8.5% | \$5,000 ceiling | |
| 2011-12 | 3.0% | \$750 min | (2) | | | \$1,000 2 years + (3) |
| 2010-11 | 0.0% | | | Pharmacy faculty only | | |
| 2009-10 | 0.0% | | | | | |

(1) Proposed 2.0% across-the-board increase with a \$500 minimum.

(2) Employees with annual performance evaluations which are unsatisfactory or performance far below expectations do not participate in salary increases.

(3) Service bonus is prorated based on percentage of contract.

MOTION: I move that the Finance and Administration Committee recommend adoption of the following Resolution by the Board of Trustees:

RESOLVED: The proposed salary increase for 2019-20 is approved as presented in the meeting materials contingent on the approval of the Governor’s budget and the approval of the THEC binding fee limit in May.

EAST TENNESSEE STATE UNIVERSITY
BOARD OF TRUSTEES

ACTION ITEM

DATE: April 26, 2019

ITEM: Proposed Non-Mandatory Fees for FY20
Fee Simplification for College Course Fee

RECOMMENDED ACTION: Approve

COMMITTEE: Finance and Administration Committee

PRESENTED BY: B.J. King, Chief Financial Officer

A student's fees and charges include the mandatory fees consisting of Tuition and Program Services Fees and non-mandatory fees. The non-mandatory fees are not applicable to every student and are related to courses or programs of study, charges for rental of student housing, and food service meal plans. Any changes to the undergraduate mandatory fees (tuition and program services fees) require consideration of the Board-approved criteria for increasing mandatory fees and a public comment period. Due to the delay in the Governor's budget, ETSU will be considering mandatory fee increases at a later meeting. The non-mandatory fees for courses, rental of student housing, and food service meal plans are being presented for discussion today.

Three colleges are bringing forward fee increases for FY20, the College of Arts and Sciences, College of Business and Technology, and Clemmer College. These come forward as part of a fee simplification process which was conducted this year. The current listing of fees applied to courses on the student account is now five pages long and difficult to understand or apply. Through a process of categorizing fees together by subject, we are reducing the listing of course fees to a one page presentation. The new structure will be easier to understand by students, parents, and employees, and it will also be easier to implement and maintain. The reclassification and assessment by course subject will generate additional revenue for the colleges, and there will be investments made to improve the student experience with equipment, facilities, faculty, and materials/technology with the increased funding for each college.

The College of Arts and Sciences is proposing moving from a fee presentation of 26 fees to a three tier fee assessment. The subjects within the college have been categorized into the three tiers of

- **Arts, Humanities and Social Sciences Course Fee**- Applies to AFAM, ANTH, APST, ARTA - art appreciation only, ARTH, BLUE - except Lessons, CJCR, COMM, DANC,

ENGL, ENVS, FREN, GERM, GREK, HIST, HUMT, JAPN, LATN, MATH, MUSC - except Lessons, PREH, PMGT, PHIL, PSCI, RELI, SOAA, SOCI, SPAN, SPCH, STAT, STOR, THEA, WMST

- ***Science, Lab, Clinical and Art Studio Course Fee*** - Applies to ADVR, ARTA - studio classes, ASTR, BIOL, CHEM, GEOG, GEOL, GEOS, JOUR, MCOM, PHYS, PSYC, PUBR, RTVF.
- ***BLUE and MUSC Lessons Course Fee***– Applies to BLUE and MUSC applied lessons. The funds derived from this simplified fee structure will be used to -
- ***Provide more competitive and enriching high impact student experiences in research, learning, and career exposure. Differentiate and enhance our general education curriculum to provide competitive foundational learning outcomes.***

The fee revenue will be used to support high impact activities for undergraduate and graduate students that are vital in preparing them for success in today's ever-changing global environment. These will include -

- increased undergraduate research opportunities in collaboration with faculty members through a pool of funds allocated to competitive student research grant proposals
 - career exposure through internships, field trips, and speaker series
 - scholarship funds for students who study abroad for short-term or extended periods
 - enhanced laboratory facilities in the sciences
 - upgraded studios and practice spaces for students in the arts
 - experiential education opportunities supported through innovative programs that engage students across disciplines
 - opportunities to participate in inter-professional initiatives in the health sciences
 - investment in resources in support of research, grants management, and student learning outcomes
- ***Create and enhance existing programs that address student progress and retention.*** Impact on students begins in high school (or before), and continues during their time as a student in the College of Arts and Sciences, through graduation and beyond. Funds will be allocated to hire individuals who will
 - develop bridges to K-12 schools, including summer enrichment programs for students and teachers in Arts and Sciences disciplines
 - nurture and recruit prospective students to the college
 - advise and otherwise seek to retain students at ETSU and in our majors
 - engage our graduates as resources for our departments and as financial donorsFunds will also be used to develop improved recruitment materials, to support digital recruitment activities, to enhance the new student experience at orientation and new freshman year initiatives, and to support learning and living-learning communities.
 - ***Address key faculty and student compensation issues and support professional development.***

The student academic experience encompasses classroom instruction, laboratory, studio and field work, study sessions and tutoring, and academic advising. It involves full-time and

part-time faculty, graduate assistants, supplemental instruction as well as peer mentors, tutors, and professional and faculty advisors. To ensure that each part of that experience is as strong as possible, it is important that we hire and retain the best faculty, staff, and students in those roles. Resources will be allocated to improve and permanently fund part-time faculty and lecturer salaries and to support their professional development. (Part-time faculty salaries have not increased significantly in 20 years and lag well behind our peers.) The fee will allow for increased graduate assistant stipends and summer support for graduate students, thereby enhancing the quality of our graduate student pool. It will also support increased supplemental instruction and peer mentoring, especially at the lower levels, and other forms of classroom support, as well as increased department and other unit operating and travel budgets that will allow departments to address needs specific to their area.

- ***Provide funds for modification and renovation of teaching and research spaces.***

While Facilities Management is expected to maintain a basic level of functionality and safety in all academic facilities, recruitment and retention of students in the College of Arts and Sciences, and at ETSU as a whole, will be impacted by the quality of our facilities and the presence of resources that are unavailable or superior to those at their high schools or at community colleges. With the exception of the Martin Center for the Arts, due to open in 2020, and the anticipated Humanities Building, all academic buildings housing programs in the College of Arts and Sciences are at least 40 years old. While some renovations and updates have occurred over the years, many classroom and laboratory facilities are in desperate need of improvements, and both functional and aesthetic improvements are needed for student gathering and study spaces.

 - Science laboratories - Upgrades to some teaching and research laboratories have been made, notably the organic chemistry teaching laboratories, and research upgrades through HHMI and NSF grants, but many have not. Funds will be allocated to laboratory improvements, beginning with those deemed to have the greatest need and which serve the largest numbers of students, which will enhance the student experience by facilitating experiential learning. Funds will also be provided for smaller instrument maintenance, replacement and upgrades, and grant matching funds for larger purchases.
 - Arts facilities - Funds will be used to increase the scope of work that can be performed in art studios, graphic design classrooms, theatre and dance studios and shops, and music and bluegrass teaching spaces. These will include space renovations to make them more functional. Upgraded and supported equipment and resources will be made available to students in studios, rehearsal and recording spaces, and performance venues, including increased access to new technology that keeps pace with innovations in the arts fields.
 - Classrooms and other teaching spaces - Where appropriate, funds will be used to enhance technology, both hardware and software, in classrooms and computer laboratories. Funds will be used to facilitate innovative teaching methods, as well as provide dedicated student spaces in our academic buildings.

- ***Improve diversity among our faculty, staff, students, and learning outcomes.***

We will also direct funds to activities that support and promote diversity, including the Language and Culture Resource Center (LCRC) which engages primarily with the Hispanic student population and the area's Hispanic community, interdisciplinary programs including Women's Studies, and Africana Studies. We will consider investing resources to support

a college-wide Director or Associate Dean of Diversity to provide a centralized role for both college diversity initiatives and linkages to university resources and programs, and we will allocate funds to attract tenure-track and visiting faculty from underrepresented groups, and to recruit students from underrepresented groups.

- ***Develop a source of strategic investment and contingency funds.***
Careful initial allocation of this fee revenue will also allow the college to develop a reserve fund to address unanticipated expenses or a downturn in state or university funding, and to support new programs prior to their producing new revenue through the university budget model.
- ***Restore funds currently generated by the discontinued fees from the new consolidated fee structure.***
 - Bluegrass band fees, and music ensemble fees are used to support the cost of instructors, musical instruments, equipment, materials, performance attire, and travel. Recording lab course fees are used for maintenance, repair, and replacement of recording lab equipment. Funds support recruitment, marketing, public relations, and managing events.
 - Materials fees are used to cover the costs of supplies and disposable equipment used in laboratory and field courses; for maintenance, upkeep, and repairs of larger equipment used in teaching laboratories; purchase of computer hardware and software, and license fees; and minimal support for student research, and student and faculty travel on field trips. Fees also cover the costs of classroom and studio materials, equipment, technology, and related repairs and replacements; costuming and set construction for theatre and dance; and course materials for introductory courses in art history, theatre, and dance.

The College of Business and Technology proposes combining 13 fees into a three tier fee structure. The subjects within the college have been categorized into the following tiers -

- ***Business Course Fee*** - Applies to ACCT, BADM, ECON, FNCE, MGMT, MKTG, and MSDM.
 - Short term use of funds: Funding for salary enhancements to remain competitive with peer business institutions is a major priority. Renovation of space in the Business Building (Sam Wilson Hall), which would include technology to support business and finance programs. Also growing our footprint in entrepreneurship and innovation by creating an Idea/Lab.
- ***Computing/Engineering/Technology Course Fee*** - Applies to CSCI, CEE, ENGR, ECE, ME, ENTC, INTD, SURV.
 - The proceeds of the Computing/Engineering/Technology Course Fee is used to support technology, facilities, faculty, and related financial needs in the Department of Computing and the Department of Engineering, Engineering Technology, and Surveying. **Short term use of funds:** Renovation of the Millennium Center and equipment, faculty, and infrastructure needed to support the ongoing growth of the Department of Computing to meet student demand. The Millennium Center is in the initial stages of renovation to prepare the facility to be the home of the Department of Computing. It is expected that

\$3-5 million in improvements will be needed to provide for facility renovation, computing and related technology improvements, and equipment infrastructure. The renovated facility is a key component in the Department of Computing's newly-launched Cybersecurity and Modern Networks program. Specialized cybersecurity and Internet of Things instructional labs are to be created, and classroom facilities, student research space, etc. must be developed to support that program and other graduate and undergraduate programs offered by the Department of Computing.

Long term use of funds: The renovation consists of multiple phases. Phase 1 is currently underway with an estimated cost of over \$800,000. Beyond facility renovation, long term uses for the fee include the purchase of software, computer hardware, and other program-expenses required to keep program content up to date and career/research relevant. The Engineering, Engineering Technology, and Surveying department will continue to use course fee revenue for ongoing renovation of Engineering space in Wilson Wallis Hall for growth and expansion will be a priority over the next five years.

- ***Digital Media Specialized Academic Course Fee*** – Applies to DIGM courses.
 - Fee revenue will be used for continued support of DIGM faculty and staff salaries, support for student services, instructional resources provided to the students, and facilities improvements. Investments will be made in cutting edge technology for this discipline. This program supports enrollment growth goals for the college and the university.

The Clemmer College proposes combining 16 fees into one comprehensive fee applicable to the entire college curriculum. The Clemmer College fee would apply to all subjects in the college, which includes COUN, CUAJ, ECED, EDFN, ELPA, HDAL, HSRV, LEAD, MEDA, PEXS, PHED, READ, SALM, SCED, SPED, SRVL.

The funds from the simplified fee structure will be used to:

- ***Continue and enhance activities that support student experiences in high impact practices and the enhancement of job-readiness skills***

Currently, funds from fees support student experiential learning such as teacher residency and field experiences through the hiring of master clinicians and support for field site supervisors and mentor teachers. These practices would continue and be expanded across programs in Clemmer College. Additionally, fees have been used to support technical equipment and lab spaces for some programs. This support would continue and be expanded to support other programs with these needs. Additionally, funds may be used to expand opportunities to serve rural communities through supplementing supervisor and faculty travel as well as technology needs to serve more remote locations in our region.

These funds would also support student participation in job-specialized development resulting in certificates (e.g., Google certification) and provide seed money for the implementation of additional high impact practices including diversity/global learning, student research and professional travel support, and service learning. Although we have some of these initiatives currently underway, our opportunities to expand participation in and the depth of these experiences will be increased by the simplification and unilateral application of fees.

- Develop and expand existing programs that address student progress and retention.***
 The broader application of fees will also aid our efforts to engage and retain our students while also providing impetus funding to develop more programming that allows for innovation and more efficient change. A sustained fee structure will allow for strategic planning efforts around partnerships between Clemmer College and Student Affairs units (e.g. Office of Multi-Cultural Affairs’ summer bridge program or the development of support collaborations with the SORC for Clemmer College program specific student organizations). As well, these funds could be used to facilitate an intra-college mentoring and support structure among our graduate and undergraduate populations. Fee funds could also be easily applied to allow for supported time or external collaborations around course/program redesign to make programs more marketable, aligned with current research, or cost efficient. All of the above-mentioned elements of this re-authored fee structure will aid Clemmer College in creating an environment that is intentional in its efforts to recruit, engage, and retain more students that are representative of diverse backgrounds, interests, and career aspirations.
- Provide funds for modification and renovation of teaching, research and student spaces.***
 Similar to statements made by the College of Arts and Sciences, the main buildings that house Clemmer College programs: Warf-Pickel and the ETSU/MSHAAC Mini-Dome are over 45-years old. Enhancements are needed for student space, faculty offices, and lab/research space serving our programs. The programs in the Sport, Exercise, Recreation and Kinesiology programs have experienced encroachment and loss of space by other programs and this loss has directly impacted course/program delivery as well as loss of student credit hours. The funds will support our plans to enhance our facilities to better serve not only the students enrolled in our programs but all ETSU students. We will also have the opportunity to update space and technology to mirror technology currently being utilized in local schools. It is important that we provide the training necessary for our graduates to be ahead of the younger generations they are serving.
- Develop a source of strategic investment and contingency funds for departments and the college.***
 The allocation of fee revenue will include holistic support to the initiatives described above as well as other college-level and department-level strategic initiatives such as support for diversity, salary equity, faculty and staff support, and teaching, research and service opportunities. Additionally, the fee revenue will enable the college and departments to develop contingency funding to address unanticipated expenses, downturn, seed money for starting new project or strategically saving for higher cost/high return on investment initiatives.
 We considered many options as we weigh costs to students and take seriously the opportunity to reinvest these funds in our students, faculty and programs for their success and to achieve our vision and mission.

East Tennessee State University

FY19-20 Non-Mandatory Fee Request

| Description | Current | Proposed | Per Hour Increase | Prior Increase | Revenue Generated | Justification |
|--|------------------------------|------------------|--------------------------|-----------------------|--------------------------|---|
| Replace 26 CAS course fees with simplified 3 tier fee structure. | various rates \$5 - \$200 | 3 tier structure | Various amounts | Various dates | \$ (890,000) | Simplify fee presentation and assessment. See attached document for current assessments. |
| CAS Arts, Humanities, and Social Sciences course fee | Various | \$10/cr hr | Various amounts | Various dates | 1,000,000 | Applies to AFAM, ANTH, APST, ARTA - art appreciation only, ARTH, BLUE - except Lessons, CJCR, COMM, DANC, ENGL, ENVS, FREN, GERM, GREK, HIST, HUMT, JAPN, LATN, MATH, MUSC - except Lessons, PREH, PMGT, PHIL , PSCI, RELI, SOAA, SOCI, SPAN, SPCH, STAT, STOR, THEA, WMST. Fee used for salary enhancements, benefits, professional development, operating expenses and equipment which support student success. |
| CAS Science, Lab, Clinical and Art Studio course fee | Various | \$50/cr hr | Various amounts | Various dates | 2,800,000 | Applies to ADVR, ARTA - studio classes, ASTR, BIOL, CHEM, GEOG, GEOL, GEOS, JOUR, MCOM, PHYS, PSYC, PUBR, RTVF. Fee used for salary enhancements, benefits, professional development, operating expenses and equipment which support student success. |
| CAS BLUE and MUSC Lessons course fee | \$175-\$200 | \$200/cr hr | Various amounts | Various dates | 200,000 | Applies to BLUE and MUSC applied lessons. Fee used for salary enhancements, benefits, professional development, operating expenses and equipment which support student success. |

East Tennessee State University

FY19-20 Non-Mandatory Fee Request - continued

| Description | Current | Proposed | Per Hour Increase | Prior Increase | Revenue Generated | Justification |
|--|--|------------------|---|---------------------------|--------------------------|---|
| Replace 13 CBAT course fees with simplified 3 tier fee structure. | various rates \$35-\$100 | 3 tier structure | Various amounts | Various dates | Listed below | Simplify fee presentation and assessment. See attached document for current assessments. |
| Replace CBAT Business Specialized Academic Course Fees with Business Course Fee and apply to all ECON courses. | \$35/cr hr | \$35/cr hr | None - adding 3 additional courses to the fee | FY19 - \$5/cr hr | \$125,000 | Simplify fee presentation and assessment. Increased revenue from application to ECON 1050, 2210, 2220. Applies to ACCT, BADM, ECON, FNCE, MGMT, MKTG, MSDM. Fee used for salary enhancements, benefits, professional development, operating expenses and equipment which support student success. |
| Replace CBAT CSCI and Engineering Specialized Academic Course Fees, and CBAT Technology Course Fee with combined CBAT Computing/ Engineering/ Technology Course Fee. | CSCI at \$40/cr hr Engineering and Technology at \$60/cr hr | \$60/cr hr | \$20/cr hr for CSCI, no increase for Engineering and Technology courses | FY19 - \$5/cr hr for CSCI | 360,000 | Simplify fee presentation and assessment. Increased revenue from CSCI. Applies to CSCI, CEE, ENGR, ECE, ME, ENTC, INTD, SURV. Fee used for salary enhancements, benefits, professional development, operating expenses and equipment which support student success. |
| CBAT Specialized Academic Course Fee for Digital Media. | \$100/cr hr | \$135/cr hr | \$35/cr hr | None. Initiated FY02 | 150,000 | Continued support of DIGM faculty and staff salaries, support for student services, instructional resources provided to the students, and facilities improvements. Investments in cutting edge technology for this discipline. Supports enrollment growth goals. |

East Tennessee State University

FY19-20 Non-Mandatory Fee Request - continued

| Description | Current | Proposed | Per Hour Increase | Prior Increase | Revenue Generated | Justification |
|--|--|---------------------------------------|---|-----------------------|--------------------------|--|
| Eliminate DHYG fee | \$450/flat | None | None - eliminated | NA | \$(33,000) | Funding replaced with Academic Health Sciences fee |
| Replace Social Work fee with AHS fee | \$75/flat | \$50/cr hr | \$25/cr hr | NA | 175,000 | Department moved to College of Clinical and Rehabilitative Health Sciences and the Academic Health Sciences fee will now apply. |
| Replace 16 Clemmer College course fees with simplified 3 tier fee structure. | \$10 - \$30 | Proposed below | Various amounts | Various amounts | See Below | Simplify fee presentation and assessment. See attached document for current assessments. |
| Replace Clemmer College Specialized Academic Course Fee and PEXS/PHED fees with Clemmer College of Education Course Fee. Application to additional subjects within the college | \$25/cr hr for Ready2Teach Curriculum \$10 - \$30 for PEXS/PHED | \$25/cr hr for all College curriculum | application to additional subjects within the college | None. Initiated FY12 | 800,000 | Simplify fee presentation and assessment. Increased revenue from application to all Clemmer College courses. Applies to all courses in Clemmer - COUN, CUAL, ECED, EDFN, ELPA, HDAL, HSRV, LEAD, MEDA, PEXS, PHED, READ, SALM, SCED, SPED, SRVL. Fee used for salary enhancements, benefits, professional development, operating expenses and equipment which support student success. |
| Learning support-enhanced course section fee | \$100/course | \$130/course | \$30/course | None. Initiated FY13 | 32,000 | Increase pay from \$1,400 to \$1,500 for LS courses. Professional development for LS instructors. |

East Tennessee State University

FY19-20 Non-Mandatory Fee Request - continued

| Description | Current | Proposed | Per Hour Increase | Prior Increase | Revenue Generated | Justification |
|---|----------------|-----------------|--------------------------|--|--------------------------|--|
| Graduate Nursing Course Fee - Approved 4/27/2018 | \$75/cr hr | \$150/cr hr | \$75/cr hr | Approved April 2018 with two year implementation to \$150/cr hr | | Cost studies with peer institution nursing programs reveal the graduate programs should be increased \$150 per credit hour to support graduate level faculty. Implementing over two years. |

East Tennessee State University

FY19-20 Auxiliary Unit Non-Mandatory Fee Request

| Description | Current | Proposed | Per Hour Increase | Prior Increase | Revenue Generated | Justification |
|---------------------------------|-------------------|-------------------|--------------------------|--------------------------|----------------------------------|--|
| Residence Halls | \$1,915 - \$5,140 | \$1,995 - \$5,240 | \$80-\$100/term | FY15 - \$80 - \$285/term | \$153,000 | Housing is a 100% auxiliary enterprise operation. There have been no increases in the last four years. |
| Apartments | \$2,875 - \$3,640 | \$2,930 - \$3,995 | \$55-\$355/term | FY15 - \$25 - \$35/term | \$115,000 | Housing is a 100% auxiliary enterprise operation. There have been no increases in the last four years. |
| Silver 7 day Any Time Meal Plan | \$1,758 | \$1,804 | \$46/term | \$40/term | Revenue passed through to Sodexo | Food Services is a 100% auxiliary enterprise operation in contract with Sodexo. The increase is 2.63% and is based on the consumer price index for Meals Away From Home. This increase is part of the contract with Sodexo to provide food service for the campus, including residential students. |

EAST TENNESSEE STATE UNIVERSITY
BOARD OF TRUSTEES

ACTION ITEM

DATE: April 26, 2019

ITEM: Promotion and Tenure of Faculty Members

COMMITTEE: Academic, Research, and Student Success Committee

RECOMMENDED ACTION: Approve

PRESENTED BY: Dr. Bert Bach
Provost

Promotion in rank recognizes the past achievements of a faculty member and expresses confidence that she or he is capable of even greater accomplishments and of assuming greater responsibilities. The University awards tenure to faculty whose professional abilities and accomplishments warrant the degree of permanence afforded by academic tenure.

MOTION: I move that the Academic, Research, and Student Success Committee recommend adoption of the following Resolution by the Board of Trustees:

RESOLVED: Promotion in rank and/or the awarding of Tenure is granted to the faculty members recommended by the President in the particular unit, department, or college as outlined in the meeting materials.



**East Tennessee State University
Office of the President**

PO Box 70734 Johnson City, TN 37614-1710 | P 423-439-4211 | F 423-439-4004

April 10, 2019

David Linville, MD, EdD
Secretary to the ETSU Board of Trustees

Dr. Linville,

I recommend the Board of Trustees award tenure and/or promotion to the faculty indicated on attachment A. Those listed below are recommended as exceptions permitted by ETSU policy. Attachment B provides numbers of ETSU faculty with tenure and by professorial rank in fall 2018.

Recommended as Exceptions

Dr. Eric Beaumont

Biomedical Sciences
Quillen College of Medicine

Exception: Awarding tenure prior to completing the probationary period and promotion to professor prior to completing the minimum years in rank

Prior to coming to ETSU Dr. Eric Beaumont was research assistant professor in the department of surgery at the University of Montreal. He is the principal investigator on a recently-awarded NIH R01 grant of 2.5 million dollars, which will support his ongoing research on afferent mechanisms of vagal neuromodulation therapy. This research promises to have immediate translation to the clinic and treatment for heart failure progression. Dr. Beaumont is also the principal investigator for other current grants totaling \$500,000, and he has been principal or co-investigator on completed grants totaling more than 1.5 million dollars. He has co-authored 43 refereed publications and 60 abstracts. He has presented at numerous symposia and conducted seminars for Harvard University, the University of Louisville and other institutions. Dr. Beaumont is an associate editor for *Restorative Neurology and Neuroscience*. He is a co-organizer of ETSU's first and second annual Heart-Brain Research Retreat and a member of the university's research and mentoring committee.

Ms. Julie Bowers

Health Sciences
College of Public Health

Exception: Promotion to associate professor without the terminal degree

Ms. Julie Bowers began her service to ETSU in 1989, when she was hired as full-time temporary faculty. She received a tenure-track appointment in 1993 and earned tenure in 1998. Her primary assignment is teaching a variety of subjects based on the department's needs at any given time, thereby freeing up lab time for faculty involved in bench research. She is also

responsible for student recruitment and serves the department, college and university through committee work and other activities. Ms. Bowers' teaching evaluations are consistently among the best in the Department of Health Sciences and the College of Public Health. She is a recipient of the college's best teaching award and of ETSU's "students' choice" teaching award. Dean Randy Wykoff wrote in an annual evaluation that "Ms. Bowers is one of the most effective and most highly appreciated teachers in the college. Her student assessments of instruction are among the highest in the college, despite very heavy teaching loads. I would encourage her to strongly consider applying for promotion to Associate Professor."

Mr. Stephen Hendrix

Computing

College of Business and Technology

Exception: Awarding tenure without the terminal degree

Mr. Stephen Hendrix joined the Department of Computing in 2013 during a time when it sought to expand its service to other departments in the College of Business and Technology. Early in his appointment he taught a management information systems course taken by business students, as well as upper-level courses in information systems computing. Mr. Hendrix has designed and taught healthcare information technology courses that enhance the department's relationship with industry partners and represent a growth area for the department. His performance as a teacher is exceptional, as evidenced by winning the College of Business and Technology's outstanding teaching award in 2015. In addition to his teaching responsibilities Mr. Hendrix has authored two peer-reviewed publications and made several presentations at professional meetings. He has served on numerous department, college, and university committees, is vice president of the Faculty Senate, and frequently shares his expertise with community groups, especially schools.

Dr. Shawn Hollinger

Pediatrics

Quillen College of Medicine

Exception: Promotion to associate professor prior to completing the minimum years in rank

Before coming to ETSU Dr. Shawn Hollinger was Chief Fellow of Neonatal-Perinatal Medicine at the University of Ottawa. He now serves as course director for 4th-year medical students in the Quillen College of Medicine's Department of Pediatrics. In 2018 he was recognized by the Caduceus Club as the College of Medicine's outstanding faculty member in Pediatrics, having been nominated twice previously. Dr. Hollinger's service to the region includes being the director of the regional neonatal transport team, the acting medical director of the Neonatal Intensive Care Unit at Niswonger Children's Hospital (2016), and serving on several mortality review teams locally and statewide. In 2015 Dr. Hollinger helped form CONNECT, a NICU support group through which parents meet twice a month to share, perform crafts, and learn about general NICU issues. He has co-authored three publications and given numerous presentations at local, regional, national, and international meetings.

Dr. Kason O'Neil

Sport, Exercise, Recreation, and Kinesiology

Clemmer College

Exception: Awarding tenure prior to completing the probationary period and promotion to associate professor prior to completing the minimum years in rank

Dr. Kason O'Neil brings a wealth of experience in kinesiology, sports management, and physical education to his work at ETSU, having taught at the University of Virginia and Bridgewater

College, as well as being a youth sports program director, coach, and physical education teacher. He teaches a wide variety of undergraduate and graduate courses at ETSU. Dr. O'Neil has co-authored 15 refereed publications and 2 abstracts and made nearly 40 presentations at national, regional, and local conferences. He is co-coordinator of the measurement and evaluation interest group of the Society of Health and Physical Educators and is state physical education division coordinator of the Tennessee Alliance for Health, Physical Education, Recreation, and Dance. Dr. O'Neil serves on numerous university, college and department committees, including the Faculty Senate and the General Education Advisory Council.

Brandi M. Eveland-Sayers

Sport, Exercise, Recreation, and Kinesiology

Clemmer College

Exception: Awarding tenure prior to completing the probationary period and promotion to associate professor prior to completing the minimum years in rank

Dr. Brandi Eveland-Sayers comes to ETSU having taught at Middle Tennessee State University, the University of South Florida, the American Public University System, and King University. She now serves as her department's undergraduate coordinator for exercise science and its internship coordinator, and she is frequently a mentor or reader for undergraduate research projects and graduate committees. She has co-authored six refereed publications and six abstracts and has participated in 13 conference presentations. She is also a co-investigator on an \$11,000 activity grant from the Up and At 'Em organization. Dr. Eveland-Sayers is actively involved in community projects related to fitness and sports and serves on numerous department and college committees.

I am honored to recommend for tenure or promotion the faculty named in this letter and those on the documents accompanying it.

Sincerely,



Brian Noland
President

Attachments

Copies:

Bert C. Bach
Wilsie S. Bishop
Human Resources

| Promotion and Tenure Recommendations for 2019-2020 | | | |
|--|--|----------------------------|--|
| College/Faculty Name | Department | Proposed Rank ¹ | Location of Tenure ² |
| Arts and Sciences | | | |
| Beeler, Robert | Mathematics & Statistics | Professor | |
| Ernenwein, Eileen | Geosciences | | Geosciences |
| Hirsch, Jameson | Psychology | Professor | |
| Honeycutt, Scott | Literature & Language | Associate | Literature & Language |
| Joyner, Timothy | Geosciences | Associate | Geosciences |
| Kornweibel, Karen | Literature & Language | Professor | |
| Lewis, Christina | Mathematics & Statistics | Associate | Mathematics & Statistics |
| Moore, Joe | Music | Associate | Music |
| Nandi, Arpita | Geosciences | Professor | |
| Parker, Herbert | Theatre & Dance | Professor | |
| Porter, Kelly | Art & Design | Associate | Art & Design |
| Business and Technology | | | |
| Emma, Todd | Digital Media | Professor | |
| T Hendrix, Stephen | Computer & Information Sciences | | Computer & Information Sciences |
| Hoque, Mohammad | Computer & Information Sciences | Associate | Computer & Information Sciences |
| Hounshell, Jonathan | Digital Media | Professor | |
| Livingston, James | Digital Media | Associate | Digital Media |
| Clemmer College | | | |
| PT Eveland-Sayers, Brandi | Sport, Exer, Recreation, & Kinesiology | Associate | Sport, Exer, Recreation, & Kinesiology |
| Foley, Virginia | Educ Leadership Policy Analysis | Professor | |
| Lowery, Andrea | University School | | University School |
| PT O'Neil, Kason | Sport, Exer, Recreation, & Kinesiology | Associate | Sport, Exer, Recreation, & Kinesiology |
| Preswood, Erica | University School | | University School |
| Library | | | |
| Adebonojo, Leslie | Library Administration | Professor | |
| Medicine | | | |
| Abercrombie, Caroline | Medical Education | Associate | |
| PT Beaumont, Eric | Biomedical Sciences | Professor | Medicine |
| Chatelain, Ryan | Surgery | Associate | |
| Duffoure, Michelle | Biomedical Sciences | Professor | |
| Gilbert-Green, Jacalyn | Family Medicine | Associate | |
| Hayman, James | Biomedical Sciences | Professor | |
| P Hollinger, Shawn | Pediatrics | Associate | |
| Jaishankar, Gayatri | Pediatrics | Professor | |
| McIntyre, Leigh | Family Medicine | Associate | |
| McKenzie, Tamra | Surgery | Associate | |
| Shah, Darshan | Pediatrics | Professor | |
| Stoltz, Amanda | Family Medicine | Associate | |
| Yakubenko, Valentin | Biomedical Sciences | Associate | Medicine |
| Nursing | | | |
| Haddad, Lisa | Nursing Graduate Programs | | Nursing Graduate Programs |
| Lazear, Janice | Nursing Graduate Programs | | Nursing Graduate Programs |
| Marek, Greta | Nursing Undergraduate Programs | Associate | Nursing Undergraduate Programs |
| Vanhook, Patricia | Nursing Graduate Programs | Professor | |
| Pharmacy | | | |
| Brown, Stacy | Pharmaceutical Sciences | Professor | |
| Calhoun, McKenzie | Pharmacy Practice | Associate | |
| Harirforoosh, Saeidreza | Pharmaceutical Sciences | Professor | |
| Palau, Victoria | Pharmaceutical Sciences | Professor | |
| Pond, Brooks | Pharmaceutical Sciences | Professor | |
| Public Health | | | |
| P Bowers, Julia | Health Sciences | Associate | |
| Hale, Nathan | Health Serv Management & Policy | Associate | Health Serv Management & Policy |

¹-if recommended for promotion, ²-if recommended for tenure, P=Recommended for Promotion by exception; T=Recommended for Tenure by exception. Details pertaining to the justification for exceptions are included in the letter from ETSU President Brian Noland to BOT Secretary David Linville.

ETSU Faculty by Area and Academic Rank as of Fall 2018

| <i>College or School</i> | <i>Professor</i> | <i>Associate Professor</i> | <i>Assistant Professor</i> | <i>Instructor</i> | <i>Lecturer</i> | <i>Other</i> | <i>Total</i> |
|---|------------------|----------------------------|----------------------------|-------------------|-----------------|--------------|--------------|
| Arts & Sciences | 80 | 67 | 69 | | 44 | 4 | 264 |
| Business & Technology | 25 | 33 | 17 | 2 | 17 | | 94 |
| Clemmer College | 23 | 27 | 21 | 42 | 1 | | 114 |
| Clinical & Rehabilitative Health Sciences | 13 | 14 | 30 | | | | 57 |
| Continuing Studies | 2 | | 1 | | | | 3 |
| Graduate Studies | | 1 | | | | | 1 |
| Library | 4 | 4 | 5 | | | | 13 |
| Medicine | 70 | 43 | 64 | 2 | | | 179 |
| Nursing | 5 | 11 | 26 | 22 | | | 64 |
| Pharmacy | 6 | 18 | 5 | | | | 29 |
| Public Health | 9 | 17 | 13 | 2 | 4 | 4 | 49 |
| TOTAL | 237 | 235 | 251 | 70 | 66 | 8 | 867 |

ETSU Faculty by Area and Tenure Status as of Fall 2018

| <i>College or School</i> | <i>Tenured</i> | <i>Tenure Track</i> | <i>Clinical Track</i> | <i>Research Track</i> | <i>Ineligible</i> | <i>Term Contract</i> | <i>Total</i> |
|---|----------------|---------------------|-----------------------|-----------------------|-------------------|----------------------|--------------|
| Arts & Sciences | 154 | 58 | 2 | | 49 | 1 | 264 |
| Business & Technology | 56 | 19 | | | 19 | | 94 |
| Clemmer College | 76 | 30 | 4 | | 3 | 1 | 114 |
| Clinical & Rehabilitative Health Sciences | 28 | 13 | 16 | | | | 57 |
| Continuing Studies | 2 | 1 | | | | | 3 |
| Graduate Studies | 1 | | | | | | 1 |
| Library | 8 | 4 | | 1 | | | 13 |
| Medicine | 66 | 11 | 88 | 13 | | 1 | 179 |
| Nursing | 12 | 18 | 17 | | 10 | 7 | 64 |
| Pharmacy | 10 | 2 | 17 | | | | 29 |
| Public Health | 27 | 10 | 2 | 3 | 5 | 2 | 49 |
| TOTAL | 440 | 166 | 146 | 17 | 86 | 12 | 867 |

NOTES:

Business & Technology - Does not include 6 Military Science faculty

Clemmer - Includes University School faculty

Clinical & Rehabilitative - Does not include VA Academic Faculty

Medicine - Does not include VA Academic Faculty; Does not include geographic FT Faculty who have PT FTE

EAST TENNESSEE STATE UNIVERSITY
BOARD OF TRUSTEES

ACTION ITEM

DATE: April 26, 2019

ITEM: Approval of the Letter of Notification (LON) Regarding the Establishment of a Doctorate in Occupational Therapy

COMMITTEE: Academic, Research, and Student Success

RECOMMENDED ACTION: Approve

PRESENTED BY: Dr. Bert Bach
Provost and Vice President for Academic Affairs

The Letter of Notification (LON) for the Clinical Doctorate in Occupational Therapy (OTD) is the first step in a series of ETSUBT review protocols necessary to the establishing of a new program. This item was approved internally – including approval by Academic Council and President Noland - according to established procedures. Pending the the Board of Trustee’s approval, the item will be sent to THEC where it will be posted for public comment. At a future Board meeting, the proposal to establish the degree (pending development and intervening approvals) will return to the ETSUBT for approval. Depending on the speed with which the vetting and approval steps occur, the program will likely be implemented in Summer 2022. [This new degree was included on the *Academic Programming & Program Delivery: A Report of the Advisory Work Group* report that was presented to the ETSUBT during the September 2018 meeting.]

The College of Clinical and Rehabilitative Health Sciences proposes to establish a program of study that leads to a clinical doctorate degree in Occupational Therapy (OTD). The American Occupational Therapy Association (AOTA) defines an occupational therapist as a professional who “helps people of all ages participate in things they want and need to do through the therapeutic use of everyday activities (occupations). Unlike other professions, occupational therapy helps people function in their environments (e.g., home, work, school, community) and addresses the physical, psychological, and cognitive aspects of their well-being through engagement in occupation” (AOTA).

The Accreditation Council for Occupational Therapy Education (ACOTE) has recently recommended the entry-level degree for occupational therapy education be elevated to the doctorate level. They have proposed a mandate that all programs offering a degree in occupational therapy will be at the doctorate level by 2027. Only about 35% of the accredited programs in the United States are currently doctoral level programs or have applied for transition to the doctorate. The key findings and program demand forecast for the OTD in the southeast and nationally provide substantial support for the future sustainable need and demand for the proposed OTD program. Additionally, data (outlined in the attached LON) indicates that: (1) Student interest and demand is growing, and (2) Competitive saturation is low for the OTD.

ETSU would be the first public institution within more than 200 miles to offer an OTD program in Tennessee, and the only to offer the degree with other established graduate rehabilitation programs within the same college (physical therapy, speech-language pathology, and social work) and within a broader university interprofessional education program that includes medicine, pharmacy, nursing, and public health.

The proposed program will offer applicants an option to complete a doctoral degree from a public university, which is more financially feasible for many students in this region. The proposed curriculum includes an interprofessional focus, which will prepare graduates to practice with appropriate skills and expertise in a field that requires collaboration and teamwork. The projected employment potential for the occupational therapy profession continues to be optimistic with the number of jobs available expected to grow over the next eight years. This proposed program will help to meet those workforce demands with highly-qualified applicants who are well prepared to be autonomous practitioners.

Attachments:

- Letter of Notification
- THEC Financial Projections Form

MOTION: I move that the Academic, Research and Student Success Committee recommend adoption of the following Resolution by the Board of Trustees:

RESOLVED: The Letter of Notification (LON) Regarding the Establishment of a Doctorate in Occupational Therapy (OTD), is approved by the Board as outlined in the meeting materials. The University is directed to submit the LON with the Board's decision to the Tennessee Higher Education Commission for its consideration.



EAST TENNESSEE STATE UNIVERSITY

Letter of Notification

Proposed Academic Program Name and Degree Designation

Doctor of Occupational Therapy (OTD)

Proposed Academic Program Concentrations

None

Proposed CIP Code, Title, and Definition

51.2306, Occupational Therapy/Therapist

A program that prepares individuals to assist patients limited by physical, cognitive, psychosocial, mental, developmental, and learning disabilities, as well as adverse environmental conditions, to maximize their independence and maintain optimum health through a planned mix of acquired skills, performance motivation, environmental adaptations, assistive technologies, and physical agents. Includes instruction in the basic medical sciences, psychology, sociology, patient assessment and evaluation, standardized and non-standardized tests and measurements, assistive and rehabilitative technologies, ergonomics, environmental health, special education, vocational counseling, health education and promotion, and professional standards and ethics. (National Center for Education Statistics, <https://nces.ed.gov>)

Proposed Implementation Date

Summer 2022 for enrollment of first class of students (or possibly Summer 2021): An application was submitted to the Accreditation Council for Occupational Therapy Education (ACOTE) in November 2018. We received notification that we are scheduled to submit a Candidacy Application on 4/15/2021 and are on a waiting list for a slot in the 4/15/2020 submission cycle (see Appendix A, pp. 15).

Proposed Delivery

Traditional

Academic Program Liaison

Dr. Bert C. Bach
Provost and Vice President for Academic Affairs



EAST TENNESSEE STATE UNIVERSITY

Proposal for the OTD in Occupational Therapy Table of Contents

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EAST TENNESSEE STATE UNIVERSITY

A. Proposed Program Name, Degree Designation and CIP Code:

51.2306

B. Proposed Concentrations

None

C. Proposed Implementation Date:

Summer 2022 (or possibly Summer 2021); depending on accrediting agency review

D. Anticipated Delivery:

Traditional

E. Academic Program Liaison (APL):

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F. Purpose and Nature of the Proposed Academic Program

The College of Clinical and Rehabilitative Health Sciences proposes to establish a program of study that leads to a clinical doctorate degree in Occupational Therapy (OTD). The American Occupational Therapy Association (AOTA) defines an occupational therapist as a professional who “helps people of all ages participate in things they want and need to do through the therapeutic use of everyday activities (occupations). Unlike other professions, occupational therapy helps people function in their environments (e.g., home, work, school, community) and addresses the physical, psychological, and cognitive aspects of their well-being through engagement in occupation” (AOTA).

The Accreditation Council for Occupational Therapy Education (ACOTE) has recently recommended the entry-level degree for occupational therapy education be elevated to the doctorate level. They have proposed a mandate that all programs offering a degree in occupational therapy will be at the doctorate level by 2027. Only about 35% of the accredited programs in the United States are currently doctoral-level programs or have applied for transition to the doctorate. The professional standards set by ACOTE will require graduates at the doctoral level to demonstrate expertise in clinical practice skills, research skills, administration, leadership, program and policy development, advocacy, education and theory development. Graduates must also complete a capstone project with a minimum 14-week experiential component. Doctoral education will best prepare graduates who can demonstrate professional autonomy, implement evidence-based practice, understand care delivery models, and be prepared to meet the future occupational needs of society (ACOTE and AOTA).

The proposed program will offer applicants an option to complete a doctoral degree from a public university, which is more financially feasible for many students in this region. The proposed curriculum includes an interprofessional focus, which will prepare graduates to practice with appropriate skills and expertise in a field that requires collaboration and teamwork. The projected employment potential for the occupational therapy profession continues to be optimistic with the number of jobs available expected to grow over the next eight years. This proposed program will help to meet those workforce demands with highly-qualified applicants who are well prepared to be autonomous practitioners.

G. Alignment with State Master Plan and Institutional Mission

State Master Plan

The Master Plan for Tennessee Postsecondary Education 2015-2025, established by the Tennessee Higher Education Commission, acknowledges *the critical need for academic programs of distinction at the graduate and professional level to fully address Tennessee’s economic development, workforce, and research needs*. This plan includes statewide strategic development of higher education programs that *increase the educational attainment levels of Tennesseans* and calls for *institutional mission differentiation to realize statewide efficiencies through institutional collaboration and minimized redundancy in degree offerings, instructional locations, and competitive research*. (State Master Plan website – page 2)

The proposed Doctorate of Occupational Therapy degree meets the State Master Plan to increase the educational attainment levels of Tennesseans by creating a graduate degree program that prepares graduates for entry into one of the regions fastest growing labor categories, provides state of the art rehabilitative care and contribute to the research needs of the healthcare community, and provides a degree with an interdisciplinary focus. Each of these areas is addressed in the sections that follow.

Prepare
Graduates for
Fastest
Growing Labor
Categories

Data supportive of the State Master Plan comes from the Bureau of Labor Statistics, which projects that the need for occupational therapists is expected to grow 24% from 2016-2026, which is much faster than the average for all occupations. The demand for occupational therapists is similarly projected to increase in Tennessee with an estimated 24.2% job growth. Please refer to Appendix B (pp. 16-19) for data from Burning Glass, an analytics software company that provides real-time data on labor market trends.

Increased Need for Rehabilitation

Data support the State Master Plan to prepare Tennesseans with highly trained occupational therapy graduates who are better equipped to provide state of the art rehabilitative care and contribute to the research needs of the healthcare community. Specifically, there is an increased need for rehabilitation specialists throughout the US and the Appalachian region. The growing demand for rehabilitation professionals is increasing with the aging of the population in Tennessee and the nation. Life-saving medical interventions are extending the lives of Americans, increasing the elder population and saving the lives of individuals who might have previously succumbed to disease or injury. These medical advances have resulted in an increased need for rehabilitation services for persons who survive, but have temporary or chronic disabling conditions which interfere with their ability to function. As a result, there is a dramatically increased demand for rehabilitation personnel and a need for new therapies to assist individuals as they recover, adjust and adapt to health changes. Providing doctorate trained specialists in the field of occupational therapy will enhance and improve the provision of rehabilitation within the region.

The intent of the Focus Act was to empower universities that were former TBR institutions. Of these universities, ETSU is in the best position to impact the regional market and also access the NC high market need, which Burning Glass identified as currently being served by UNC-Chapel Hill, a top 10 nationally ranked program (see Appendix B, pp. 18-19).

Focus on Interdisciplinary Education and Collaboration

Data support the need to provide students with an option to obtain a degree with an interdisciplinary focus and options for collaboration. Healthcare systems are changing and the healthcare professionals of the future will need to function as part of an interprofessional team. In the proposed OTD curriculum, collaboration will occur within the University between Physical Therapy and the College of Medicine with joint classes planned throughout the curriculum with each of these departments. In addition, there are interprofessional resources and options for both academic and research interactions between this program and PT, Speech-Language Pathology, Social Work, Nursing, and Medicine. As noted in the Burning Glass report (Appendix B, pp. 18-19), employers in the surrounding region, including Kentucky, North Carolina, Tennessee and Virginia, are seeking qualified occupational therapists with the key competencies of teamwork/collaboration, communication skills, and the ability to build effective relationships. The interprofessional curriculum proposed for this OTD program will provide graduates with expertise in each of these key areas (refer to summary information on Student Interest, p. 8). Data from a recent survey conducted among current ETSU college students interested in healthcare also supports development of a degree with interdisciplinary focus (see Appendix C, pp. 20-22). The majority of those surveyed (80.15%) indicated they were definitely or somewhat interested in applying to an OTD program at a university that has an interprofessional education (IPE) program with opportunities to learn with students enrolled in other health care programs (i.e., medicine, nursing, pharmacy, PT, SLP, etc.).

Institutional Mission

The proposed Doctorate of Occupational Therapy degree also aligns with the mission and vision of East Tennessee State University, the Academic Health Sciences Center, and the goals of the College of Clinical and Rehabilitative Health Sciences. ETSU's mission statement highlights the need to "provide strong, comprehensive educational, research, and service programs in the health sciences that advance the health and wellness of people throughout Tennessee and Southern Appalachia and of rural populations around the world." The strategic plan for the Doctorate of Occupational Therapy speaks to the promise of ETSU's mission and its commitment to excellence in teaching, research, and public service in the health sciences through its inclusion with well-established and fully-accredited graduate programs in physical therapy, speech-language pathology, audiology, and nutrition, as well as accredited undergraduate programs in radiography, cardiopulmonary science, and dental hygiene.

The vision of East Tennessee State University is *developing a world-class environment to enhance student success and improve the quality of life in the region and beyond*. In addition, the University mission includes having *a wide array of educational and research programs and clinical services including a comprehensive Academic Health Sciences Center*. A core value of the University is *efficiency which is achieved through wise use of human and financial resources*. (ETSU Website and Strategic Plan 2016-2026 approved by the Board of Trustees 3-27-17)

Based on the East Tennessee State University Mission, Vision and Strategic Plan as outlined above, the proposed Doctorate of Occupational Therapy degree will meet the following objectives:

- Creates a graduate degree program that will contribute to and benefit from the educational and research programs and clinical services available through the Academic Health Sciences Center.

The focus of the ETSU Academic Health Sciences Center includes developing *critical thinking, problem-solving, and diagnostic and treatment skills* as well as educating health professionals *who can work as part of a collaborative care team of professionals to provide the most comprehensive and efficient care possible* (ETSU Academic Health Sciences Center website). Adding an OTD option will help to further promote the comprehensive nature of rehabilitation education at East Tennessee State University. Addition of an OTD to the current degrees available in Physical Therapy, Speech-Language Pathology, Audiology, Social Work, Medicine, Nursing, Pharmacy, and Clinical Psychology will provide a well-rounded array of clinical career options. Curriculum promoting interprofessional education will assist in developing graduates better prepared to join a collaborative team of health care professionals.

- Contributes to regional stewardship and wise use of human and financial resources by providing students with an opportunity to obtain a degree at a lower cost than those offered at surrounding private institutions.

Providing an option for an occupational therapy degree at a public university makes the degree more financially feasible for many students in this region. Many of the programs currently accredited within a 250 mile radius are offered at private institutions, with a higher tuition cost than a public institution. In a recent survey conducted among current ETSU college students interested in healthcare graduate programs, 87.5% indicated they would definitely prefer, and an additional 11.03% indicated they would somewhat prefer, to attend a public university rather

than a private university because of lower tuition (see Appendix C, pp. 20-22). In the four state region that includes ETSU, only 33% of the current OTD programs are located in public institutions compare to 67% in private institutions.

In addition to overall tuition costs being lower at a public institution than a private university, East Tennessee State University offers scholarships to assist with decreasing the financial burden of out-of-state tuition. The George L Carter Scholarship awards up to \$14,000 per year for full-time graduate students who reside within a 250 mile radius of ETSU, and the Sidney G. Gilbreath Scholarship awards up to \$11,000 per year for full-time graduate students who reside beyond the 250 mile radius of ETSU.

As one of the colleges comprising the ETSU Academic Health Sciences Center, goals of the College of Clinical and Rehabilitative Health Sciences include: *To create an academic and clinical culture that encourages service to diverse and underserved populations; encourage collaborative research for students and the community addressing long-term clinical and rehabilitative health needs across the lifespan and health care spectrum; and to promote scholarship and mentoring that supports evidence-based practice and life-long learning* (ETSU Academic Health Sciences Center website and CCRHS website).

The proposed Doctorate of Occupational Therapy degree meets the goals of the College of Clinical and Rehabilitative Health Sciences in the following ways:

- Provide students with options for clinical experiences and service to diverse and underserved populations in order to better prepare them to provide rehabilitative services for these populations.

The proposed curriculum will include a number of clinical experiences in a variety of healthcare settings. Students will be prepared to provide clinical expertise in the art and science of occupational therapy to a wide range of patients. Students within the program will have opportunities to participate in service activities with various population groups. Partnership with regional, state and national facilities will provide students with a wide range of professional learning experiences. The College of Clinical and Rehabilitative Health Sciences currently has affiliation agreements with >350 facilities for clinical experiences with other rehabilitation professionals. The university will utilize and build on these resources to fulfill the required clinical education experiences for the OTD program.

- Creates a graduate degree with a curriculum that addresses rehabilitative health needs across the lifespan and supports evidence-based practice and life-long learning.

Courses within the curriculum will address assessment and provision of care for patients across the entire lifespan. Opportunities for collaboration in academic settings, clinical practice and scholarship are available throughout the curriculum. Content regarding literature review and assessment of evidence for clinical practice will be included. In addition, emphasis will be placed on establishing a platform for professional development of students within the program which will extend throughout their careers.

H. Need for Program: Feasibility Study

| | |
|---------------------------------------|---|
| <p>Student Interest</p> | <p>To gauge the student interest at ETSU for a proposed OTD program, a student survey was sent to over 1,000 ETSU undergraduate students (1,069 ETSU undergraduate students in Pre-PT, Pre-OT, Pre-CDIS, Allied Health, and Rehab Sciences, in addition to students in Psych, Human Services, Pre-Health, Exercise Science, and Public Health). A summary of the results are included in Appendix C (pp. 20-22) and presented below:</p> <ul style="list-style-type: none"> • A total of 171 student responses were received. The majority of respondents were seniors (32%) followed closely by juniors (30%). • 87% of students who answered the survey indicated “definite” interest in pursuing a graduate degree in a healthcare field. Of those respondents, 73% indicated interest in an OTD program if offered at ETSU. Only 10% were “definitely not” interested in an OTD program. • 88% of respondents expressed the definite preference of a public education over a private option for graduate school option secondary to lower tuition rates. • 79% of students expressed interest in applying to an OTD program with emphasis in interprofessional education (IPE) and opportunities to learn with students enrolled in other health care programs such as medicine, nursing, pharmacy, PT, SLP, etc. • 81% of students reported interest in matriculating into the OTD program if they were not accepted into their first degree of choice. <p>The student survey results confirm strong ETSU student interest in this program of study. These data are commensurate with information from AOTA which indicates that Occupational Therapy is a popular graduate program that attracts more applicants than available seats with a national acceptance rate, in OTD programs, of approximately 18% among qualified applicants.</p> |
| <p>Local and Regional Need/Demand</p> | <p>Regional demand for Occupational Therapists is higher than the national average. As indicated in the Burning Glass report (Appendix B, pp. 16-19), a 32% projected employment growth increase is expected in the four state region of TN, NC, VA, and KY between 2018 and 2026.</p> <p>Corroborating the data from Burning Glass, data from the Bureau of Labor Statistics also indicate a regional increased job projection. Additionally, location quotients provide relevant employment information. The location quotient is the ratio of the area concentration of occupational employment to the national average concentration. According to the BLS, the location quotient for the states of Tennessee and surrounding states are less than one, indicating the occupation is less prevalent in the area than the national average. Of particular note is that the</p> |

| | |
|--------------------------|---|
| | <p>bordering states’ average in the region (TN, VA, NC, SC, GA, AL and KY) is .77, which is well below the national average. https://www.bls.gov/oes/current/oes291122.htm#(9)</p> <p>The OT programs in ETSU’s region appear to have acceptance rates similar to the national average based on information posted on their web sites. Additionally, OT programs in closest proximity to ETSU, per their website, have a 100% job placement rate at the time of graduation. Increased regional need indicates there is an increased demand for OTD students who are qualified to meet that need.</p> <p>Additionally, AOTA’s most recent requirements are that all schools must provide the OTD degree as the entry-level degree for the profession by 2027. It is uncertain how many programs will make that transition or choose to no longer offer the degree. The aggregate program data indicate that the trends in enrollment continue to increase from year to year. These trends are expected to continue to rise.</p> <p>Letters of support for the proposed OTD program from employers in our region are included in Appendix D (pp. 26-29). These letters support the need for an additional OTD program that offers an affordable public option and incorporates the core competencies of interprofessional education and collaborative practice.</p> |
| Employer Need and Demand | <p><u>Workforce Analysis</u> According to the Bureau of Labor Statistics (BLS), the employment of occupational therapists is projected to grow 24 percent from 2016 to 2026, nearly four times the national average growth rate of 7%. Occupational therapy will continue to be an important part of treatment for people with various illnesses and disabilities, such as Alzheimer’s disease, cerebral palsy, autism, or the loss of a limb. https://www.bls.gov/ooh/healthcare/occupational-therapists.htm</p> <p><u>Future Workforce Projections</u> Occupational therapy remains a high-demand profession, in Tennessee and nationally. The job growth in Tennessee is projected to increase 24.2% between 2016-2026. As noted on pp. 11-12, there are only two OTD programs in TN; only one of which is a public university. Therefore, there is not enough public institution participation to meet the market demand in Tennessee or nationally.</p> <p><u>Employer Survey</u> A survey was sent to 97 regional employers in a variety of clinical settings (outpatient and inpatient rehabilitation clinics; acute care; skilled nursing facilities, and pediatric clinics) within 100 miles. A summary of the results are included in Appendix C (pp. 23-25) and are presented below:</p> <ul style="list-style-type: none"> • 19 employer responses were received, which was a 19.6% response rate. • 50% of respondents agreed that there is shortage of OTD in the region, with an additional 22% that said “I don’t know.” |

- 78% of regional employers agreed with the need for an OT program in the region that offered a public option with lower tuition.
- 60% agreed with the need for an OT program with an emphasis on interprofessional education and practice (IPE/IPP).
- Only 22% of employers strongly agree that OT graduates are entering the field prepared to practice with team-based care/interprofessionally.
- 44% of regional employers were already prepared to consider providing fieldwork opportunities for ETSU OTD students.

Below is a list of regional employers who have provided letters of support for the proposed OTD program (see Appendix D, pp. 26-29).

| Company | Official | Official Title |
|------------------------|----------------------|---|
| Holston Medical Group | Dr. Alan Meade | Director of Rehabilitation Services |
| Ballad Health | Ms. Tammy Martin | Corporate Director of Outpatient Services |
| Quillen Rehabilitation | Mr. Jeff Robinette | Director of Therapy Operations |
| NHC | Ms. Suzanne Lawrence | NHC Healthcare Recruiter |

Overall, survey reports from local employers indicate not only the support of an additional program, but increased support in a program that offers a public option with an emphasis in interprofessional practice and team-based care.

Future Sustainable Need and Demand

Two aspects of the proposed program support the future sustainable need and demand for graduates of this program. One aspect is related to the changing demographics. A second aspect is related to the innovative curriculum of the proposed program that focuses on interprofessional practice with physical therapy and medicine, as well as the university's emphasis on interprofessional education with all health science programs. Each of these aspects is described below:

Changing Demographics: With the aging of the population in Tennessee and the nation, there is a growing need for Occupational Therapists to respond to the healthcare needs of an older population, individuals with neurologic diseases and illnesses, and chronic conditions to help individuals live as full a life as possible within their environments (home, work, school, community).

Innovative Curriculum: Healthcare systems are changing and the healthcare professionals of the future will need to function as part of an interprofessional team. This proposed degree fosters the application of the four core competencies of interprofessional collaborative practice (roles and responsibilities of health

| | |
|--|--|
| | <p>professions, teams and teamwork, ethics, and interprofessional communication). These core competencies are emphasized within ETSU’s Interprofessional Education Program, which includes graduate programs from all of the five health science colleges (Clinical and Rehabilitative Health Sciences, Medicine, Nursing, Pharmacy, and Public Health). ETSU is nationally recognized for its IPE Program and recently received the 2018 U.S. Public Health Services Award in Washington, DC from the Interprofessional Education Collaborative (IPEC).</p> <p>Finally, the Burning Glass report’s key findings and program demand forecast for the OTD in the southeast and nationally provide substantial support for the future sustainable need and demand for the proposed OTD program (Appendix B, pp. 16-19).</p> <ul style="list-style-type: none"> • Student interest and demand is growing with regional conferral volumes increasing 227% between 2013 and 2017. In order to meet the region’s 32% projected employment growth between 2018-2026, an additional 28 graduates are needed in this area each year. Therefore, regional and national trends suggest that a new OTD program is sustainable and needed to meet the increasing market demand. OTD graduates will meet a positive labor market outlook over the next 10 years. ETSU projects to graduate 23 students per year, which exceeds the minimum of three per year for doctoral programs. • Competitive saturation is low for the OTD. ETSU would be the first public institution within more than 200 miles to offer an OTD program in Tennessee, and the only to offer the degree with other established rehabilitation programs within the same college (physical therapy, speech-language pathology, and social work) and within a broader university interprofessional education program that includes medicine, pharmacy, nursing, and public health. Only two institutions in Tennessee offer a doctorate in occupational therapy: University of Tennessee at Chattanooga and Belmont University. Of these only UT-C is a public institution. Trends in the current competitor market indicate a need for a public and more affordable option for students. The 2018-2019 tuition for the OTD program at Belmont is \$38,840 per academic year. |
|--|--|

I. Existing Programs Offered at Public and Private Tennessee Institutions:

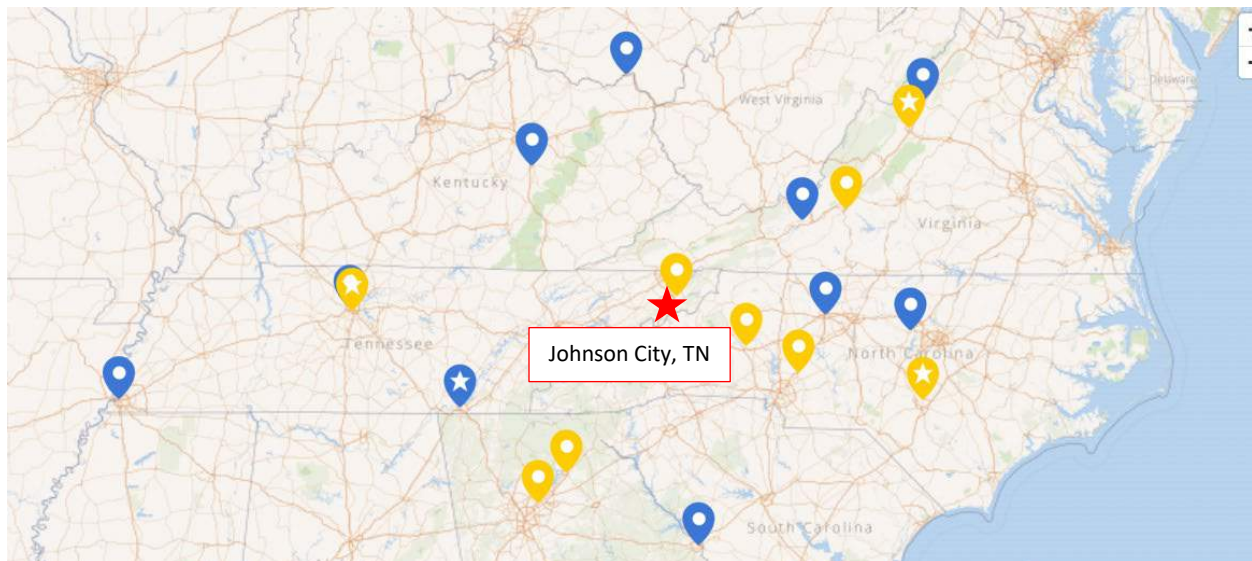
There are six occupational therapy programs within the state of Tennessee: four private and two public programs. Of these, only two offer the OTD: One is private (Belmont University) and one is public (UT-Chattanooga). These programs are listed in the table below.

| Institution | Program | Concentration(s) | CIP Code |
|--------------------|---------|------------------|----------|
| Milligan College | OT – MS | None | 51.2306 |
| UT-Chattanooga | OTD | None | 51.2306 |
| Belmont University | OT - MS | None | 51.2306 |
| Belmont University | OTD | None | 51.2306 |

| | | | |
|----------------------------|---------|------|---------|
| Tennessee State University | OT - MS | None | 51.2306 |
| UT-Health Sciences Center | OT - MS | None | 51.2306 |

According to the American Occupational Therapy Association (<https://www.aota.org/>), there are currently 23 accredited Occupational Therapy Doctorate (OTD) programs across the United States. Of these 23 programs, only six are in the south. There are currently 179 Masters (MS) level occupational therapy programs across the United States, 55 of which are located in the south.

The figure below plots the location of all occupational therapy programs in the surrounding 250 miles from Johnson City, Tennessee. The yellow icons indicate private universities, and the blue icons indicate public universities. The star icons represent OTD programs, and the circles represent MS programs.



These data clearly demonstrate that a public OTD option is currently not available in the Northeast Tennessee area. The closest public OTD option (UT Chattanooga) is over 200 miles away. There are Master level programs nearer, but they are at private institutions. An OTD program at ETSU would be well placed, given the high demand for public OTD programs and limited supply in the area.

J. Program Costs and Revenues

The following section provides details on program cost and revenue for the proposed OTD program at East Tennessee State University (see attached THEC Financial Projection Form). As a doctoral program, seven year projections have been calculated with a 3% annual increase where appropriate. Expenses will begin in year one with the addition of a Program Director, one Faculty member, equipment, and other expenses associated with the accreditation process (i.e., consultant pay and travel reimbursement). Tuition and fee revenue will begin in year two pending the implementation of the accreditation process. Institutional reallocations will be necessary in the first two years, and will come from the College of Clinical and Rehabilitative Health Sciences. There will be no federal grants, private grants, nor gifted

funds for the establishment of this doctoral program. As can be seen from the subsequent data, the proposed OTD program will have revenue that exceeds expenditures by the fourth year.

Expenses

| One-Time Expenditures | | |
|--|---|--|
| Item | State reason for expenditure | Total Expenditure |
| New/Renovated Space | NA | NA |
| Equipment | Initial funds will be used to purchase equipment necessary for the OTD program such as durable medical equipment, positioners for rehabilitation, aids for daily living, etc. | \$100,000 |
| Library | Library will review and an appendix will be included in the NAPP for Library Resources. | TBD |
| Consultants | Two consultants for external review for at least two days | \$9,000 includes compensation/travel/hotel/meals |
| Other (specify) | NA | NA |
| TOTAL | One-time Expenditures | \$109,000 |
| Recurring Expenditures | | |
| Item | | Total for 7 Years |
| Administration Salary | Program Director will be hired in Y1 at \$110,000 annual salary at a 3% increase | \$842,871 |
| Administration Benefits | Program Director \$34,350 annual benefits in Year 1 with a 3% increase | \$263,206 |
| Faculty Salaries | 1 Faculty starting each year (Y1-Y4) for a total of 4 Faculty. Faculty annual salary of \$85,000 at a 3% increase | \$1,965,509 |
| Faculty Benefits | Faculty benefits will be \$29,350 annually , increased 3 % each year | \$678,678 |
| Support Staff Salary | NA | NA |
| Support Staff Benefits | NA | NA |
| Graduate Assistants | Graduate Assistant will begin in Y1 at \$7800 annual salary (9 months). Graduate Assistants receive tuition waivers. | \$179,964 |
| Operating (travel, accreditation dues, rent, university administration, supplies | Travel: \$6000 in Y1 and \$10,000 for subsequent years Accreditation Dues: \$4500 annually; Space: Rent 6000 SQFT/\$18 starting in Y2 with 3% increase; University Administration: Starting in Y2 at 30% of Total Program Revenue; Supplies: Starting in Y2 at \$25,000 annually | \$2,962,278 |

| | | |
|-------|-------------------------------------|-------------|
| TOTAL | Reoccurring Expenditures | \$6,892,506 |
| TOTAL | One-time & Reoccurring Expenditures | \$7,001,506 |

Projected Enrollments

Enrollment is based on an initial cohort of 24 full-time students. The projected number of graduates is 23, which assumes a 95% retention rate (5% attrition rate) from the first year of the program to the third year.

| Projected Enrollment (Full-time students) | | | | | | |
|---|--------|--------|--------|--------|--------|--------|
| Year 1 | Year 2 | Year 3 | Year 4 | Year 5 | Year 6 | Year 7 |
| 0 | 24 | 47 | 68 | 68 | 68 | 68 |

Revenues

| Item | | Total Revenue for 7 Years |
|-----------------------------|---|---------------------------|
| Tuition and Fees | Totaled tuition over 7 years with 3% annual increase | \$6,290,773 |
| Course Fees | AHSC Fees (\$50 credit) over 7 years | \$600,480 |
| Institutional Reallocations | Institutional Reallocations will be needed in the first two years of program implementation, provided by the ETSU College of Clinical and Rehabilitative Health Science | \$110,253 |
| Grants | NA | NA |
| TOTAL | Revenues | \$7,001,506 |

Expenditure/Revenue Summary

| Year | Expenditure | Revenue |
|------|-------------|-------------|
| 1 | \$445,222 | \$452,222 |
| 2 | \$687,495 | \$687,495 |
| 3 | \$927,333 | \$927,333 |
| 4 | \$1,181,006 | \$1,181,006 |
| 5 | \$1,215,373 | \$1,215,373 |
| 6 | \$1,250,790 | \$1,250,790 |
| 7 | \$1,287,288 | \$1,287,288 |

Appendix A: ACOTE Accreditation Candidacy Timeline

2023/2024

OT DOCTORAL LEVEL APPLICANT PROGRAM

NAME OF PROGRAM: EAST TENNESSEE STATE UNIVERSITY (OTD)
 CITY, STATE: Johnson City, Tennessee
 LEVEL OF PROGRAM: Entry-Level Doctoral Degree

Letter of Intent Received: November 26, 2018
 Candidacy Application Due: April 15, 2021*
 ACOTE CANDIDACY DECISION: August 2021 (2020/2021)
If Candidacy Status is Granted:
 Students may be notified of acceptance into the Program: August 2021
 First Class Starts: January 2022
 Initial Report of Self-Study due: July 3, 2023
 ACOTE PREACCREDITATION DECISION: December 2023 (2023/2024)
 First class begins Level II Fieldwork: January 2024
 Initial on-site evaluation: April-July 2024
 ACOTE ACCREDITATION DECISION: August 2024 (2023/2024)
 First class begins OTD capstone: August 2024
 First class graduates: December 2024
 NBCOT Certification Examination: 2024

**Requested April 15, 2020 waiting list.*

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01/21/19

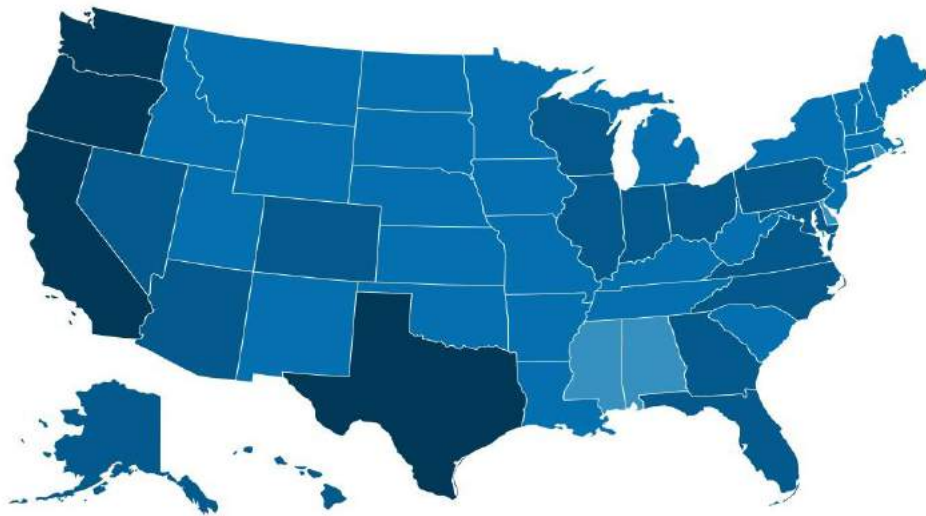
Appendix B: Burning Glass Report

Data from Burning Glass Technologies (an analytics software company that provides real-time data on labor market trends), was obtained for the OTD in a four state region that includes Tennessee, North Carolina, Virginia, and Kentucky. The following is a summary of the employment potential, competitive landscape, market alignment, and key competencies for the Doctorate in Occupational Therapy. Data from each of these areas are summarized in the sections below.

| <p>Employment Potential</p> | <p>Review of data from November 2017 – October 2018 indicates that the number of occupational therapy jobs is expected to grow over the next 8 years in the southeast region of the U.S., including the four states of Tennessee, North Carolina, Kentucky, and Virginia. Demonstration of the growth potential for this region is evident when comparing the benchmark of $\geq 1.0\%$ for employment growth to the projection for this region. Reports from Burning Glass indicate a 32% projected employment growth increase in the four state region of TN, NC, VA, and KY between 2018 and 2026, at which point growth will start leveling off (see figure below). Projected average salaries of occupational therapy graduates are well above the average living wage for these same states, which will assist with economic development in the region.</p> <div style="text-align: center;"> <table border="1" style="margin: 10px auto; border-collapse: collapse;"> <caption>Employment Trend, KY, NC, TN, VA</caption> <thead> <tr> <th>Year</th> <th>Employment Figure (Approximate)</th> </tr> </thead> <tbody> <tr> <td>2012</td> <td>8,000</td> </tr> <tr> <td>2014</td> <td>9,400</td> </tr> <tr> <td>2016</td> <td>10,100</td> </tr> <tr> <td>2018</td> <td>10,800</td> </tr> <tr> <td>2020</td> <td>11,500</td> </tr> <tr> <td>2022</td> <td>12,200</td> </tr> <tr> <td>2024</td> <td>12,900</td> </tr> <tr> <td>2026</td> <td>12,500</td> </tr> </tbody> </table> </div> <p>One of the states with the top 10 job posting demands for this profession is North Carolina, which is a neighboring state to Tennessee whose western border is less than 50 miles from ETSU.</p> <p>Corroborating the data from Burning Glass, data from the Bureau of Labor Statistics (BLS) also indicate a regional increased job projection. Additionally, location quotients provide relevant employment information. The location quotient is the</p> | Year | Employment Figure (Approximate) | 2012 | 8,000 | 2014 | 9,400 | 2016 | 10,100 | 2018 | 10,800 | 2020 | 11,500 | 2022 | 12,200 | 2024 | 12,900 | 2026 | 12,500 |
|------------------------------------|--|------|---------------------------------|------|-------|------|-------|------|--------|------|--------|------|--------|------|--------|------|--------|------|--------|
| Year | Employment Figure (Approximate) | | | | | | | | | | | | | | | | | | |
| 2012 | 8,000 | | | | | | | | | | | | | | | | | | |
| 2014 | 9,400 | | | | | | | | | | | | | | | | | | |
| 2016 | 10,100 | | | | | | | | | | | | | | | | | | |
| 2018 | 10,800 | | | | | | | | | | | | | | | | | | |
| 2020 | 11,500 | | | | | | | | | | | | | | | | | | |
| 2022 | 12,200 | | | | | | | | | | | | | | | | | | |
| 2024 | 12,900 | | | | | | | | | | | | | | | | | | |
| 2026 | 12,500 | | | | | | | | | | | | | | | | | | |

ratio of the area concentration of occupational employment to the national average concentration. According to the BLS, the location quotient for the states of Tennessee and surrounding states are less than one, indicating the occupation is less prevalent in the area than the national average. Of particular note is that the bordering states' average in the region (TN, VA, NC, SC, GA, AL and KY) is .77, well below the national average. [https://www.bls.gov/oes/current/oes291122.htm#\(9\)](https://www.bls.gov/oes/current/oes291122.htm#(9))

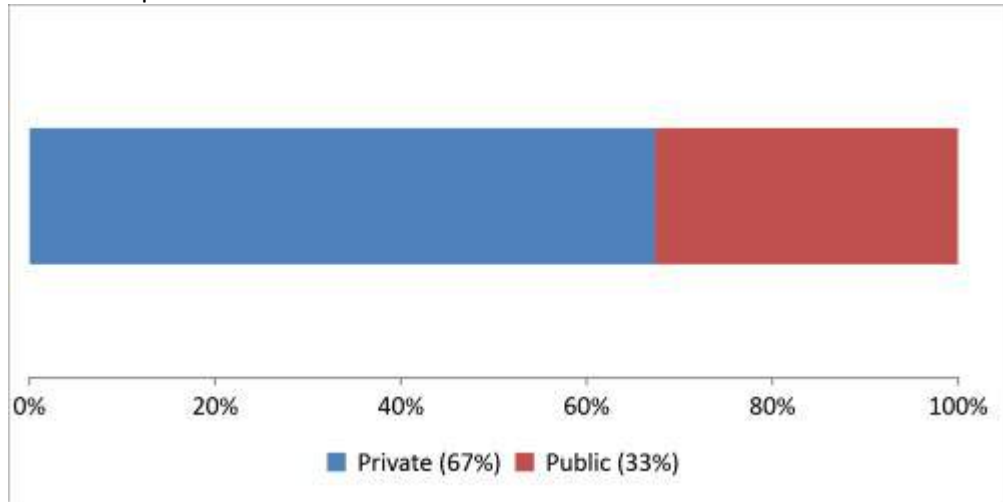
These projections clearly indicate that this is the time for ETSU to enter the market. Primary analysis further shows that NC is one of the top 10 locations for demand for OT services, which is in our region. Additionally, several states in the southeast (VA, NC, GA, and FL) are high demand states as shown in the dark blue states on the map below. These data indicate that there is an increased demand in the local and southeastern U.S. market that ETSU can supply and also be a player in the national market as well.



Regionally, Burning Glass data indicate the market share of current OTD programs are located in private institutions (67%). Thus, it is no surprise that a public option would be of benefit regionally. Given AOTA's requirement for the OTD to be the entry point degree for the profession, there is a critical need for OTD programs. It is uncertain how many programs will make that transition or choose not to offer the degree anymore. Therefore it is timely and advantageous for ETSU to get into this market.

Competitive Landscape

Student interest and demand are growing with regional conferral volumes increasing 227% between 2013 and 2017. According to Burning Glass, 95 OTD degree conferrals were made in 2017 in the four state region, of which only 31 were from public institutions.



| Institution Type | Conferrals (2017) | Market Share (%) |
|------------------|-------------------|------------------|
| Private | 64 | 67.37% |
| Public | 31 | 32.63% |
| <i>Total</i> | 95 | 100% |

These data indicate there is not enough public institution participation to meet the market demand. Based on labor market needs, a public option is greatly needed to accommodate the increased demand for OTD graduates in the region. Public offerings should be at least 50% in order to meet the projected 32% projected employment growth for the region. This translates to about 28 additional graduates needed in this region each year to supply the demand for OT services.

ETSU would be the first public institution within more than 200 miles to offer an OTD program in Tennessee, and the only to offer the degree with other established rehabilitation programs within the same college (physical therapy, speech-language pathology, and social work) and within a broader university interprofessional education program that includes medicine, pharmacy, nursing, and public health. Only two institutions in Tennessee offer a doctorate in occupational therapy: University of Tennessee at Chattanooga and Belmont University. Of these only UT-C is a public institution. Trends in the current competitor market indicate a need for a public and more affordable option for students. The 2018-2019 tuition for the OTD program at Belmont is \$38,840 per academic year.

Market Alignment

One of the states with the top 10 job posting demands for this profession is North Carolina, which borders Tennessee and is in close proximity of ETSU. As a Local

| | |
|------------------|--|
| | Governing Institution, ETSU is in the best position to impact the regional market and access the North Carolina market. Burning Glass identified the University of North Carolina-Chapel Hill as a top 10 national OTD program. ETSU is positioned to be a top competitor given our lower tuition and focus on interprofessional education and collaborative practice. |
| Key Competencies | According to the Burning Glass report, employers in Tennessee and the 4 state region are seeking qualified occupational therapists with the key competencies of teamwork/collaboration, communication skills, and the ability to build effective relationships. ETSU has a competitive advantage over other programs with our established and nationally recognized IPE Program that is based on the Interprofessional Education Collaborative’s four core competencies, which include teams and teamwork, interprofessional communication, roles and responsibilities, and values and ethics. |

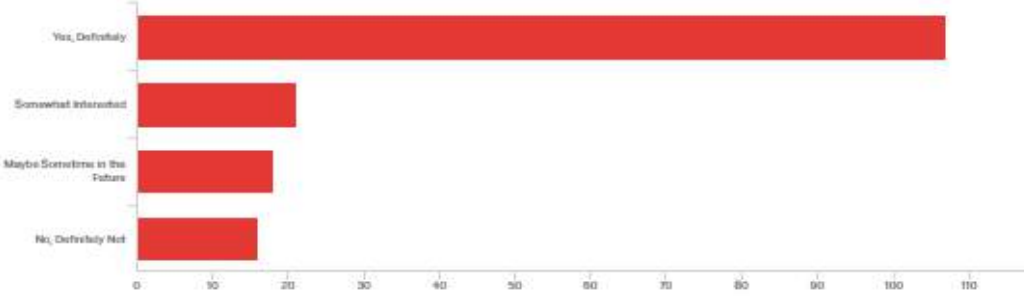
In summary, the key findings and program demand forecast for the OTD in the southeast and nationally provide substantial support for the future sustainable need and demand for the proposed OTD program.

- **Student interest and demand is growing.** Between 2013 and 2017, regional degree conferrals increased 227%. OTD graduates will meet a positive labor market outlook over the next 10 years.
- **Competitive saturation is low for the OTD.** ETSU would be the first public institution within more than 200 miles to offer an OTD program in Tennessee, and the only to offer the degree with other established rehabilitation programs within the same college (physical therapy, speech-language pathology, and social work) and within a broader university interprofessional education program that includes medicine, pharmacy, nursing, and public health. Only two institutions in Tennessee offer a doctorate in occupational therapy: University of Tennessee at Chattanooga and Belmont University. Of these only UT-C is a public institution. Trends in the current competitor market indicate a need for a public and more affordable option for students. The 2018-2019 tuition for the OTD program at Belmont is \$38,840 per academic year.

Appendix C: Surveys

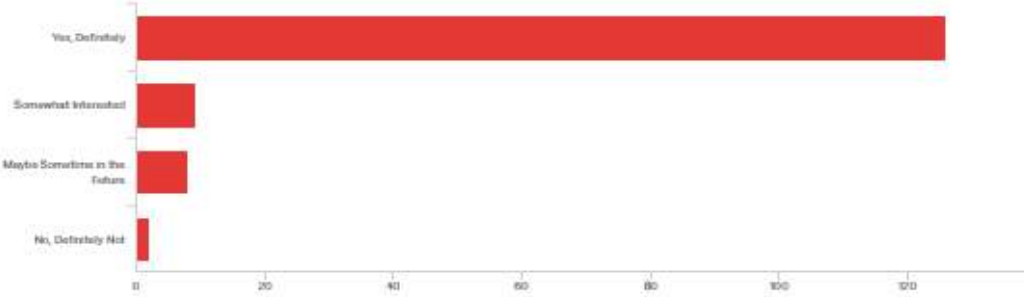
Students

Q3 - I am interested in pursuing a graduate degree.



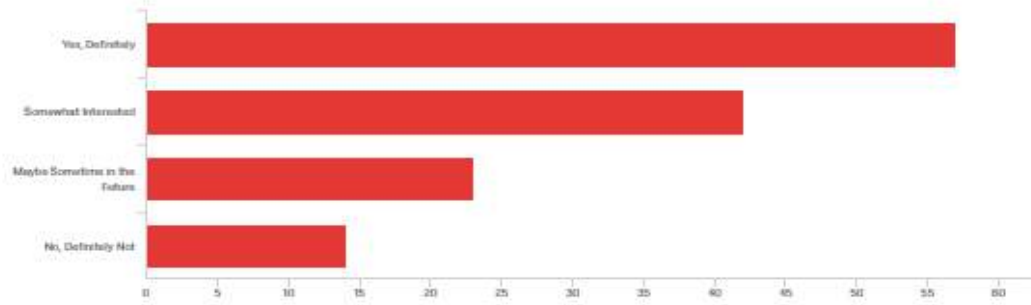
| # | Field | Minimum | Maximum | Mean | Std Deviation | Variance | Count |
|---|--|---------|---------|------|---------------|----------|-------|
| 1 | I am interested in pursuing a graduate degree. | 1.00 | 4.00 | 1.65 | 1.02 | 1.04 | 162 |

Q4 - I am interested in pursuing a graduate degree in a healthcare related field.



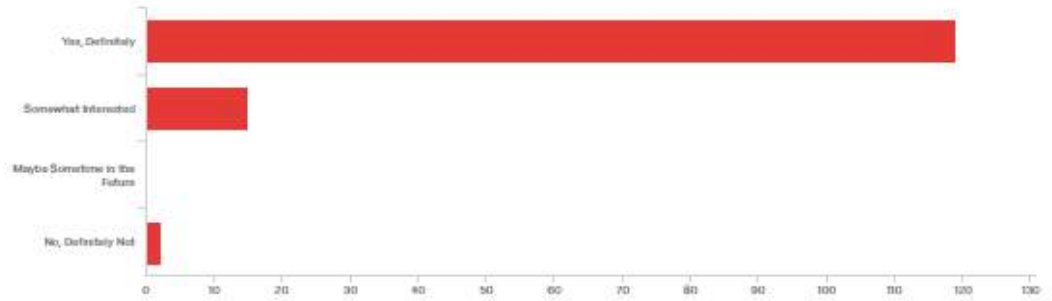
| # | Field | Minimum | Maximum | Mean | Std Deviation | Variance | Count |
|---|--|---------|---------|------|---------------|----------|-------|
| 1 | I am interested in pursuing a graduate degree in a healthcare related field. | 1.00 | 4.00 | 1.21 | 0.60 | 0.36 | 145 |

Q5 - I would be interested in an OTD program if offered at ETSU.



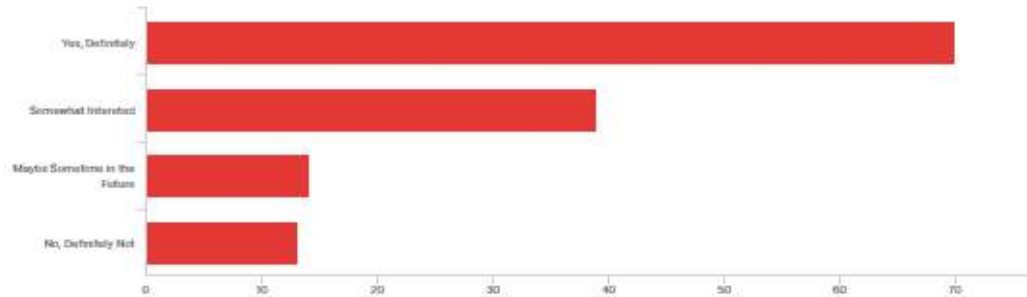
| # | Field | Minimum | Maximum | Mean | Std Deviation | Variance | Count |
|---|---|---------|---------|------|---------------|----------|-------|
| 1 | I would be interested in an OTD program if offered at ETSU. | 1.00 | 4.00 | 1.96 | 1.00 | 1.00 | 136 |

Q6 - I would prefer to attend a public university rather than a private university because of lower tuition.



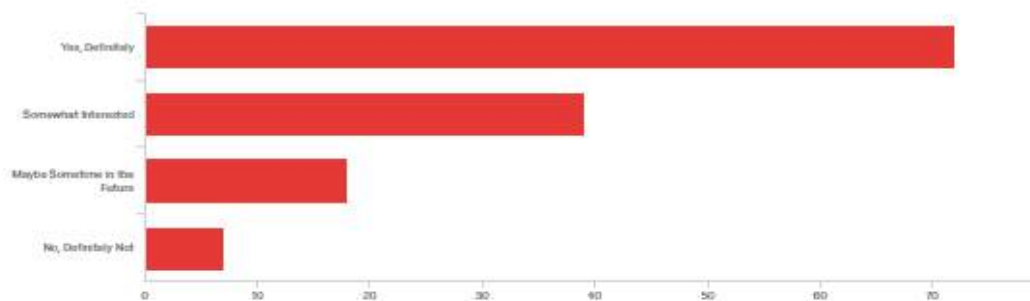
| # | Field | Minimum | Maximum | Mean | Std Deviation | Variance | Count |
|---|---|---------|---------|------|---------------|----------|-------|
| 1 | I would prefer to attend a public university rather than a private university because of lower tuition. | 1.00 | 4.00 | 1.15 | 0.47 | 0.22 | 136 |

Q7 - I am interested in applying to an OTD program at a university that has an interprofessional education (IPE) program with opportunities to learn with students enrolled in other health care programs (i.e., medicine, nursing, pharmacy, PT, SLP, etc.)



| # | Field | Minimum | Maximum | Mean | Std Deviation | Variance | Count |
|---|---|---------|---------|------|---------------|----------|-------|
| 1 | I am interested in applying to an OTD program at a university that has an interprofessional education (IPE) program with opportunities to learn with students enrolled in other health care programs (i.e., medicine, nursing, pharmacy, PT, SLP, etc.) | 1.00 | 4.00 | 1.78 | 0.98 | 0.95 | 136 |

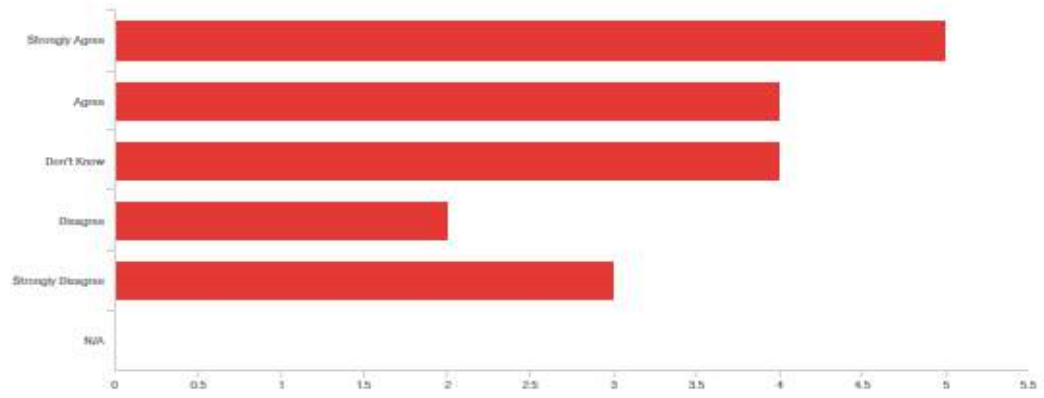
Q8 - I would be interested in an OTD program if I didn't get accepted into my first choice degree program (e.g., DPT, SLP, AuD, etc.).



| # | Field | Minimum | Maximum | Mean | Std Deviation | Variance | Count |
|---|---|---------|---------|------|---------------|----------|-------|
| 1 | I would be interested in an OTD program if I didn't get accepted into my first choice degree program (e.g., DPT, SLP, AuD, etc.). | 1.00 | 4.00 | 1.71 | 0.88 | 0.78 | 136 |

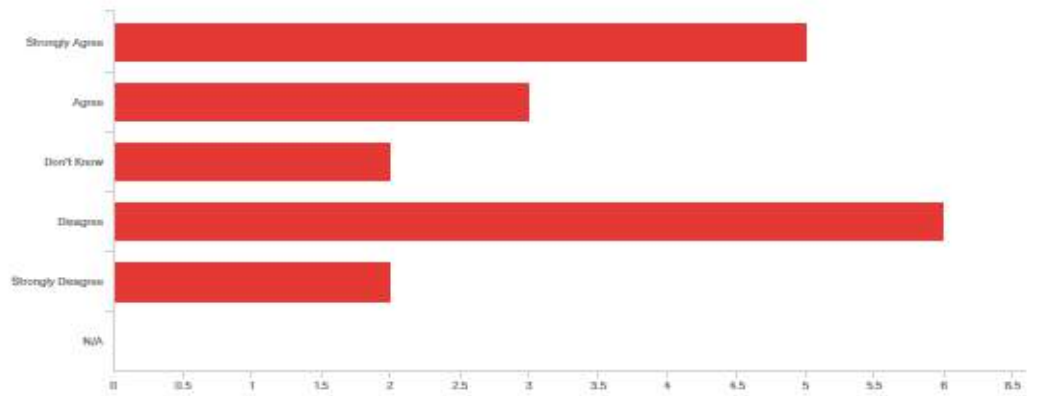
Employer Survey

Q2 - There is a shortage of licensed OTD's in the state or region..



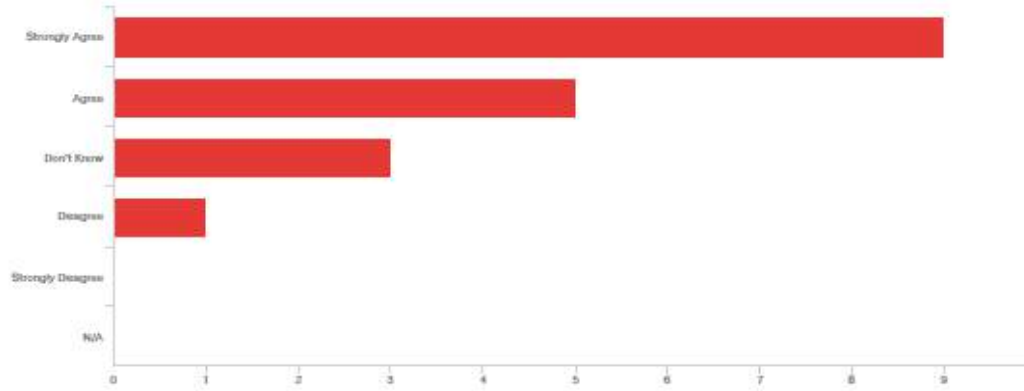
| # | Field | Minimum | Maximum | Mean | Std Deviation | Variance | Count |
|---|---|---------|---------|------|---------------|----------|-------|
| 1 | There is a shortage of licensed OTD's in the state or region. | 1.00 | 5.00 | 2.67 | 1.41 | 2.00 | 18 |

Q3 - There is a need for an additional OTD program in the region.



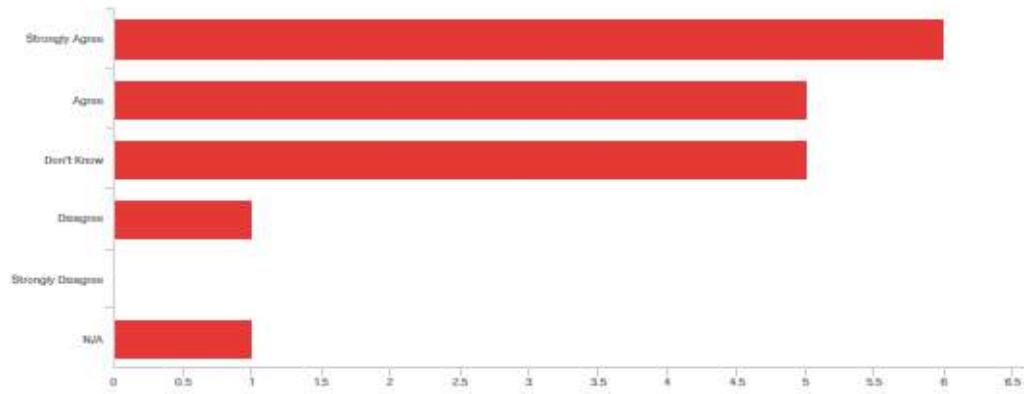
| # | Field | Minimum | Maximum | Mean | Std Deviation | Variance | Count |
|---|--|---------|---------|------|---------------|----------|-------|
| 1 | There is a need for an additional OTD program in the region. | 1.00 | 5.00 | 2.83 | 1.42 | 2.03 | 18 |

Q4 - There is a need for an OT program in the region from a public institution that has lower tuition.



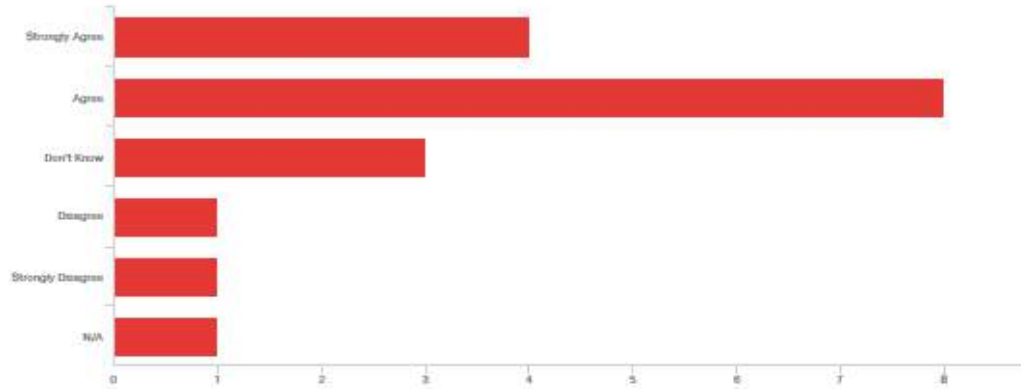
| # | Field | Minimum | Maximum | Mean | Std Deviation | Variance | Count |
|---|---|---------|---------|------|---------------|----------|-------|
| 1 | There is a need for an OT program in the region from a public institution that has lower tuition. | 1.00 | 4.00 | 1.78 | 0.92 | 0.84 | 18 |

Q5 - There is a need for an OT program that emphasizes interprofessional education and practice (IPE/IPP).



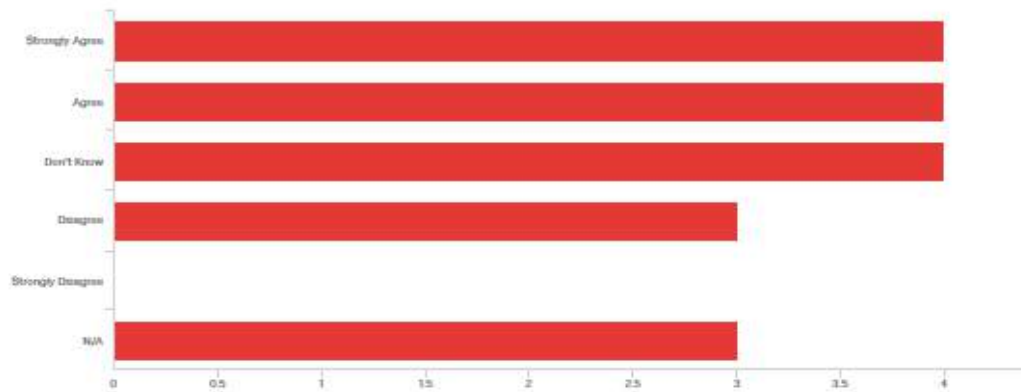
| # | Field | Minimum | Maximum | Mean | Std Deviation | Variance | Count |
|---|---|---------|---------|------|---------------|----------|-------|
| 1 | There is a need for an OT program that emphasizes interprofessional education and practice (IPE/IPP). | 1.00 | 6.00 | 2.28 | 1.28 | 1.65 | 18 |

Q6 - OT graduates are entering the field prepared to practice with team-based care (interprofessionally).



| # | Field | Minimum | Maximum | Mean | Std Deviation | Variance | Count |
|---|--|---------|---------|------|---------------|----------|-------|
| 1 | OT graduates are entering the field prepared to practice with team-based care (interprofessionally). | 1.00 | 6.00 | 2.44 | 1.34 | 1.80 | 18 |

Q7 - I would consider offering fieldwork opportunities if ETSU developed an OTD program.



| # | Field | Minimum | Maximum | Mean | Std Deviation | Variance | Count |
|---|---|---------|---------|------|---------------|----------|-------|
| 1 | I would consider offering fieldwork opportunities if ETSU developed an OTD program. | 1.00 | 6.00 | 3.00 | 1.67 | 2.78 | 18 |

Appendix D: Letters of Support

Dr. Alan Meade: Director of Rehabilitation Services, Holston Medical Group

Ms. Tammy Martin: Corporate Director of Outpatient Services, Ballad Health

Ms. Suzanne Lawrence, NHC Healthcare Recruiter

Mr. Jeff Robinette, Director of Therapy Operations, Case Management, Quillen Rehabilitation Hospital



4205 Hillsboro Road, Suite 317
Nashville, Tennessee 37215
615/269-5312
FAX: 615/297-5852
Email: tpta@tptatn.com

Dr. Don Samples, EdD, RRT, RPSGT
Dean and Professor
College of Clinical and Rehabilitative Health Sciences
East Tennessee State University
P. O. Box 70282
Johnson City, TN. 37614

Dear Dr. Samples:

On behalf of Holston Medical Group of the Tri-Cities, TN region as well as the Tennessee Physical Therapy Association, I would like to take this opportunity to lend my complete support for the potential new program of the Occupational Therapy Doctorate (OTD) and the Prosthetics & Orthotics program at East Tennessee State University. Wow, what a tremendous compliment to add to the College of Clinical and Rehabilitative Health Sciences that essentially completes the overall picture of all rehabilitative health science disciplines being represented in this entire community.

In my opinion, the two programs would certainly prepare students for entrance into two distinct, needed professional health care degrees in clinical areas such as Occupational Therapy and in Prosthetics/Orthotics for our community. The degrees for both would be labeled at the highest level of each of those disciplines. I am aware that Milligan College has the Master's Degree in Occupational Therapy (MSOT), but this is a private college. For ETSU to offer a Doctoral Degree in Occupational therapy, I believe it would be more cost effective and affordable for students to pursue this profession at a State College. It behooves ETSU to bring these programs on board that would certainly complement what is currently being provided at CCRHS in physical therapy, speech-language pathology, audiology, social work, and many others. I believe it would also provide students an opportunity to make decisions as to whether they would like to work in the different aspects of Occupational Therapy, whether that would be in the area of Hands/Upper Extremity/Orthopedics, or in Neurological Adults/Pediatrics, or in Geriatrics, or in the Psychology realm. The need is certainly there. As a Director of Rehab Services for a Multidisciplinary Physician Group, we are in need of OTs in our Rehab Clinics as we find them extremely valuable to the Rehab Team. The programs would provide students an opportunity to choose from two of the most interesting health care fields of choice.

I am also very much in favor of supporting a Prosthetics/Orthotics Program to this community as we do not have one close to the area. This would be a first for our area and that's exciting. I could certainly imagine the current clinics in our community working ever so closely and collaboratively with Prosthetist and Orthotist clinicians to enhance the care of patients in need of these services. Employment of orthotists and prosthetists is projected to grow 22% from 2016 to 2026, much faster than the average for all occupations. However, because it is a small occupation, the fast growth will result in only about 1,700 new jobs over the 10-year period. It is interesting to find that there are few states that have the Practitioner Programs. They have one

school in their states, except in Texas and California who has two programs. Tennessee does not have a program currently at all and this would be a first for our State. The large baby boom population is aging, and O & Ps will be needed because both diabetes and cardiovascular disease, two leading causes of limb loss, are more common among older people.

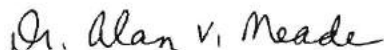
The OTD and P & O Programs would prepare students entering a specific field that is currently in need not only in the U.S., but definitely in our community. These particular two areas are a "must," because they belong in the traditional Medical Model and complete the Rehabilitation Team.

The programs would prepare potential healthcare professionals for patient interviews, a significant variety of treatment procedures and protocols in each discipline; provide the clinician with the foundation of technology and science behind each discipline. It will provide each person the knowledge of specific clinical work and also the quality and productivity standards behind each health care discipline.

The programs will provide a valuable addition and will complete the Rehabilitative Team of Providers in the College of Clinical Rehabilitative Health Sciences. As part of the Adjunct Faculty at ETSU in the Doctor of Physical Therapy Program, as well as the Chapter President of the Tennessee Physical Therapy Association, I am extremely excited about this opportunity as I believe it will serve to provide the education and preparation for those who are choosing clinical and rehabilitative positions and careers in Occupational Therapy and in Prosthetics/Orthotics for not only in our area, but also across the U.S.

If I can be of further assistance in this matter, please do not hesitate to contact me. Thank you for allowing me to comment on this great opportunity for ETSU.

Sincerely,



Dr. Alan V. Meade, PT, DScPT, MPH
Director of Rehabilitation Services at HMG
Chapter President—Tennessee Physical Therapy Association
Adjunct Faculty in the ETSU DPT Program
Work Phone: 423-578-1562
alan.meade@myhmg.com
almeadep@charter.net



December 11, 2018

Dear Dean Samples,

I am writing to show my support for the College of Clinical & Rehabilitative Health Sciences' new Occupational Therapy program at East Tennessee State University. As the Director of Outpatient Services at large not-for-profit health care company that operates hospitals, outpatient therapy clinics and serves communities in northeast TN, southwest VA, southeastern KY, and western NC, I can attest to the need for qualified occupational therapists throughout our service region. In particular, there is a need for a "collaborative practice-ready" health workforce who are prepared to respond to local health needs. With ETSU's emphasis on interprofessional education and interprofessional collaborative practice, I know students graduating from an occupational therapy program there will have the critical interprofessional education and training that is essential to achieve our public health goals in the central Appalachian region.

ETSU has my full support with their efforts to create a clinical doctorate program in occupational therapy (OTD). I believe providing students affordable education and clinical practice within an interprofessional program will have a positive impact on the rehabilitative health landscape of our region, state, and nation.

Please contact me if I can be of further assistance.

Sincerely,

A handwritten signature in blue ink that reads "Tammy J. Martin". The signature is written in a cursive, flowing style.

Tammy J. Martin
Corporate Director, Outpatient Services
Ballad Health
423-431-6958



Dear Dean Samples,

I am writing this letter to support the proposed occupational therapy program in the College of Clinical & Rehabilitative Health Sciences at East Tennessee State University. I work for <INSERT ORGANIZATION AND TITLE> and have the opportunity to work with a number of different health care professions, including OT, for a variety of health conditions. The interprofessional education at ETSU is without equal in this region, as evidenced by the students that have rotated through our clinics. Students from the proposed OT program at ETSU would have opportunities to learn with, from, and about students from other related professions, including speech-language pathology, physical therapy, nutrition, social work, as well as medicine, pharmacy, nursing, and public health. The students graduating from this OTD program would be leaders, not only within the state of TN, but nationally in their efforts to provide interprofessional education and collaborative practice across health care programs.

In conclusion, I fully support ETSU's proposal for an OTD program. We have a longstanding strong relationship with ETSU students, both undergraduate and graduate students, and find them to be quality students in every way. A new OTD program with an emphasis on interprofessional education would be a welcome addition to the students we have in our facility. The growing demand for trained interprofessional OTD graduates in this area and nationwide necessitates this initiative. If I can be of any further assistance, please do not hesitate to contact me.

Sincerely,

Suzanne Lawrence, MA, CCC-SLP
NHC Healthcare Recruiter
865-474-7323
Suzanne.lawrence@nhccare.com

**Quillen
Rehabilitation
Hospital**
a joint venture of
Ballad Health and Encompass Health

2511 Wesley Street
Johnson City, TN 37601
O 423.952.1700
F 423.952.1714
quillenrehabilitationhospital.com

Dear Dean Samples,

I am writing this letter to support the proposed occupational therapy program in the College of Clinical & Rehabilitative Health Sciences at East Tennessee State University. I work for Encompass Health (formerly HealthSouth) and have the opportunity to work with a number of different health care professions, including OT, for a variety of health conditions. The interprofessional education at ETSU is without equal in this region and beyond, as evidenced by the students that have rotated through our clinics. ETSU students are always well prepared and represent the University with distinction. Students from the proposed OT program at ETSU would have opportunities to learn with, from, and about students from other related professions, including speech-language pathology, physical therapy, nutrition, social work, as well as medicine, pharmacy, nursing, and public health. The students graduating from this OTD program would be leaders, not only within the state of TN, but nationally in their efforts to provide interprofessional education and collaborative practice across health care programs.

In conclusion, I fully support ETSU's proposal for an OTD program. We have a longstanding strong relationship with ETSU students, both undergraduate and graduate students, and find them to be very high quality students in every way. They are the standard-bearers to whom we compare all of our students. A new OTD program with an emphasis on interprofessional education would be a welcome addition to the students we have in our facility. The growing demand for trained interprofessional OTD graduates in this area and nationwide necessitates this initiative. If I can be of any further assistance, please do not hesitate to contact me.

Sincerely,



Jeff Robinette, PT
Director of Therapy Operations
O: 423-952-1723 F: 423-952-1710
Quillen Rehab Hospital
A Joint Venture of Encompass Health and Ballad Health
2511 Wesley Street
Johnson City, TN 37601

**Tennessee Higher Education Commission
Attachment A: THEC Financial Projections
East Tennessee State University
Doctorate in Occupational Therapy (OTD)**

Seven-year projections are required for doctoral programs.

Five-year projections are required for baccalaureate and Master's degree programs

Three-year projections are required for associate degrees and undergraduate certificates.

Projections should include cost of living increases per year.

| | Year 1 | Year 2 | Year 3 | Year 4 | Year 5 | Year 6 | Year 7 |
|--------------------------------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|
| I. Expenditures | | | | | | | |
| A. One-time Expenditures | | | | | | | |
| New/Renovated Space | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| Equipment | 100,000 | - | - | - | - | - | - |
| Library | - | - | - | - | - | - | - |
| Consultants | 6,000 | - | - | - | - | - | - |
| Travel | 3,000 | - | - | - | - | - | - |
| Other | - | - | - | - | - | - | - |
| Sub-Total One-time | \$ 109,000 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| B. Recurring Expenditures | | | | | | | |
| Personnel | | | | | | | |
| Administration | | | | | | | |
| Salary | \$ 110,000 | \$ 113,300 | \$ 116,699 | \$ 120,200 | \$ 123,806 | \$ 127,520 | \$ 131,346 |
| Benefits | 34,350 | 35,381 | 36,442 | 37,535 | 38,661 | 39,821 | 41,016 |
| Sub-Total Administration | \$ 144,350.00 | \$ 148,680.50 | \$ 153,140.92 | \$ 157,735.14 | \$ 162,467.20 | \$ 167,341.21 | \$ 172,361.45 |
| Faculty | | | | | | | |
| Salary | \$ 42,500 | \$ 172,550 | \$ 262,727 | \$ 355,608 | \$ 366,277 | \$ 377,265 | \$ 388,583 |
| Benefits | 14,675 | 59,581 | 90,718 | 122,789 | 126,473 | 130,267 | 134,175 |
| Sub-Total Faculty | \$ 57,175 | \$ 232,131 | \$ 353,444 | \$ 478,398 | \$ 492,750 | \$ 507,532 | \$ 522,758 |
| Support Staff | | | | | | | |
| Salary | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| Benefits | - | - | - | - | - | - | - |
| Sub-Total Support Staff | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| Graduate Assistants | | | | | | | |
| Salary | \$ 7,800 | \$ 7,800 | \$ 7,800 | \$ 7,800 | \$ 7,800 | \$ 7,800 | \$ 7,800 |
| Benefits | - | - | - | - | - | - | - |
| Tuition and Fees* (See Below) | 15,397 | 16,167 | 16,975 | 17,824 | 18,715 | 19,651 | 20,635 |
| Sub-Total Graduate Assistants | \$ 23,197 | \$ 23,967 | \$ 24,775 | \$ 25,624 | \$ 26,515 | \$ 27,451 | \$ 28,435 |
| Operating | | | | | | | |
| Travel | \$ 6,000 | \$ 10,000 | \$ 10,000 | \$ 10,000 | \$ 10,000 | \$ 10,000 | \$ 10,000 |
| Printing | 4,500 | 4,500 | 4,500 | 4,500 | 4,500 | 4,500 | 4,500 |
| Space (6000 SF/\$18)* | 108,000 | 111,240 | 114,577 | 118,015 | 121,555 | 125,202 | 128,958 |
| Equipment | - | - | - | - | - | - | - |
| University Administration | - | 131,976 | 241,895 | 361,734 | 372,586 | 383,764 | 395,277 |
| Other | - | 25,000 | 25,000 | 25,000 | 25,000 | 25,000 | 25,000 |
| Sub-Total Operating | \$ 118,500 | \$ 282,716 | \$ 395,972 | \$ 519,249 | \$ 533,641 | \$ 548,466 | \$ 563,735 |
| Total Recurring | \$ 343,222 | \$ 687,495 | \$ 927,333 | \$ 1,181,006 | \$ 1,215,373 | \$ 1,250,790 | \$ 1,287,289 |
| TOTAL EXPENDITURES (A + B) | \$ 452,222 | \$ 687,495 | \$ 927,333 | \$ 1,181,006 | \$ 1,215,373 | \$ 1,250,790 | \$ 1,287,289 |

***If tuition and fees for Graduate Assistants are included, please provide the following information.**

| | | | | | | | | | | | | | | |
|-------------------------------|----|--------|----|--------|----|--------|----|--------|----|--------|----|--------|----|--------|
| Base Tuition and Fees Rate | \$ | 15,397 | \$ | 16,167 | \$ | 16,975 | \$ | 17,824 | \$ | 18,715 | \$ | 19,651 | \$ | 20,634 |
| Number of Graduate Assistants | | 1 | | 1 | | 1 | | 1 | | 1 | | 1 | | 1 |

| | Year 1 | Year 2 | Year 3 | Year 4 | Year 5 | Year 6 | Year 7 |
|--|-------------------|-------------------|-------------------|---------------------|---------------------|---------------------|---------------------|
| II. Revenue | | | | | | | |
| Tuition and Fees ¹ | - | 486,720 | 887,677 | 1,323,861 | 1,360,034 | 1,397,293 | 1,435,669 |
| Institutional Reallocations ² | 452,222 | 200,775 | 39,656 | (142,855) | (144,661) | (146,503) | (148,380) |
| Federal Grants ³ | - | - | - | - | - | - | - |
| Private Grants or Gifts ⁴ | - | - | - | - | - | - | - |
| Other ⁵ | - | - | - | - | - | - | - |
| BALANCED BUDGET LINE | \$ 452,222 | \$ 687,495 | \$ 927,333 | \$ 1,181,006 | \$ 1,215,373 | \$ 1,250,790 | \$ 1,287,289 |

Notes:

(1) In what year is tuition and fee revenue expected to be generated and explain any differential fees. Tuition and fees include maintenance fees, out-of-state tuition, and any applicable earmarked fees for the program.

Tuition and fee revenue will be generated in year two of the program. The Academic Health Science Center (AHSC) at ETSU has a \$50.00 per credit hour course fee for courses taught within the AHSC. This course fee is earmarked for the college that generates the credit hours.

(2) Please identify the source(s) of the institutional reallocations, and grant matching requirements if applicable.

Institutional reallocations will be funded from the College of Clinical and Rehabilitative Health Sciences carryover and contingency funding.

(3) Please provide the source(s) of the Federal Grant including the granting department and CFDA(Catalog of Federal Domestic Assistance) number.

N/A

(4) Please provide the name of the organization(s) or individual(s) providing grant(s) or gift(s).

N/A

(5) Please provide information regarding other sources of the funding.

N/A

EAST TENNESSEE STATE UNIVERSITY
BOARD OF TRUSTEES

ACTION ITEM

DATE: April 26, 2019

ITEM: Letter of Notification (LON) Regarding the Establishment of a Master of Fine Arts in Digital Media

COMMITTEE: Academic, Research, and Student Success

RECOMMENDED ACTION: Approve

PRESENTED BY: Bert C. Bach
Provost and Vice President for Academic Affairs

The Letter of Notification (LON) for the MFA in Digital Media is the first step in a series of ETSUBT review protocols necessary to the establishment of a new program. This item was approved internally – including approval by Academic Council and President Noland - according to established procedures. Pending ETSU Board of Trustee’s approval, the item will be sent to THEC where it will be posted for public comment. At a future Board meeting, the proposal to establish the degree (pending development and intervening approvals) will return to the ETSUBT for approval. Depending on the speed with which the vetting and approval steps occur, the program will likely be implemented in Summer 2020. [This new degree was included on the *Academic Programming & Program Delivery: A Report of the Advisory Work Group* report that was presented to the ETSUBT during the September 2018 meeting.]

The Department of Digital Media developed the proposal for a Master of Fine Arts in Digital Media degree to offer more opportunities for future graduates and meet the growing need of the industry for highly qualified digital artists. The MFA focuses on professional production practices and is the professional and academic preferred terminal degree option. Of the current undergraduate faculty of ETSU’s Department of Digital Media, 75% have an MFA as their terminal degree. The information below highlights the reasons for the development of this program and for the timing of its implementation:

- **The proposed degree, MFA in Digital Media, would help graduates to further develop professional, technical, and artistic skills to break into an increasingly competitive industry.** The field of digital media has experienced rapid growth in popularity. Although many students find success after graduation from the ETSU digital media undergraduate program, many others find that four years of undergraduate work was simply not enough to give them a competitive advantage in their desired field. Graduates face fierce competition for coveted jobs in animation, game design, visualization, and visual effects.

- **The proposed degree program, the MFA in Digital Media, is designed to serve the professional creative community by both advancing learning and skills and providing credentials for career transitions.** Many industry professionals are interested in leaving the fast-paced industry to pursue a career in academia. Although they bring a wealth of industry experience and accolades, they do not have the terminal degree credential for this change in career.
- **Other institutions are currently meeting ETSU graduates' existing demand for post-graduate education and skill development.** Many recent graduates, graduates from other programs, and professionals from the industry have directly contacted individual faculty of ETSU's Digital Media program expressing interest in an MFA in Digital Media. Without a comparable MFA in Digital Media, graduates have left the state and applied to graduate schools such as SCAD, DePaul University, and Georgia Institute of Technology. Many also pursue post-graduate certification programs online such as Animation Mentor or iAnimate.
- **The state of Tennessee recently passed the Tennessee Visual Content Modernization Act of 2018 to incentivize new businesses in animation, visual effects, game development, virtual reality, augmented reality, and other various facets of digital media.** The act targets \$25 million recurring (annually) for grants to businesses. These potential growth areas all align with the focus of the proposed MFA in Digital Media.

Attachments:

- Letter of Notification
- THEC Financial Projections Form

MOTION: I move that the Academic, Research, and Student Success Committee recommend adoption of the following Resolution by the Board of Trustees:

RESOLVED: The Letter of Notification (LON) Regarding the Establishment of a Master of Fine Arts (MFA) in Digital Media, is approved by the Board as outlined in the meeting materials. The University is directed to submit the LON with the Board's decision to the Tennessee Higher Education Commission for its consideration.



EAST TENNESSEE STATE UNIVERSITY

Letter of Notification

Proposed Academic Program Name and Degree Designation

Master of Fine Art (MFA) in Digital Media

Proposed Academic Program Concentrations

None

Proposed CIP Code, Title, and Definition

50.0102 (Digital Arts)

Definition

A general, undifferentiated program that focuses on the use of computerized digital images as the primary medium of expression in the visual and performing arts, and that may prepare individuals for a wide variety of careers using new media, including graphic design, digital animation, motion graphics, 3D visualization, game and interactive media design, music and sound design, video production, web design, photography, and other fields.

Proposed Implementation Date

August 2020 (Fall Semester)

Proposed Delivery

Traditional

Academic Program Liaison

Dr. Bert C. Bach



EAST TENNESSEE STATE UNIVERSITY

Proposal for Master of Fine Art in Digital Media

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EAST TENNESSEE STATE UNIVERSITY

Proposed Program Name, Degree Designation and CIP Code:

Masters of Fine Art in Digital Media (50.0102)

Proposed Concentrations

None

Proposed Implementation Date:

August 2020

Anticipated Delivery:

Traditional

Academic Program Liaison (APL):

Bert C. Bach
Provost and Vice President for Academic Affairs
206 Dossett Hall
P.O. Box 70733
Johnson City, TN 37614
(423) 439-4219
vpaa@etsu.edu

Background concerning academic program development

In 1994, Alias and Silicon Graphics formed a partnership with East Tennessee State University and created the Advanced Visualization Lab in the Department of Technology. In this lab, students used 3d computer graphics software to create 3d designs, models, and animations. As a point of reference, the first computer animated feature film, *Toy Story*, was released a year later in 1995. The AVL would go on to become Alias/Wavefront's very first "Premiere Academic Partner" and eventually evolve into the existing Department of Digital Media.

At the undergraduate level twenty-five years later, the Department of Digital Media has approximately 300 students and conferred 54 Bachelor of Science degrees in the concentrations of Animation, Game Design, Visualization, and Visual Effect in the 2017-18 academic year. The graduates of the Digital Media Department have gone on to work on notable regional, national, and international projects including *Kung Fu Panda* (animation), *World of Warcraft* (video game), marketing campaigns for Pals (visualization), and *The Star Wars: The Last Jedi* (visual effects).

At the graduate level, the program has offered a Digital Media concentration in the Master of Science (MS) in Technology. The program also collaborated with the Department of Art & Design for the Master of Art (MA) in New Media Studio. However, neither of these degrees offered a dedicated professional digital media focus for the competitive market place. The MS concentration was terminated, and the previously offered MA degree was discontinued.

Most applicants pursuing a master's degree in an applied art like digital media are hoping to improve their professional career prospects and obtain a terminal degree for an academic career. A Master of Fine Arts degree is the ideal option for both goals. The proposed MFA focuses on professional production practices and is the professional and academic preferred terminal degree option. Of the current undergraduate faculty of ETSU's Department of Digital Media, 75% have an MFA as their terminal degrees.

In order to offer more opportunities for future graduates and meet the growing need of the industry for highly qualified digital artists, the Department of Digital Media developed this proposal for a Master of Fine Arts in Digital Media degree.

Reference

<https://www.etsu.edu/etsu/news/sofu98.htm>

<https://www.etsu.edu/opa/factbooks/Fact%20Book%202018%20PDF/07.0%20Degrees%20Conferred/7.05%20Degrees%20Conferred%20By%20Major%20Programs%20of%20Study%20By%20College%20By%20Department.pdf>

Purpose and Nature of the Proposed Academic Program

The proposed degree program, the MFA in Digital Media, is designed to serve the professional creative community by both advancing learning and skills and providing credentials for career transitions. Graduates face fierce competition for coveted jobs in animation, game design, visualization, and visual effects. This degree would help graduates to further develop professional, technical, and artistic skills to break into an increasingly competitive industry. This degree would also serve the growing community of experienced professionals wishing to make a career transition.

The field of digital media has experienced rapid growth in popularity. Although many students find success after graduation from the ETSU digital media undergraduate program, many others find that four years of undergraduate work was simply not enough to give them a competitive advantage in their desired field. In addition, many industry professionals are interested in leaving the fast-paced industry to pursue a career in academia. Although they bring a wealth of industry experience and accolades, they do not have the terminal degree credential for this change in career.

Alignment with State Master Plan and Institutional Mission

The Drive to 55 initiative targets the need to create educational opportunities for non-traditional students and to increase economic development in the state and region. The University's strategic plan also emphasizes the need for increased economic development as well as the importance of graduate-level programs and an increased push for diversity. The proposed MFA in Digital Media also shares these initiatives.

Visualization, video production, and motion graphics are all areas of focus for the proposed MFA in Digital Media as well as areas of opportunity for entrepreneurial development in the region. Though many of the Digital Media graduates fill existing jobs in the Tri-Cities, Knoxville, and Nashville, some of this work is outsourced outside of the region or state. This new MFA program would enable local companies and sole-proprietors to offer even higher quality services and compete to keep that work in this region.

Digital game development, an industry that generated \$116 billion in the US in 2018, provides an avenue for small, independent developers to contribute and monetize their own intellectual property. These new and disruptive economic models are bringing the game industry from the major metropolitan areas to flyover country, including Tennessee. Nashville is experiencing modest growth in the creation of small game studios such as Digital Hero Games, Trenga Games, and Blackbox Realities. In Johnson City, Windy Hill Studio, Kickstarted a single-person game production for \$36,888, with 1,146 backers. The game successfully launched to the Steam platform in October of 2018 with very positive reviews. The region of East Tennessee offers a low cost of living and growing support for the arts. This makes this region a great location to nurture small game productions that could eventually grow into thriving businesses. A professional degree in digital media would support that potential by preparing graduates in game design and development skills.

The University's strategic plan also addresses the need to "Increase the number of enrolled students who enter the university as...graduate students..." It also calls for the University to "Promote a balance of workforce and academic outcomes by prioritizing funding for the creation of professional master's and doctoral programs." The MFA in Digital Media is a professional program that has demand from both the industry and potential students. A similar MFA program at the University of Central Florida

graduated 64 students in 2018. Our expectations are more modest, but this shows the potential for student demand.

Increased diversity is also part of the University’s strategic plan. The animation and game industry has a low percentage of females and minorities compared to the entire US workforce. It is the goal of many industry leaders to increase diversity and give a voice to underserved and underrepresented people in this artistic field. The Digital Media department shares this goal and plans to actively recruit and market the completed MFA program to address the need for more diversity at ETSU and the future industry.

ETSU’s Vision statement sets the admirable goal of “Developing a world-class environment to enhance student success and improve the quality of life in the region and beyond.” Many of our students and even faculty grew up in poverty. The undergraduate program in Digital Media helps them realize that they can have a career creating the media and art they love. Students from the program have gone on to work of films such as *The Avengers*, *Pirates of the Caribbean*, and *Rango*. They have gone on to work on games such as *World of Warcraft*, *Halo*, and *Overwatch*. They have created local and regional work for Pals, Eastman, and even ETSU. We believe this MFA in Digital Media will continue to “...enhance student success and improve the quality of life in the region and beyond.”

Need for Program: Feasibility Study

| | |
|-------------------------|---|
| <p>Student Interest</p> | <p>Many recent graduates, graduates from other programs, and professionals from the industry have directly contacted individual faculty of ETSU’s Digital Media program expressing interest in an MFA in Digital Media. Without a comparable MFA in Digital Media, graduates have left the state and applied to graduate schools such as Savannah College of Art and Design, DePaul University, and Georgia Institute of Technology. Many also pursue post-graduate certification programs online such as Animation Mentor or iAnimate. Other institutions are currently meeting ETSU graduates’ existing demand for post-graduate education and skill development.</p> <p>The prospective students are interested in an MFA program in Digital Media for some of the following reasons:</p> <ul style="list-style-type: none"> - increased career opportunities - career advancement of those already working in the industry - obtaining a terminal degree for teaching at the collegiate level - personal creative growth and expression <p>Surveys at ETSU of junior and senior level students in digital media and related programs indicate that, out of 40 survey respondents, 26 expressed an interest in graduate school, and 21 of those expressed a preference for the MFA.</p> <p>Informal evidence gathered at the East Coast Game Conference in Raleigh shows strong demand from students attending North Carolina universities with related bachelor’s degree programs. In April of 2019, the Department of Digital Media intends to gather even more supporting data and potential student lists from this conference for the projected Fall 2020 start date.</p> |
|-------------------------|---|

| | |
|---------------------------------------|--|
| <p>Community College Need/Demand</p> | <p>Although it would not be possible for a student to transfer from an existing community college program directly into the proposed MFA program, the current undergraduate Digital Media program works with many students who transfer in from Northeast State and other regional schools. The current bachelor’s degree program in Digital Media would serve as a stepping-stone for students wishing to pursue their master’s degree in Digital Media as well.</p> <p>Currently, Vol State Community College offers an A.A.S. degree with the same corresponding CIP Code (50.0102).</p> |
| <p>Local and Regional Need/Demand</p> | <p>The state of Georgia had “\$2.7 billion in direct spending in the state...” and “455 qualified TV and film productions in FY2018...” Many states, including Tennessee, have recognized the opportunity to attract revenue from the growing entertainment industry.</p> <p>The state of Tennessee recently passed the Tennessee Visual Content Modernization Act of 2018 to incentivize new businesses in animation, visual effects, game development, virtual reality, augmented reality, and other various facets of digital media. The act targets \$25 million recurring (annually) for grants to businesses. These potential growth areas all align with the focus of the proposed MFA in Digital Media.</p> <p>The professional skills learned in the study of digital media provide graduates with a wide breadth of possibilities. A variety of local media creation companies in the area include Creative Energy, Elastic Pictures, Stellar Studios, N-Tara, Action VFX, WJHL, WCYB, WVLT, WBIR, Bristol Television Essential Services, Diamond P Sports, and Masters Entertainment.</p> <p>The Bureau of Labor Statistics found that in 2016, 59% of Multimedia artists and animators were self-employed. Many digital artists work as contract employees or on a freelance basis for clients that do not require a full-time media production staff. Remote opportunities allow digital artists to remain in the region while still working for national or international clients.</p> <p>References: https://legiscan.com/TN/text/HB1812/id/1802904 https://www.ajc.com/blog/radiotv/talk/another-record-breaking-year-for-georgia-film-and-455-productions-billion-direct-spending/IWsXHKRlJoeL2I09KAwqO/ https://www.bls.gov/ooh/arts-and-design/multimedia-artists-and-animators.htm</p> |

Employer Need and Demand

Nationally, media and entertainment “is expected to reach more than \$830 billion by 2022...” according to an outlook study by PricewaterhouseCoopers (PwC). Globally, the value of the entertainment and media market was \$1.8 trillion in 2016. Comparatively, the global automotive industry in 2015 was valued at \$1.7 trillion. According to a 2018 Reuter’s report, gaming revenue was \$116 billion, overshadowing television (\$105B) and Film Box Office (\$41B). All of these statistics point to a growing industry with increased demand.



Figure 1-Image from Gamecrate.com

The Bureau of Labor Statistics predicts an 8.4% growth in the job outlook for Multimedia Artists and Animators from 2016-2026. However, these positions are highly competitive because of a large applicant pool and prospective employees must demonstrate high-quality work. The MFA in Digital Media provides students additional guidance, knowledge, and time to craft professional-quality work that meets rigorous industry standards.

“Offering advanced development and a path to an MFA provides a strong competitive advantage.”

Dorian Newcomb, President and Art Director of Mohawk Games

As stated in a letter of support by Dorian Newcomb, President and Art Director of Mohawk Games in Baltimore, MD, “Even for qualified and skilled students graduating now the job market is very competitive and time is spent trying to identify how to stand

out in a very competitive field. Offering advanced development and a path to an MFA provides a strong competitive advantage.”

Some of the growth in gaming revenue may be attributed to the increasing popularity of e-sports, which has a market revenue that is predicted to reach 1.65 billion U.S. dollars in 2020. It was estimated that over 200 million viewers worldwide watched the 2018 League of Legends World Championship, exceeding

the 108 million that watched the 2018 Super Bowl. Digital Media prepares students to fill a variety of positions in the expanding world of video game development.

In addition to games, original video, and animated video content are in very high demand. Cisco projects that “Globally, IP video traffic will be 82 percent of all IP traffic (both business and consumer) by 2022, up from 75 percent in 2017.” 2D and 3D animation, motion graphics, video editing, cinematography, and visual effects are all content that is needed for this surge in video demand and all topics of study within the proposed Digital Media MFA.

ETSU’s Digital Media department continues to prepare students for this growing entertainment field. Our graduates find work locally and nationally in their chosen area of specialization. A non-exhaustive list of media studios that employ our recent graduates includes:

| | | |
|---------------------|-------------------|-----------------|
| Epic Games | Giant Squid Games | Hi-Rez Studios |
| Volition | SONY | GS&F |
| Deck Nine | MegaCat Studios | 343 Studios |
| Encore VFX | Raycom Media | WDRB News |
| Crafty Apes | Luma Pictures | Quaver Music |
| Smash Bits | Scripps Networks | NASA |
| Adidas | | |
| Magnetic Dreams | FuseFX | Cartoon Network |
| The Mill | Rooster Teeth | Psyop |
| WhiskeyTree Studios | Zoic | Framestore |
| Cortina Productions | | |

Our alumni have worked on many notable productions, including:

| | | |
|--------------------------|-----------------------|----------------|
| RWBY | Avatar I, II, and III | Thor Ragnarock |
| World of Warcraft | The Pathless | Fortnite |
| Halo (Current) | Avengers | Happy Feet |
| Pirates of the Caribbean | Adventure Time | Charlie Brown |
| Rango | Start Wars: Last Jedi | Smite |
| Civilization V & VI | | |

References:

<https://www.selectusa.gov/media-entertainment-industry-united-states>

<https://www.forbes.com/sites/greatspeculations/2018/07/11/how-big-can-esports-grow-in-2018/#7c1d2a7f6a36>

<https://www.dexerto.com/esports/lol-world-championship-draws-more-viewers-than-the-super-bowl-209502>

| | |
|---|--|
| | <p>https://www.statista.com/statistics/490522/global-esports-market-revenue/</p> <p>https://www.gamecrate.com/statistically-video-games-are-now-most-popular-and-profitable-form-entertainment/20087</p> <p>https://www.statista.com/statistics/237749/value-of-the-global-entertainment-and-media-market/</p> <p>http://m.marketwired.com/press-release/automotive-manufacturing-industry-to-reach-17-trillion-by-2015-1544352.htm</p> <p>https://www.cisco.com/c/en/us/solutions/collateral/service-provider/visual-networking-index-vni/white-paper-c11-741490.html#_Toc532256796</p> |
| <p>Future Sustainable Need and Demand</p> | <p>There are other masters-level programs in the United States with the same or similar CIP codes as the proposed MFA in Digital Media (50.0102).</p> <p>Several higher performing programs include:</p> <ul style="list-style-type: none"> • University of Southern California – 12 Graduates in 2017 • Harvard University – 33 Graduates in 2017 • Academy of Art University – 48 Graduates in 2017 • University of Central Florida – 54 Graduates in 2017, 64 Graduates in 2016 <p>Carnegie Mellon University only graduated 2 students in 2017 making it the only program that fell into the category of low performing for a terminal degree. However, US News & World Report ranked Carnegie Mellon University’s School of Art #6 in the nation. It is assumed these low-performing numbers can be attributed to the program being newly implemented (seemingly 2015) in a department with multiple CIP code programs.</p> <p>Among the similar CIP Code of 10.0304, eight of the nine existing programs graduated three or more students in 2017. Some of the higher performing schools include:</p> <ul style="list-style-type: none"> • DePaul University - 15 Graduates in 2017 • Pratt Institute-Main - 26 Graduates in 2017 • Southern Methodist University - 42 Graduates in 2017 • Savannah College of Art and Design - 67 Graduates in 2017 • Academy of Art University - 125 Graduates in 2017 <p>There are thirty masters-level programs in the US with the CIP Code of 09.0702. None are in the state of Tennessee. All but three of the thirty programs graduated 5+ students in 2017.</p> |

Competition in the entertainment industry is highly saturated, and those with a higher degree of education stand out.

Brad Shortt, 3D Artist at Microsoft Games (343 Industries)

The graduates of similar programs fill faculty jobs as well as positions in the media production industry. As stated in several of the letters of support in the attached Appendix A, an MFA is a desired credential for prospective candidates for these jobs. In the International Game Developers Association's (IGDA) Satisfaction Survey of 2017 of nearly 1000 game industry professionals, 21% indicated that they had a postgraduate degree, while another 6% indicated they had attended some postgraduate program. The industry has a demand for employees with graduate level experience, and other institutions offering similar degrees as the proposed MFA in Digital Media are currently meeting that demand.

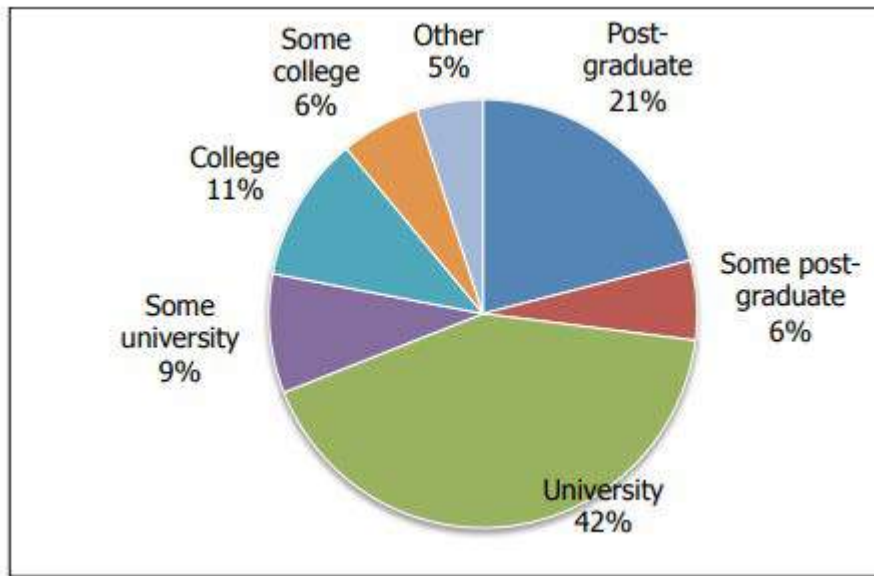


Figure 2: image from IGDA Developer Satisfaction Survey, 2017

Existing Programs Offered at Public and Private Tennessee Institutions:

Currently, the only program in the state of Tennessee with the same CIP code (50.0102) is Vol State Community College’s Entertainment Media Production A.A.S. degree program. No masters or bachelors level programs exist in the state with the 50.0102 CIP code.

Similar CIP codes include:

- 10.0304 - Animation, Interactive Technology, Video Graphics and Special Effects.
- 09.0702 - Digital Communication and Media/Multimedia

At this time, no masters-level degrees with these CIP codes are offered in the state of Tennessee.

| Institution | Program | Concentration(s) | CIP Code |
|-----------------------------------|-------------------------|---|----------|
| East Tennessee State University | BS in Digital Media | Animation, Game Design, Visual Effects, and Visualization | 10.0304 |
| Middle Tennessee State University | BS in Animation | Animation | 10.0304 |
| Middle Tennessee State University | BS in Interactive Media | Animation | 09.0702 |

Nationally, Masters-level programs with the same CIP Code of 50.0102 are offered at:

- Academy of Art University
- Carnegie Mellon University
- Columbia University in the City of New York
- CUNY City College
- Harvard University
- Louisiana State University and Agricultural & Mechanical College
- Missouri State University-Springfield
- University of Central Florida
- University of Florida
- University of Southern California

Master-level programs with the CIP code of 10.0304 are offered at:

- Academy of Art University
- Argosy University-The Art Institute of California-San Francisco
- DePaul University
- DigiPen Institute of Technology
- Digital Media Arts College
- Pratt Institute-Main
- Savannah College of Art and Design
- Southern Methodist University
- Virginia Polytechnic Institute and State University

There are 30 masters-level programs in the US with the CIP Code of 09.0702. None are in the state of Tennessee. All but three of the thirty programs graduated 5+ students in 2017.

Since many of the similar existing programs are at private or specialty universities, an MFA program available at a public Tennessee university would be a very attractive option to prospective students. For comparison purposes, the MFA program at Virginia Polytechnic Institute and State University would cost approximately \$29,629 in annual tuition and fees for a Tennessee resident. Savannah College of Art and Design's annual tuition and fees are \$38,475. The proposed MFA in Digital Media at ETSU would have a tuition and fee structure of \$14,030 per year (tuition, university and course fees).

References

<https://nces.ed.gov/ipeds/>

Program Costs and Revenues

Expenses

| One-Time Expenditures | | |
|-------------------------|--|-------------------|
| Item | State reason for expenditure | Total Expenditure |
| New/Renovated Space | Renovation in existing space in the Millennium Center for graduate studies. | 40,000 |
| Equipment | Furnishings and network for Millennium Center. | 15,000 |
| Library | Existing library support is sufficient. | na |
| Consultants | A consultant for external review (required) will be approximately \$1000 per day plus travel/hotel/meal expenses. A baccalaureate or master's degree will be at least one day (not counting travel days); a doctorate will be at least two days. Additionally, a program may hire a consultant for development. | 9000 |
| Other (specify) | | na |
| TOTAL | One-time Expenditures | 64,000 |
| Recurring Expenditures | | |
| Item | Discuss costs for years 1, 2, 3, 4, 5, 6 and 7 | Total for Years 7 |
| Administration Salary | Fixed stipend for faculty coordinator @ \$5,000 per year over 7 years. | 35,000 |
| Administration Benefits | Benefits for faculty coordinator with 3% annual increase per year over 7 years, based on 20% of the stipend. | 7,662 |
| Faculty Salaries | Hiring a new Professor of Professional Practice for a 3-year recurring position starting at \$65,000, with a 3% annual increase. | 466,817 |
| Faculty Benefits | Benefits are calculated as 20% of the salary plus \$12,940 for health insurance. | 183,943 |
| Support Staff Salary | | na |
| Support Staff Benefits | | na |
| Graduate Assistants | During the first two years, the program will require one 9-month graduate assistantship at \$7,800 a year. Starting in the third year, a second graduate assistant position will be added. Starting in the 5 th year, a third graduate assistant position will be added. The total tuition, fees, and salary for these graduate assistants over the 7 years is \$337,313. | 337,313 |
| Operating | This includes graduate travel and equipment funds over 7 years. | 26,000 |
| TOTAL | Recurring Expenditures (averaging \$150,962 per year for 7 years). | 1,056,736 |

Projected Enrollments

| Projected Enrollment | | | | | | |
|----------------------|-----------|-----------|-----------|-----------|-----------|-----------|
| Year 1 | Year 2 | Year 3 | Year 4 | Year 5 | Year 6 | Year 7 |
| 7 | 10 | 10 | 10 | 10 | 10 | 10 |

| Projected Enrollments by Year Break Down | | | | | | | |
|--|---|----|----|----|----|----|----|
| Year | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Incoming | 7 | 7 | 7 | 7 | 7 | 7 | 7 |
| Continuing | | 3 | 3 | 3 | 3 | 3 | 3 |
| Total | 7 | 10 | 10 | 10 | 10 | 10 | 10 |

Revenues

| Item | Discuss revenues for years 1, 2, 3, 4, 5, 6, and 7 | Total Revenue for 7 Years |
|-----------------------------|---|---------------------------|
| Tuition and Fees (tuition) | This figure is based on projected enrollments, 15 credit hours per semester, and \$12,195 (per the Bursars' Office) per year tuition and university fees. This includes a 5% yearly increase. | 956,333 |
| Course Fees | This figure is based on projected enrollments, 15 credit hours per semester, and a \$100 per credit hour course fee, over 7 years. | 201,000 |
| Institutional Reallocations | Over 7 years, we are anticipating a \$36,596 surplus after subtracting total expenditures from total revenue. <ul style="list-style-type: none"> • During the first year, the degree will require \$76,570 in support from the university. • From the second year onward, the degree should be self-supporting on an annual basis. • In the 4th year, the university will have recouped the initial investment. | \$36,596 |
| Grants | No grants | 0 |
| TOTAL | Revenues | \$36,596 |

Expenditure/Revenue Summary

| Year | Expenditure | Revenue |
|------|-------------|---------|
| 1 | 182,935 | 106,365 |
| 2 | 121,915 | 158,048 |
| 3 | 146,241 | 164,450 |
| 4 | 145,867 | 171,172 |
| 5 | 172,275 | 178,231 |
| 6 | 176,942 | 185,643 |
| 7 | 174,561 | 193,425 |

Appendix A: Letters of Support

Mr. Chase Cooper, Creature Supervisor, Industrial Light & Magic (ILM)

Mr. Michael Halsey, President, Magnetic Dreams Animation Studio

Dr. Sharon James McGee, Ph.D., Dean, School of Graduate Studies

Mr. Dorian Newcomb, President and Art Director, Mohawk Games

Mr. Brad Shortt, 3D Artist, 343 Industries (Microsoft Games)

Chase Cooper

Creature Supervisor @ Industrial Light & Magic
chasecoop@gmail.com

March 13 2019

To Whom It May Concern

I'm writing to support an MFA program at East Tennessee State University. The goals of the program support that of the graphics industry in providing a solid foundation for graduates entering the workforce to be on a competitive level of students coming from other facilities with similar programs. Additionally for those students pursuing teaching and education, it further justifies a need for an MFA as this is a healthy requirement for most industry educational based positions.

The digital graphics industry is becoming more competitive as technology improves and costs become lower, so providing students with the best education possible will prepare them for an incredibly tough industry to break into. As mentioned earlier, it also provides a path into education, a huge benefit for the student should they decide production work is not for them at any given time.

Providing an MFA program will greatly benefit the students of East Tennessee State University along with benefiting digital graphics industry professionals by properly preparing incoming graduates before entering the industry on a professional level.

Sincerely,

Chase Cooper



Michael J. Halsey
Magnetic Dreams
2525 Lebanon Pike, Bldg C
Nashville, TN 37214

To Whom it May Concern:

At Magnetic Dreams Animation Studio we have worked with East Tennessee State University's Digital Media graduates, both as freelancers and full time hires, for over 20 years. We have found them well prepared for the workplace both technically and artistically.

After 26 years in the animation industry I have witnessed a lot of changes in the field. Where we all used to be self-taught generalists in animation, currently the expectation is that you will specialize and become an expert in specific areas and tasks. With budgets being squeezed by overseas outsourcing while expectation of the quality increases it is no longer possible to hire based on long term potential. The artists we bring in have to work to a high standard from day one.

This industry shift has made it very difficult for students to get onto a production and get the hands-on experience they need. Certainly additional training, both in specialization and additional experience is becoming a determining factor when we have a position to fill, and we believe there is an industry wide interest in students who have taken the step to get an MFA or other post-bachelors training. Of our recent full-time hires about half have presented with Masters Degrees.

With the technology of the animation field getting increasingly complex a MFA program in Tennessee would be a great benefit to both students working to get into the field and professionals who have fallen behind in the latest advances or wish to move into teaching. This is no longer a field that you can hope to learn on your own, and with the increasing specialization it is difficult to acquire the training to become the best in any of the areas of specialization.

From Magnetic Dreams experience East Tennessee State University's program has been well run and has added dramatically to the resources we have available to us to grow a state of the art animation business here in Tennessee. I cannot think of a better facility to expand the offerings for the benefit of our industry.

Sincerely,

Michael J. Halsey
President, Magnetic Dreams Animation Studio



Tennessee Higher Education Commission
404 James Robertson Parkway
Suite 1900
Nashville, TN 37243

To Whom It May Concern:

ETSU is in the planning stage for an MFA in Digital Media. As Dean of Graduate Studies at ETSU, I enthusiastically support this program. Industry demands for graduate-prepared digital artists is high in fields like game design, visualization, motion graphics, and visual effects. A Master of Fine Arts (MFA) blends advanced training in the artistic and technical aspects needed for highly specialized fields. The MFA in Digital Media would not overlap with the MFA in Studio Art: the media studied, the technology used, and the outcomes assessed are markedly different.

The School of Graduate Studies is prepared to assist this new program, if approved, with admissions and student success services, and we can do this without additional resources.

An MFA in Digital Media will provide students in Northeast Tennessee--and beyond—with one of the few Digital Media MFA options in the country.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Sharon James McGee'.

Sharon James McGee, PhD
Dean, School of Graduate Studies
Professor, Literature and Languages

I am writing this letter in strong support for ETSU's Digital Media department's proposal to offer an MFA in Digital Media. This is my first year as an advisory board member, so I would like to take a minute to introduce myself.

My name is Dorian Newcomb and I am a cofounder of the Baltimore based Independent Game Developer Mohawk Games. Before this I had the chance to work with legendary game designer Sid Meier at Firaxis. While there I was awarded a BAFTA for my work as art director on Civilization V.

When I completed my BFA from Pratt Institute in 1995 there were only eight colleges in the United States offering undergraduate degrees in computer media. The game industry was generating \$34B globally. It was very easy to stand out as a graduate because there were few candidates with strong technical, aesthetic, and communication skills. Over the past 25 years the game industry has grown at a steady rate, generating over \$136B in 2018.

My responsibilities in growing an independent development studio has made me very aware of the kind of skills a graduate needs to succeed in securing a job and building a successful future. Even for qualified and skilled students graduating now the job market is so competitive that a large amount of time is spent trying to stand out in a crowded field. Offering advanced development and a path to an MFA provides that kind of competitive advantage.

It is not simply recent under-graduates are looking at ways to level up their skills so they can take the next step professionally. There now exists a skill gap in the game development field that is a direct result of the financial crisis in 2008. A large group of skilled students that graduated between 2008 and 2014 were not provided their first opportunity. Offering a MFA is a fantastic way prepare professionals that realized too late they did not have the foundations needed to get a shot at their dream career.

Successful programs like this do not just happen. They are not simply a result of planning or funding, although both are essential. They need strong visionaries with experience in the field and a drive to bring out the best in everyone around them. The reason I became an advisor is because of my professional experience with Greg Marlow, a professor in the department. I am confident in the quality of the program that would be provided, and I am certain of the dedication required to sustain it.



Dorian Newcomb – President and Art Director of Mohawk Games



Christopher Bradley Shortt
3d Artist at 343 Industries
7332 166th Ave NE, Redmond,
WA 98052
bshortt@microsoft.com

To whom it may concern:

I am writing this letter in support of an MFA program in digital media there at ETSU. I am a senior 3d artist at Microsoft ran 343 Industries, where I manage their 3d scanning stage as well as help design and implement their current pipeline for 3d facial animation. I have been at Microsoft for 8 years and have previously worked as a 3d artist for 5 years at Activision Publishing, now known as Activision Blizzard.

I graduated from ETSU in 2004 with a Bachelor of Science and a concentration in Digital Media. While I was at ETSU I felt, that along with the core studies, I received a broad understanding of the digital arts. I personally believe my time getting my BS degree was one of the most enriching experiences of my life. I appreciate the university setting where a student gets a balanced education versus an education at a trade or art school that is far too specific and students often lack a greater perspective on life. After I graduated , I yearned for a more focused education however, into the digital arts. I looked toward a Masters of Fine Arts as means to give me a terminal degree in which I could later enter into academia. I also wanted to surround myself by students equally passionate about digital arts and specifically production animation. Based on a portfolio that was entirely digital art, I was accepted with an art scholarship to the Savannah College of Art Design where I received my MFA 2 years later.

My MFA has undoubtedly helped me get a job in the entertainment industry and helped me remain employable in a field where software a technology has become easier to use. Competition in the entertainment industry is highly saturated, and those with a higher degree of education stand out. Ultimately, a person's body of work stands out above all else, but when I am looking at potential candidates for my team, an MFA degree says that you are knowledgeable and passionate enough to teach others where a non-terminal degree implies that there's people out there with more knowledge.

I believe that ETSU could benefit greatly from having a Masters of Fine Arts Degree in Digital Media. An MFA means you are giving new students a chance to push to the limits of the discipline. They will stand out in an overly saturated field as people who are willing to put in the extra work that is often demanded in the entertainment industry.

Sincerely,
Brad Shortt

Tennessee Higher Education Commission
Appendix A: THEC Financial Projections
Please Enter the Name of the Institution Here
Please Enter the Name of the Proposed Academic Program Here

Seven-year projections are required for doctoral programs.
Five-year projections are required for baccalaureate and Master's degree programs
Three-year projections are required for associate degrees and undergraduate certificates.
Projections should include cost of living increases per year.
Planning year projections are not required but should be included when appropriate.

| | Planning Year | Year 1 | Year 2 | Year 3 | Year 4 | Year 5 | Year 6 | Year 7 |
|--------------------------------------|---------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|
| I. Expenditures | | | | | | | | |
| A. One-time Expenditures | | | | | | | | |
| New/Renovated Space ¹ | \$ - | \$ 40,000 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| Equipment | - | 15,000 | - | - | - | - | - | - |
| Library | - | - | - | - | - | - | - | - |
| Consultants | - | 6,000 | - | - | - | - | - | - |
| Travel | - | 3,000 | - | - | - | - | - | - |
| Other | - | - | - | - | - | - | - | - |
| Sub-Total One-time | \$ - | \$ 64,000 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| B. Recurring Expenditures | | | | | | | | |
| Personnel | | | | | | | | |
| Administration | | | | | | | | |
| Salary | \$ - | \$ 5,000 | \$ 5,000 | \$ 5,000 | \$ 5,000 | \$ 5,000 | \$ 5,000 | \$ 5,000 |
| Benefits | - | 1,000 | 1,030 | 1,061 | 1,093 | 1,126 | 1,159 | 1,194 |
| Sub-Total Administration | \$ - | \$ 6,000.00 | \$ 6,030.00 | \$ 6,060.90 | \$ 6,092.73 | \$ 6,125.51 | \$ 6,159.27 | \$ 6,194.05 |
| Faculty | | | | | | | | |
| Salary | \$ - | \$ 65,000 | \$ 66,950 | \$ 68,959 | \$ 65,000 | \$ 66,950 | \$ 68,959 | \$ 65,000 |
| Benefits | - | 25,940 | 26,330 | 26,732 | 25,940 | 26,330 | 26,732 | 25,940 |
| Sub-Total Faculty | \$ - | \$ 90,940 | \$ 93,280 | \$ 95,690 | \$ 90,940 | \$ 93,280 | \$ 95,690 | \$ 90,940 |
| Support Staff | | | | | | | | |
| Salary | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| Benefits | - | - | - | - | - | - | - | - |
| Sub-Total Support Staff | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| Graduate Assistants | | | | | | | | |
| Salary | \$ - | \$ 7,800 | \$ 7,800 | \$ 15,600 | \$ 15,600 | \$ 23,400 | \$ 23,400 | \$ 23,400 |
| Benefits | - | - | - | - | - | - | - | - |
| Tuition and Fees* (See Below) | - | 12,195 | 12,805 | 26,890 | 28,234 | 44,469 | 46,693 | 49,027 |
| Sub-Total Graduate Assistants | \$ - | \$ 19,995 | \$ 20,605 | \$ 42,490 | \$ 43,834 | \$ 67,869 | \$ 70,093 | \$ 72,427 |
| Operating | | | | | | | | |
| Travel | \$ - | \$ 1,000 | \$ 1,000 | \$ 1,000 | \$ 2,500 | \$ 2,500 | \$ 2,500 | \$ 2,500 |
| Printing | - | - | - | - | - | - | - | - |
| Equipment | - | 1,000 | 1,000 | 1,000 | 2,500 | 2,500 | 2,500 | 2,500 |
| Other | - | - | - | - | - | - | - | - |
| Sub-Total Operating | \$ - | \$ 2,000 | \$ 2,000 | \$ 2,000 | \$ 5,000 | \$ 5,000 | \$ 5,000 | \$ 5,000 |
| Total Recurring | \$ - | \$ 118,935 | \$ 121,915 | \$ 146,241 | \$ 145,867 | \$ 172,275 | \$ 176,942 | \$ 174,561 |
| TOTAL EXPENDITURES (A + B) | \$ - | \$ 182,935 | \$ 121,915 | \$ 146,241 | \$ 145,867 | \$ 172,275 | \$ 176,942 | \$ 174,561 |

***If tuition and fees for Graduate Assistants are included, please provide the following information.**

| | | | | | | | | | |
|-------------------------------|----|---|--------|--------|--------|--------|--------|--------|--------|
| Base Tuition and Fees Rate | \$ | - | 12,195 | 12,805 | 13,445 | 14,117 | 14,823 | 15,564 | 16,342 |
| Number of Graduate Assistants | | - | 1 | 1 | 2 | 2 | 3 | 3 | 3 |

II. Revenue

| Planning Year | Year 1 | Year 2 | Year 3 | Year 4 | Year 5 | Year 6 | Year 7 | | |
|--|-----------|-----------|--------------------|------------------|------------------|------------------|-----------------|-----------------|------------------|
| Tuition and Fees ² | - | 106,365 | 158,048 | 164,450 | 171,172 | 178,231 | 185,643 | 193,425 | |
| Institutional Reallocations ³ | - | (182,935) | (121,915) | (146,241) | (145,867) | (172,275) | (176,942) | (174,561) | |
| Federal Grants ⁴ | - | - | - | - | - | - | - | - | |
| Private Grants or Gifts ⁵ | - | - | - | - | - | - | - | - | |
| Other ⁶ | - | - | - | - | - | - | - | - | |
| BALANCED BUDGET LINE | \$ | - | \$ (76,570) | \$ 36,133 | \$ 18,209 | \$ 25,305 | \$ 5,956 | \$ 8,700 | \$ 18,863 |

Notes:

(1) Provide the funding source(s) for the new or renovated space.

The investment for renovations will need to be provided collaboratively by the University, the College of Business & Technology, and the Department of Digital Media. In the fourth year, the initial investment should be recouped by the revenue generated from the program.

(2) In what year is tuition and fee revenue expected to be generated? Tuition and fees include maintenance fees, out-of-state tuition, and any applicable earmarked fees for the program. Explain any differential fees.

With tuition and university fees at \$12,195, and digital media course fees of \$100 per credit hour, the proposed degree should be generate positive revenue in it's second year (net \$36,133 for year two). The degree should also recoup the initial investment in 4 years.

(3) Identify the source(s) of the institutional reallocations, and grant matching requirements if applicable.

The initial investment for faculty will be a collaborative effort between the College of Business & Technology and the Department of Digital Media.

(4) Provide the source(s) of the Federal Grant including the granting department and CFDA(Catalog of Federal Domestic Assistance) number.

N/A

(5) Provide the name of the organization(s) or individual(s) providing grant(s) or gift(s).

N/A

(6) Provide information regarding other sources of the funding.

N/A

EAST TENNESSEE STATE UNIVERSITY
BOARD OF TRUSTEES

CONSENT AGENDA ITEMS

DATE: April 26, 2019
ITEM: Consent Agenda
RECOMMENDED ACTION: Approval
PRESENTED BY: David Linville
Secretary

The Consent Agenda items presented to the Board of Trustees are routine in nature, noncontroversial, or have been approved by a board committee unanimously. The Board votes on all items by a single motion.

Full information about each item on the consent agenda is provided in the meeting materials.

As stipulated in the Bylaws, any Trustee may remove an item from the consent agenda by notifying the Secretary prior to the meeting. Before calling for a motion to approve the consent agenda, the Chair or Vice Chair (or the applicable senior Trustee in their absence) shall announce any items that have been removed from the consent agenda and ask if there are other items to be removed.

Requests for clarification or other questions about an item on the consent agenda must be presented to the Secretary before the meeting. An item will not be removed from the consent agenda solely for clarification or other questions.

Motion: I move for the adoption of the Consent Agenda.

EAST TENNESSEE STATE UNIVERSITY
BOARD OF TRUSTEES

ACTION ITEM

DATE: April 26, 2019

ITEM: Approval of the Minutes of February 22, 2019

COMMITTEE: Finance and Administration Committee

RECOMMENDED ACTION: Approve

PRESENTED BY: Dr. B.J. King
Chief Financial Officer

The minutes of the February 22, 2019 meeting of the Finance and Administration Committee are included in the meeting materials.

MOTION: I move that the Board of Trustees adopt the resolution, approving the minutes as outlined in the meeting materials.

RESOLVED: The reading of the minutes of the February 22, 2019 meeting of the Finance and Administration Committee is omitted, and the minutes are approved as presented in the meeting materials, provided that the Secretary is authorized to make any necessary edits to correct spelling errors, grammatical errors, format errors, or other technical errors subsequently identified.

EAST TENNESSEE STATE UNIVERSITY
BOARD OF TRUSTEES
FINANCE AND ADMINISTRATION COMMITTEE

MINUTES

February 22, 2019
Johnson City, Tennessee

The East Tennessee State University Board of Trustees' Finance and Administration Committee met on Friday, February 22, 2019, at the Millennium Center on State of Franklin Road in Johnson City, Tennessee.

I. Call to Order

Finance and Administration Committee Chairman Steve DeCarlo called the meeting to order at 10:15 a.m.

II. Roll call

Trustees in attendance were: Steve DeCarlo, Jim Powell, Ron Ramsey, and Keyana Miller (non-voting student member). Board secretary Dr. David Linville informed Chairman DeCarlo that a quorum was present.

Other guests present at the meeting were Dr. Brian Noland, ETSU President; Dr. B.J. King, ETSU Chief Financial Officer; Dr. David Linville, Associate Vice President for Health Affairs; and Melissa Nipper, Assistant Director for Communications.

III. Approval of the Finance and Administration Committee Minutes of November 16, 2018

The minutes of the Finance and Administration Committee Minutes of November 16, 2018, were approved as submitted, with Trustee Powell making the motion to approve and Trustee Ramsey seconding. The motion passed unanimously.

IV. Discussion of Unaudited Comparative University Financial Ratios

The Composite Financial Index (CFI) ratios from the university's unaudited financial statements were presented at the November Committee meeting. Since that meeting, comparative information from the locally governed institutions (LGIs) and the University of Tennessee system has become available and allows a presentation in comparison for universities in the State of Tennessee.

Dr. B.J. King, ETSU's Chief Financial Officer, presented the comparison of ratios in Tennessee Higher Education. She noted that ETSU's return on net assets went from

7.3% in FY 2017 to 11% in FY 2018. This return on net assets is substantially higher than the return on net assets averages at other LGIs and the UT system. Dr. King explained that the growth to ETSU's asset base is due to major construction projects that are feeding into the university's capital assets. In FY 2018, ETSU had growth of \$10 million in grants receivable, with \$8 million of that from the City of Johnson City for the Fine Arts Center. She also noted that the ETSU Foundation, which is included in this calculation, grew its assets in FY 2018, due to increases in gifts and investment income. Dr. King explained that all of these numbers impact ETSU's net operating revenues and make the university look better comparatively than other schools. She also added that ETSU's numbers are a point of pride and an indication that the university is doing a good job managing its budget.

ETSU's CFI for FY 2018 was 3.05, which was above the standard of 3.0, higher than the average of LGIs (2.24) and the average of the UT System (2.20). To provide a frame of reference for the Committee, ESTU President Dr. Brian Noland asked Dr. King what level of a CFI would begin to cause concern either from the Board's perspective or the U.S. Department of Education when considering institutional liability from a financial perspective. Dr. King stated that the industry standard is a 3.0, and institutions that go below a 1.0 are on a watch. However, she added that she would be concerned if the ETSU went below a 2.0, which it has not done in the last three years.

V. Discussion of Budget Process Flowchart and Governor's Budget Calendar

As another information item, Dr. King presented a Budget Process Flowchart, created at the request of Dr. Wilsie Bishop, Vice President for Health Affairs. The Flowchart provides an illustration of the internal and external activities involved in campus budgeting. It depicts the calendar and deliberations involved in determining revenues and allocating financial resources to units for academic and administrative priorities.

Dr. King explained that the calendar for preparation of FY 2020 budget differs from the flowchart due to the inauguration of the new Governor and the budget calendar for the State. In 2018 and in other typical years, the University would be able to come to the February board meeting requesting approval on proposed student tuition and fees and possible salary increases for faculty and staff. However, since the Governor's State of the State is not occurring until after this meeting (March 4, 2019), the University is in a "holding pattern," with additional time to discuss these items. The University's Budget Hearing will not be held until the week of April 1.

Dr. King suggested that the Finance Committee use the advantage of time to hold a discussion about several possible ways to approach tuition and fees increases.

She began the discussion by pointing out that in November 2018, the Tennessee Higher Education Commission recommended a \$3.8 million, or 5.9%, increase in the appropriation for ETSU. The state support for the main campus would be almost \$70 million, which is about 26% of the October budget. THEC also proposed a binding limit, which won't be final until THEC meets to approve it in May.

After looking at the proposed binding limit, Dr. King ran preliminary calculations. Based on what the information she had at the time (which was not final), ETSU might have a 2.3% tuition increase at 15 credit hours.

Next, she looked at what the Higher Education Price Index (HEPI) determined the inflation is for higher education. It was 2.8%. With Dr. King's 2.3% estimate, the University would be about \$500,000 below what HEPI indicates is necessary for inflation.

As ETSU was looking at its budget landscape in December 2018, another LGI proposed a block tuition rate. This raised conversations about the viability of something like this at ETSU. Dr. King noted that block tuition actually reduces revenue in the future and is not sustainable without guaranteeing other increases in revenue to offset the negative increase in revenue over time. If there is an economic downturn and the state did not increase – or even reduced – its appropriation, the institution would have to retreat from block tuition. However, a block tuition rate is desirable to market to students and parents because it guarantees tuition for all four years. More recently, it appears that the other LGI has moved away from considering block tuition.

Then in January 2019, a UT campus proposed a “15 in 4” rate, which re-centers the tuition model from 12 credit hours to 15 credit hours. Unlike block tuition, this tuition model is revenue generating.

With extra time this year because of the delayed State of the State Address, the ETSU Budget and Strategic Planning Committee met in February to consider several options for tuition. They assembled a technical team of people who work in the system with tasks such as assessing fees, registration, financial aid, and recruitment. They are examining what other institutions do and are writing a literature review to analyze the options.

Dr. King provided four options to the Finance Committee and requested that the committee discuss these and offer their input. All of these options would require approval of the Student Government Association. The options include:

- A. **A tuition increase based on Dr. King's calculations of THEC's recommendation:** Dr. King pointed out that ETSU Institutional Research did a

comparative analysis of four years in the past, and found that if this plan was in place, the institution would have lost \$300,000 in revenue by implementing this revenue-neutral model.

- B. **A combination of the block plan and the “15 in 4” approach:** While a block plan is not feasible, Dr. King pointed out that they are still exploring if a marriage of these two plans is possible.
- C. **A flat “15 in 4” approach:** This plan would require buy-in from all areas of campus, guaranteeing that the University has the resources in place to get everyone through in four years. Since this is a revenue-generating approach, the university would invest the extra revenue in tools and programs that could ensure students finish in four years.
- D. **Option A, with an adjustment of course fees:** This option goes back to the increase suggested in Option A, but also looks at a way to simply and adjust course fees.

The following items were considered during the discussion of tuition and fees:

- The discussion began with a question from Trustee Miller, who asked if ETSU knows what the other LGI schools were planning for tuition and fees increases. Dr. King said she did not, and mentioned that ETSU was the first to announce tuition and fees last year.
- Trustee Ramsey asked if tuition was locked in for four years, does the University have to stay at the THEC recommendation. Dr. King answered that if an institution cannot stay under THEC’s guiding limit at 15 credit hours, which is what they use to calculate it, the University has to get special approval to increase it and there has to be justification.
- President Noland pointed out that in the discussion of the available options, the committee must consider both how a decision would impact enrollment, but also the inherent risks associated with the decision. He emphasized that the University is a unique position with “the gift of time” to consider possible options before the legislature possibly locks in the tuition and the University’s hands are tied.
- Trustee Miller asked how ETSU would compare to other institutions if it chose the “15 in 4” model. Dr. King answered that ETSU’s tuition would be higher than some of the other schools with this model, but likely not as high as others. She then asked why other schools might be frightened of a “15 in 4” plan. Dr. King pointed out that this plan would require academic support systems in place to work just as hard as the students to make sure that they can graduate in four years.

- Trustee Powell asked if the ultimate goal was to increase enrollment. President Noland said increasing enrollment was a goal, but another inherent goal is to stabilize revenue.
- Chairman DeCarlo asked if ETSU had the resources in place to implement a “15 in 4” and if it was right for the institution. Trustee Miller pointed out that her advisers, professors, and others do guide students toward graduating in 4 years and that this mentality is already built into the culture of ETSU.

President Noland asked the Committee if it would be helpful to prepare some scenarios to distribute to members so they could examine the numbers before a decision is made at the April Finance Committee. They agreed that it would, and Chairman DeCarlo also requested that the committee be able to review any data from other institutions that would be appropriate to consider.

VI. Quarterly Report of Agreements \$250,000 or Greater

As an information item, Dr. King provided the committee a list of contracts and purchase orders that exceed \$250,000, covering the time period of October-December 2018.

VII. Other Business

There was no additional business to come before the committee.

VIII. Adjournment

Chairman DeCarlo adjourned the meeting at 11:23 a.m.

EAST TENNESSEE STATE UNIVERSITY
BOARD OF TRUSTEES

ACTION ITEM

DATE: April 26, 2019

ITEM: Approval of the Minutes of February 22, 2019

COMMITTEE: Academic, Research, and Student Success Committee

RECOMMENDED ACTION: Approve

PRESENTED BY: Mr. Nathan Dugger
Deputy Secretary

The minutes of the February 22, 2019 meeting of the Academic and Student Affairs Committee are included in the meeting materials.

MOTION: I move that the Academic, Research, and Student Success Committee adopt the resolution, approving the minutes as outlined in the meeting materials.

RESOLVED: The reading of the minutes of the February 22, 2019 meeting of the Academic and Student Affairs Committee is omitted, and the minutes are approved as presented in the meeting materials, provided that the Secretary is authorized to make any necessary edits to correct spelling errors, grammatical errors, format errors, or other technical errors subsequently identified.

EAST TENNESSEE STATE UNIVERSITY
BOARD OF TRUSTEES
ACADEMIC AND STUDENT AFFAIRS COMMITTEE

MINUTES

February 22, 2019
Johnson City, Tennessee

The East Tennessee State University Board of Trustees Academic and Student Affairs Committee met at 10:15 a.m. on Friday, February 22, 2019, at the Millennium Center.

I. Call to Order

Dr. Linda Latimer, chair of the Academic and Student Affairs Committee, called the meeting to order.

II. Roll Call

Deputy Secretary Mr. Nathan Dugger called the roll. Board members in attendance were:

Dr. Linda Latimer, Chair
Dr. Fred Alsop
Janet Ayers
David Golden
Scott Niswonger, Chair, Board of Trustees

Guests in attendance included: Dr. Bert Bach, Provost and Vice President for Academic Affairs; Dr. Wilsie Bishop, Vice President for Health Affairs; Dr. William Block, Dean, Quillen College of Medicine; Dr. William R. Duncan, Vice Provost for Research; Dr. Susan Epps, Professor, Allied Health Sciences; Dr. Bill Flora, President, Faculty Senate; Dr. Virginia Foley, Associate Professor, Educational Leadership and Policy Analysis; Dr. Mike Hoff, Associate Vice President for Institutional Research and Chief Planning Officer; Dr. Jeff Howard, Associate Vice President for Student Engagement; Dr. Jane Jones, Chief of Staff and Associate Vice President; Dr. Karen King, Chief Information Officer and Senior Vice Provost for Information Technology Services; Dr. Sam Mayhew, Assistant Vice President for Student Affairs; Pam Ritter, Vice President, University Advancement; Dr. Don Samples, Dean, College of Clinical and Rehabilitative Health Sciences; Dr. Joe Sherlin, Vice President for Student Affairs; students Hashem Al Sadah and Aziz; Nathan Dugger, Deputy Secretary; and Ms. Jennifer Hill of University Relations (taking minutes).

III. Approval of the Committee Minutes from November 16, 2018

Trustee Alsop made a motion that the minutes of the November 16, 2018, meeting of the committee be approved and submitted. Trustee Golden seconded the motion and the minutes were unanimously approved.

IV. Recommend Bylaw Amendment: Name Change for the Committee

Chair Latimer recommended amending the Bylaws to change the name of the Academic and Student Affairs Committee to Academic, Research, and Student Success Committee to more accurately reflect the committee's responsibilities, particularly in light of the recent Ballad Health merger and the emphasis on student success. Following discussion, Trustee Ayers made a motion to approve the recommendation. Trustee Golden seconded the motion, and the recommendation was unanimously approved.

V. Tenure Appointment with the Rank of Professor in the University Library for Mr. David Atkins

Dr. Bert Bach presented a recommendation to award tenure and the rank of full professor to David Atkins, who joined the university as Dean of University Libraries on Jan. 1, 2019, after serving as department head and professor of Branch Libraries and Collection Logistics at the University of Tennessee at Knoxville. Trustee Golden made a motion to approve the recommendation; this was seconded by Trustee Alsop and unanimously approved.

VI. Tenure Appointment with the Rank of Professor in the Department of Rehabilitative Health Sciences for Dr. Jeff Snodgrass

Dr. Bach presented a recommendation to award tenure and the rank of full professor to Dr. Jeff Snodgrass in the Department of Rehabilitative Health Sciences. Dr. Snodgrass came to ETSU from Milligan College, where he was Chair and Professor of the Department of Healthcare Administration and Occupational Therapy. Trustee Ayers made a motion to approve the recommendation; this was seconded by Trustee Golden and unanimously approved.

VII. Academic Action Notifications for the Period of August 1, 2018, through December 31, 2018

Dr. Bach presented a listing of academic actions submitted to the Tennessee Higher Education Commission (THEC), which included the establishment of a new

certificate program and new concentration and termination of older concentrations, name changes for programs/concentrations, program/concentration name changes, and change in the delivery mode of an existing program. He also presented a listing of academic action notifications to be submitted to the Board of Trustees. This listing primarily consists of updates to programs and changes in program admission requirements. Dr. Bach recommended approval of these notifications with the correction of one typographical error. No motion was required.

VIII. Graduate Medical Education's Annual Institutional Review, Executive Summary

In the absence of Dr. David Linville, Associate Vice President for Health Affairs, Mr. Nathan Dugger called the committee's attention to the executive summary in the meeting packet providing information on the Annual Institutional Review of Graduate Medical Education. He noted that this is presented to the Board for review as part of the accreditation component. Chair Latimer noted that committee members could review the report.

IX. THEC Quality Assurance Funding Results and Overall Impact to ETSU

Dr. Mike Hoff delivered a presentation (PowerPoint slides included in meeting packet) on ETSU's results in the THEC Quality Assurance Funding Review. He stated that faculty create quality, and ETSU is doing a better job as indicated by its highest numbers ever in the 2015-2020 review cycle, going from 88 points in 2015-16 to 91 in 2017-18. The university received high marks in all categories; ETSU remained at or above levels from the previous year in the general education assessment, academic programs, institutional satisfaction studies and focus populations, and was down one point each in the major field assessment and adult learner success categories. Dr. Hoff noted that in academic programs, the university is working to achieve accreditation on a couple of programs. He pointed out that in satisfaction studies, ETSU benefits from its partnership with its own Applied Social Research Laboratory and is able to conduct four surveys per year; the university used the PEG Alumni Survey, which surveys alumni of all generations, and ETSU's alumni affinity score is up two points and is only one point from the overall university average. In speaking of the adult learner success category, Dr. Hoff noted that while the male population does not persist to graduation as well as the female population, ETSU is going in a good direction and is looking at success initiatives that would help both adult learners and incoming freshmen. Dr. Hoff's presentation outlined next steps in all of the review categories. In discussion, Trustee Golden expressed concern about the traditional terminology of "adult learners," because all college-age students are adults. Trustee Alsop questioned whether the university had been impacted by the Tennessee Reconnect program, and Dr. Hoff replied that it had not; he stated that while there was initially a lot of interest in the program, it has not yet yielded the hoped for results.

X. Other Business

A. Agenda Items for Upcoming Meetings

Chair Latimer stated that two permanent agenda items for the committee going forward will be Strategic Discussion and Enterprise Risk Management (ERM). These agenda items will address matters assigned specifically to the committee.

Following discussion, it was also determined that agenda items on Academics, Research, and Student Success will be added in the future.

B. Open Discussion

Chair Latimer opened the floor for general discussion. Some of the items discussed included:

- **Budget.** Trustee Alsop noted that the campus is waiting to see Gov. Bill Lee's budget to learn about possible capital outlay for such projects as a new humanities building and the Lamb Hall renovation, as well as funding for STEM initiatives.
- **Enterprise Risk Management.** Trustee Golden defined ERM as a deliberate assessment of the risks in each operational silo of an organization and a ranking of all the risks across those silos to determine the most important things on which to focus. He noted that the Audit Committee is driving this process for the Board, and the items coming out of it will be distributed among the committees. He commended the audit director and the university committee for their work in this process.
Some of the ERM risk items this committee may address include student success, attraction and retention of qualified faculty and staff, and succession planning. In discussion that ensued regarding the funding required for staffing, Chair Latimer requested that Dr. William Block and Dr. Wilsie Bishop identify a point person who could provide regular reports to the committee regarding the vision, goals, strategy, metrics and timeline that would be established by the committee.
- **Communication.** Trustee Alsop noted that silos exist on campus, where those in one college or department are unaware of the exceptional programs and activities in another college/department. Chair Latimer and Trustee Golden also noted instances in which recent visits to campus by nationally known speakers did not receive mentions in some regional newspapers. Committee members questioned how to grow awareness of the excellent things happening on campus and what ETSU means to the region.
- **Research.** Chair Latimer said the committee needs to break down research and get a greater clarification and understanding of ETSU's grant activity. She stated that vision, goals, strategy, metrics and timelines are needed. Trustee Ayers suggested benchmarking ETSU's research activity against top

research institutions. Chair Latimer suggested partnerships with other universities and private industry.

- **Student Assessments of Instruction (SAIs).** In response to a question from Board Chair Scott Niswonger regarding student satisfaction measurements that were referenced in the presentation on THEC Quality Assurance Funding, Dr. Hoff noted that SAIs are administered at the end of each semester. Discussion ensued on the uses of the resulting SAI data.
- **Civics testing for graduating seniors.** Trustee Niswonger suggested that ETSU create and implement a civics test to be administered to seniors prior to graduation, similar to one required in the state of Florida.
- **Corporate partnerships.** Trustee Niswonger discussed corporate partnerships that have enabled other universities to expand academic programs and offset tuition, and suggested that similar efforts could take ETSU into the future.

There being no further business, Chair Latimer adjourned the meeting at 11:35 a.m.

EAST TENNESSEE STATE UNIVERSITY
BOARD OF TRUSTEES

ACTION ITEM

DATE: April 26, 2019

ITEM: Approval of the Minutes of February 22, 2019

COMMITTEE: Audit Committee

RECOMMENDED ACTION: Approve

PRESENTED BY: Rebecca A. Lewis, CPA
Director of Internal Audit

The minutes of the February 22, 2019 meeting of the Audit Committee are included in the meeting materials.

MOTION: I move that the Board of Trustees adopt the resolution, approving the minutes as outlined in the meeting materials.

RESOLVED: The reading of the minutes of the February 22, 2019 meeting of the Audit Committee is omitted, and the minutes are approved as presented in the meeting materials, provided that the Secretary is authorized to make any necessary edits to correct spelling errors, grammatical errors, format errors, or other technical errors subsequently identified.

EAST TENNESSEE STATE UNIVERSITY
BOARD OF TRUSTEES
AUDIT COMMITTEE

MINUTES

The East Tennessee State University Board of Trustees Audit Committee met at 9 a.m. on Friday, February 22, 2019, at the Millennium Center in Johnson City.

I. Call to Order

Mr. David Golden, chair of the Audit Committee and vice chair of the Board of Trustees, called the meeting to order at 9 a.m.

II. Roll Call

Board of Trustees Secretary Dr. David Linville led the roll call. Trustees in attendance were:

Ron Ramsey
David Golden

Other trustees in attendance were Janet Ayers, Dr. Linda Latimer, and Jim Powell. Guests at the meeting were Rebecca Lewis, chief internal auditor; Dr. Brian Noland, ETSU president; Dr. Bill Block, dean of the Quillen College of Medicine; James Batchelder, assistant dean for fiscal affairs, College of Clinical and Rehabilitative Health Sciences; Dr. Lauren Collier, director of institution and board affairs, Tennessee Higher Education Commission; and Joe Smith, executive assistant to the president for University Relations (taking minutes).

III. Approval of the Minutes of the Audit Committee, November 16, 2018

The minutes of the November 16, 2018 Audit Committee meeting were presented. Trustee Ramsey made the motion for approval and Chairman Golden seconded the motion. Minutes approved.

IV. Revisions to the FY 2018-2019 Audit Plan

Ms. Rebecca Lewis reported that several investigations have been added since the November 2018 audit committee meeting. These included four allegations of fraud and abuse. Two of these investigations were logged by the Office of Internal Audit but referred to another department at ETSU.

An audit of volleyball expenditures has been added following the resignation of the head ETSU volleyball coach. It is ETSU's protocol to audit each head coach when he/she departs the university.

A follow-up of the payroll services fraud investigation was added to this fiscal year. Ms. Lewis noted it was her desire to perform this follow-up investigation as soon as possible to ensure proper controls are in place to mitigate the risks of future theft of payroll.

Because new audits have been added to the FY 2018-19 audit plan, others have been removed from the schedule and will be added in a future audit plan.

V. Audit Work Performed November 2018 through January 2019

Ms. Lewis provided an overview of the audit of WETS-FM public radio station for fiscal year 2018. This audit was conducted in accordance with the Annual Audit Plan, and an annual financial statement audit is required by the Corporation for Public Broadcasting (CPB) for all non-commercial radio stations that receive Community Service Grants. There were no findings associated with this audit. A copy of the completed audit heat map was presented.

VI. Recommendation Log Status as of January 31, 2019

Ms. Lewis reported on the follow-up reviews that have been performed since the November 2018 audit committee meeting. Corrective actions had been recommended in regards to a previous case and have since been implemented.

VII. Other Business

No other business items were brought forward. The Audit Committee concluded its meeting and moved into Executive Session.

EAST TENNESSEE STATE UNIVERSITY
BOARD OF TRUSTEES

ACTION ITEM

DATE: April 26, 2019

ITEM: President Emeritus Contract for Dr. Stanton

RECOMMENDED ACTION: Approve

PRESENTED BY: David Linville
Secretary

In accordance with the Tennessee Board of Regents guidelines for President Emeritus employment, forms have been completed by Dr. Stanton and reviewed by Dr. Noland, certifying work performed during the 2018-19 fiscal year and the minimum number of hours performing the work. State law requires Board of Trustee approval for renewal of this President Emeritus contract. The certification for the 2018-19 fiscal year are included in the meeting materials for Dr. Paul E. Stanton, Jr.

Motion: I move to approve the certification and contract for Dr. Stanton, authorizing Dr. Noland to sign the President Emeritus contract for 2019-20.

**BOARD OF TRUSTEES
EAST TENNESSEE STATE UNIVERSITY**

**NOTICE OF PART-TIME EMPLOYMENT AND AGREEMENT
FOR PRESIDENT EMERITUS**

**TO: Dr. Paul Stanton
1411 Walnut Grove Road
Jonesborough, TN 37659**

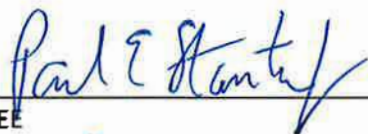
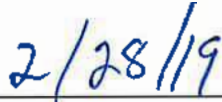


This is to confirm your part-time appointment to a position approved by the ETSU Board of Trustees as President Emeritus of East Tennessee State University for a period beginning July 1, 2019 at a monthly salary of \$ 4,600.67, subject to the terms and conditions hereinafter set forth and our acceptance thereof:

1. This appointment is made subject to the laws of the State of Tennessee as well as the requirements and policies of this institution.
2. The term of this agreement is July 1, 2019 to June 30, 2020. It may be renewed on an annual basis following review of the emeritus work performed and approval by the ETSU Board of Trustees.
3. The above stated salary is contingent upon your successful completion of service for the full term of this agreement. The salary will accrue and will be payable monthly. In the event of failure to complete the specific terms of the appointment, salary will be prorated in accordance with the policies of the institution.
4. This appointment and the above-stated salary are in consideration of your faithful performance to the best of your ability of the duties and responsibilities assigned to you as a part-time employee of this institution. These duties include:
 - Consultation and advisement to Dr. Brian Noland.
 - Fund raising for East Tennessee State University as needed.
 - Institution-community relations and activities for East Tennessee State University.
 - Consultation for East Tennessee State University.
5. As a part-time employee, you are not eligible for employment benefits (retirement credit, state insurance plan, annual or sick leave, holiday pay, or longevity credit). Notwithstanding, social security will be deducted from your paycheck unless you are a member of a retirement system or are a rehired annuitant as specified in 26 CFR Part 31.
6. This appointment does not include any assurance, obligation, or guarantee of subsequent employment.
7. This agreement may be terminated without prior notice.

8. By acceptance of this appointment, you agree to abide by the terms of the Drug-Free Workplace Act of 1988 as defined in published institution statements and policy. You also agree to notify the Office of Personnel of any criminal drug conviction for a violation occurring in the workplace no later than five (5) days after such conviction.
9. You are required to notify the President should you become employed at another state agency/institution.
10. The following special conditions shall govern this appointment:

The retired employee accepts employment for up to 120 days during a 12-month period. The number of hours actually worked will be provided to the institution upon request and will be no less than 276 hours.

I accept the appointment described above under the terms and conditions set forth.

| | |
|--|--|
|  <hr/> APPOINTEE |  <hr/> DATE |
|  <hr/> PRESIDENT |  <hr/> DATE |
| <hr/> CHAIR, ETSU BOARD OF TRUSTEES | <hr/> DATE |

President Emeritus Report 2018-19

During this fiscal year, I performed the following functions (attached) for East Tennessee State University.

(Please type your report and attached it to this work sheet)

I spent at least 300 hours performing the work but less than 120 days.

Paul E. Stanton, Jr.
President Emeritus

2/28/19
Date

For East Tennessee State University:

I have reviewed the work of Dr. Paul E. Stanton, Jr., for 2018-19, and I am satisfied that it was well performed.

B. Bible
President

3.6.19
Date

Chair, ETSU Board of Trustees

Date

During this fiscal year, I have performed the following functions:

- Consultation and advisement to Dr. Brian Noland, Dr. Bill Block, and Dr. Alan Musil
- Fund raising for East Tennessee State University as needed
- Institution-community relations and other activities for East Tennessee State University
 - Roan Scholars Leadership Steering Committee
 - Representation for Dr. Noland on certain occasions such as alumni events
- Student advisement for first and second-year medical students and multiple pre-med students
- Consultation and advisement to others related to university activities

EAST TENNESSEE STATE UNIVERSITY
BOARD OF TRUSTEES

ACTION ITEM

DATE: February 22, 2019
ITEM: Rule on Residency Classification
RECOMMENDED ACTION: Approve
PRESENTED BY: Dr. David Linville, Secretary of Board of Trustees

As provided by the FOCUS Act, the ETSU Board of Trustees sets rules, policies, and guidelines for the operation of the University. The authority, purpose, duties, and responsibilities of the Board and Trustees are delineated in Tennessee Code Annotated (TCA) § 49-8-101. The Rule for Residency Classification has previously been reviewed by the Finance and Administration Committee. The text of the rule has been edited and formatted to meet the requirements outlined in Rules of the Tennessee Department of State (Chapter 1360-01-02). Following approval by a roll call vote of the Board of Trustees, the proposed rule will be forwarded for consideration through the steps required by the Rules of the Tennessee Department of State and TCA.

Motion: Upon previous recommendation of the Finance and Administration Committee, I move for approval of the Rule on Residency Classification.

(ROLL CALL VOTE)

Rules
of
East Tennessee State University, Johnson City
Chapter 240-06-02
Classifying Students In-State and Out-of-State

New

Table of Contents is added to Chapter 0240-06-02 Classifying Students In-State and Out-of-State and shall read as follows:

Table of Contents

0240-06-02-.01 Purpose
0240-06-02-.02 Definitions
0240-06-02-.03 Rules for Determination of Status
0240-06-02-.04 Out-of-State Students who are Not Required to Pay Out-of-State Tuition
0240-06-02-.05 Presumption
0240-06-02-.06 Evidence to be Considered for Establishment of Domicile
0240-06-02-.07 Appeals
0240-06-02-.08 Effective Date for Reclassification
0240-06-02-.09 East Tennessee State University Employees, Graduate Assistants and Tuition Scholars

0240-06-02-.01 Purpose is added to Chapter 0240-06-02 Classifying Students In-State and Out-of-State and shall read as follows:

0240-06-02-.01 Purpose

- (1) This rule establishes the process determining a student applicant's proper classification as "in-state" or "out-of-state" for admissions, tuition and fee payment purposes.

Authority: T.C.A. § 49-8-104.

0240-06-02-.02 Definitions is added to Chapter 0240-06-02 Classifying Students In-State and Out-of-State and shall read as follows:

0240-06-02-.02 Definitions

- (1) "Continuous enrollment" shall mean enrollment at a higher educational institution or institution of this State as a full-time student, as such term is defined by the governing body of said higher educational institution or institutions, for a normal academic year or years or the appropriate portion or portions thereof since the beginning of the period for which continuous enrollment is claimed. Such person need not enroll in summer sessions or other such inter-sessions beyond the normal academic year in order that his or her enrollment be deemed continuous, notwithstanding lapses in enrollment occasioned solely by the scheduling of the commencement and/or termination of the academic years, or appropriate portion thereof, of the public higher educational institutions in which such person enrolls.
- (2) "Domestic Person" shall mean a person who is a citizen or lawful permanent resident of the United States.
- (3) "Domicile" shall mean a person's true, fixed, and permanent home and place of habitation; it is the place where he or she intends to remain, and to which he or she expects to return when he or she leaves without intending to establish a new domicile elsewhere. Undocumented aliens cannot establish domicile in Tennessee, regardless of length of residence in Tennessee.

- (4) "Emancipated person" shall mean a person who has attained the age of eighteen years, and whose parents have entirely surrendered the right to the care, custody, and earnings of such person and who no longer are under any legal obligation to support or maintain such deemed "emancipated person", and who in fact receives no significant support. The right to determine the significance of such support is reserved for the classifying official. It is considered a reasonable test of emancipation if a parent did or did not claim the applicant/student as a dependent on the last federal income tax submitted. Absent clear and convincing evidence to the contrary, it is presumed that persons under the age of 24 years old are un-emancipated persons.
- (5) "Parent" shall mean a person's father or mother. If there is a non-parental guardian or legal custodian of an un-emancipated person, then "parent" shall mean such guardian or legal custodian; absent circumstances indicating that such guardianship or custodianship was created primarily for the purpose of conferring the status of an in-state student on such un-emancipated person.
- (6) "Public higher educational institution" shall mean a university or community college supported by appropriations made by the Legislature of this State.
- (7) "Residence" shall mean continuous physical presence and maintenance of a dwelling place within this State, provided that absence from the State for short periods of time shall not affect the establishment of a residence.

Authority: T.C.A. §§ 49-8-104 and 49-8-203.

0240-06-02-.03 Rules for Determination of Status is added to Chapter 0240-06-02 Classifying Students In-State and Out-of-State and shall read as follows:

0240-06-02-.03 Rules for Determination of Status

- (1) Every person having his or her domicile in this State shall be classified "in-state" for admissions, tuition and fee payment purposes. In addition, all emancipated, domestic persons who maintain continuous residence in this State for longer than 12 consecutive months shall be also classified as "in-state."
- (2) Every emancipated person not having his or her domicile in this State shall be classified as "out-of-state" for said purposes. Every emancipated, domestic person not having his or her domicile in this State shall be classified out-of-state for said purposes during their first 12 months of residence in this State.
- (3) The domicile of an un-emancipated person is that of his or her parent, except as provided in following: A student is classified "in-state" for admissions, fee and tuition purposes if the student is a citizen of the United States has resided in Tennessee for at least one (1) year immediately prior to admission and has:
 - (a) Graduated from a Tennessee public secondary school;
 - (b) Graduated from a private secondary school that is located in this state; or
 - (c) Earned a Tennessee high school equivalency diploma.
- (4) Un-emancipated students of divorced parents shall be classified "in-state" when one parent, regardless of custodial status, is domiciled in Tennessee. The spouse of a person classified as or eligible to be classified as "in-state" shall also be classified as "in-state."
- (5) An honorably separated veteran from US military service shall be classified as in-state for admissions, tuition and fee payment purposes upon presentation of appropriate documentation verifying the service and separation status.

- (6) All classifications shall be subject to the Eligibility Verification for Entitlements Act, Tennessee Code Annotated § 4-58-101 et seq.

Authority: T.C.A. §§ 49-8-104 and 49-8-203.

0240-06-02-.04 Out-of-State Students who are Not Required to Pay Out-of-State Tuition is added to Chapter 0240-06-02 Classifying Students In-State and Out-of-State and shall read as follows:

0240-06-02-.04 Out-of-State Students who are Not Required to Pay Out-of-State Tuition

- (1) An un-emancipated, currently enrolled student shall be reclassified out-of-state should his or her parent, having theretofore been domiciled in the State, remove from the State. However, such student shall not be required to pay out-of-state tuition nor be treated as an out-of-state student for admission purposes so long as his or her enrollment at a higher educational institution(s) in this state shall be continuous.
- (2) An un-emancipated person whose parent is not domiciled in this State but is a member of the armed forces and stationed in this State or at Fort Campbell pursuant to military orders shall be classified out-of-state but shall not be required to pay out-of-state tuition. Such a person, while in continuous attendance toward the degree for which he or she is currently enrolled, shall not be required to pay out-of-state tuition if his or her parent thereafter is transferred on military orders.
- (3) Students living in designated counties in neighboring states are eligible to pay the in-state rate for tuition and fees as undergraduate or graduate students. To be eligible for this benefit at the Quillen College of Medicine, the applicant/student must have been enrolled at and received a degree from East Tennessee State University (ETSU) under the foregoing provisions.
 - (a) Students originally admitted to a Tennessee Board of Regents community college authorized to grant a border county waiver of out-of-state tuition are not entitled to that waiver at ETSU, except as provided in subparagraph b.
 - (b) The waiver of out-of-state tuition granted to a border county student at an admitting institution will follow the student only from a community college to ETSU if the student transfers from the community college after successfully completing an associate's degree unless this condition is waived by the community college as being in the student's best interest.
- (4) Part-time students who are not domiciled in this State but who are employed full-time in the State, shall be classified out-of-state but shall not be required to pay out-of-state tuition. This shall apply to part-time students who are employed in the State by more than one employer, resulting in the equivalent of full-time employment.
- (5) Military personnel and their spouses stationed in the State of Tennessee who would be classified out-of-state in accordance with other provisions of these regulations will be classified out-of-state but shall not be required to pay out-of-state tuition. Dependent children who qualify and are selected to receive a scholarship because their parents is a law enforcement officer, fireman or emergency medical service technician who was killed or totally and permanently disabled while performing duties within the scope of their employment shall not be required to pay out-of-state tuition (T.C.A. § 49-4-704).
- (6) Active-duty military personnel who begin working on a degree at ETSU while stationed in Tennessee or at Fort Campbell, Kentucky, and who are transferred or deployed prior to completing their degree, continue to completion without being required to pay out-of-state tuition, as long as he/she completes at least one (1) course for credit each twelve (12) month period after the transfer or deployment. Exceptions may be made in cases where the service member is deployed to an area of armed conflict for periods exceeding twelve (12) months.

- (7) A veteran or other individual eligible to receive educational benefits administered by the United States Department of Veterans Affairs, through any provision of the United States Code, shall not be required to pay out-of-state fees when the veteran or individual is:
- (a) Enrolled in any public institution of higher education in this state;
 - (b) Utilizing such benefits at the enrolling institution; and
 - (c) Living in the state of Tennessee, regardless of the individual's formal state of residency (T.C.A. § 49-7-1304).
- (8) Students who participate in a study abroad program, when the course/courses in the study abroad program is/are the only course/courses for which the student is registered during that term, shall not be required to pay out-of-state tuition.
- (9) Students who are awarded tuition waiver scholarships for participation in bona fide campus performance-based programs, according to established guidelines, shall not be required to pay out-of-state tuition for the duration of the scholarship.
- (10) Students selected for participation in specific Honors Programs and who receive a scholarship based on participation in the program, shall not be required to pay out-of-state tuition for the duration of the scholarship.

Authority: T.C.A. §§ 49-8-104, 49-8-203, 49-4-704, and 49-7-1304 .

0240-06-02-.05 Presumption is added to Chapter 0240-06-02 Classifying Students In-State and Out-of-State and shall read as follows:

0240-06-02-.05 Presumption. Unless the contrary appears from clear and convincing evidence, it shall be presumed that an emancipated person does not acquire domicile in this State while enrolled as a full-time student at any public or private higher educational institution in this State, as such status is defined by such institution.

Authority: T.C.A. § 49-8-104.

0240-06-02-.05 Presumption is added to Chapter 0240-06-02 Classifying Students In-State and Out-of-State and shall read as follows:

0240-06-02-.05 Presumption. Unless the contrary appears from clear and convincing evidence, it shall be presumed that an emancipated person does not acquire domicile in this State while enrolled as a full-time student at any public or private higher educational institution in this State, as such status is defined by such institution.

0240-06-02-.06 Evidence to be Considered for Establishment of Domicile is added to Chapter 0240-06-02 Classifying Students In-State and Out-of-State and shall read as follows:

0240-06-02-.06 Evidence to be Considered for Establishment of Domicile. If a person asserts that he or she has established domicile in this State, or has maintained 12 months continuous residence in the State, he or she has the burden of proving that he or she has done so. Such a person is entitled to provide any and all evidence which he or she believes will sustain his or her burden of proof. ETSU will consider any and all evidence provided to it concerning such claim of domicile but will not treat any

particular type or item of such evidence as conclusive evidence that domicile has or has not been established. The final decision shall be at the sole discretion of the appointed ETSU official.

Authority: T.C.A. § 49-8-104.

0240-06-02-.07 Appeals is added to Chapter 0240-06-02 Classifying Students In-State and Out-of-State and shall read as follows:

0240-06-02-.07 Appeals

- (1) The ETSU classification officer shall be responsible for initially classifying students "in-state" or "out-of-state". Procedures have by which a student may appeal his or her initial classification.
- (2) Process for Appeals.
 - (a) Undergraduate Students. Initial residency decisions for undergraduate students are made at the time of application for admission. Students classified as out-of-state who think that they should be classified as in-state, may submit a Residency Inquiry Form. The residency officer will review the appeal and send a written response by mail. If the student's initial appeal is denied, the student may appeal that decision to the Residency Classification Appeal committee.
 - (b) Graduate Students. Initial residency decisions for graduate students are made at the time of application processing. All students submit a Residency Information Form at the time of application to a program. Upon review of the short Residency Information Form, students may be requested to submit a longer Residency Inquiry Form to provide additional information designed to facilitate an accurate residency classification. All students may request to fill out the Residency Inquiry Form if they think that they have inaccurately been classified as an out-of-state student. If, upon review of the Form, this initial appeal is denied, the student may appeal that decision to the Residency Classification Appeal committee.
 - (c) Quillen College of Medicine. Initial residency decisions for medical school applicants are made at the time of application processing and based on information provided with the application. Additional information may be requested as necessary to arrive at an accurate classification. An applicant who believes they have been misclassified may appeal the decision in writing to the classifying official.
- (3) Limitations: Multiple appeals are not permitted unless the appellant can show significant new evidence, which was not available at the time of the original classification/appeal. The Residency Classification Appeal committee reserve the absolute right to determine the significance of any new evidence presented.

Authority: T.C.A. § 49-8-104.

0240-06-02-.08 Effective Date for Reclassification is added to Chapter 0240-06-02 Classifying Students In-State and Out-of-State and shall read as follows:

0240-06-02-.08 Effective Date for Reclassification

- (1) If a student classified out-of-state applies for in-state classification and is subsequently so classified, his or her in-state classification shall be effective as of the date on which reclassification was sought.

- (2) However, out-of-state tuition will be charged for any term during which reclassification is sought and obtained unless application for reclassification is made to the admissions officer on or before the last day of registration of that term.

Authority: T.C.A. § 49-8-104.

0240-06-02-.09 ETSU Employees, Graduate Assistants and Tuition Scholars is added to Chapter 0240-06-02 Classifying Students In-State and Out-of-State and shall read as follows:

0240-06-02-.09 ETSU Employees, Graduate Assistants and Tuition Scholars

- (1) All regular full-time employees at East Tennessee State University, their spouses and dependents, shall be classified as in-state students for purposes of admissions, tuition and fee payment when enrolled in courses at ETSU.
- (2) Graduate assistants and tuition scholars shall be classified as in-state students for purposes of fees and tuition at ETSU when they are pursuing graduate studies as a graduate assistant or tuition scholar.

Authority: T.C.A. § 49-8-104.

EAST TENNESSEE STATE UNIVERSITY
BOARD OF TRUSTEES

ACTION ITEM

DATE: February 22, 2019

ITEM: Policy on Public Appearances Before the Board

RECOMMENDED ACTION: Approve

PRESENTED BY: Dr. David Linville, Secretary of Board of Trustees

As provided by the FOCUS Act, the ETSU Board of Trustees sets rules, policies, and guidelines for the operation of the University. The authority, purpose, duties, and responsibilities of the Board and Trustees are delineated in Tennessee Code Annotated (TCA) § 49-8-101. In order to ensure transparency and accountability. The Policy on Public Appearances Before the Board outlines the ability of individuals to address the Board during a regularly scheduled board meeting.



| Appearances Before the Board of Trustees | |
|--|---------------------------------------|
| Responsible Official: Secretary of the Board | Responsible Office: Board of Trustees |

Policy Purpose

The purpose of this policy is to provide a standard process for members of the University community and the general public to address the Board of Trustees on matters relevant to the University.

Policy Statement

The Board of Trustees provides the opportunity for members of the University community and the general public to address the Board of Trustees on matters relevant to the University at scheduled board meetings. This process provides for reasonable access to the Board of Trustees, while also preserving the Board’s orderly business operations. The scope of this policy does not include individuals appealing decisions whose appearance is specifically defined by the Appeals to the Board of Trustees policy.

Authority: (T.C.A. § 49-8-203)

Definitions

No definitions.

Policy History

Effective Date: pending

Revision Date:

Procedure (s)

- I. Procedures for Addressing the Board
 - A. The Board of Trustees shall set an agenda item for each of its regularly scheduled meetings to provide individuals the opportunity to address the board.
 - B. Individuals desiring to address the board must sign in prior to the meeting to ensure the Board Chair and Secretary are aware of the individuals’ wish to address the board.
 - C. A record shall be kept of the names of the individuals addressing the board along with the subject matter.
- II. Limitations
 - A. The Chair of the Board of Trustees may establish reasonable and appropriate limitations on the number of individuals who may address the Board at each meeting and the time permitted for each address.
 - B. Only one (1) individual will be permitted to speak at a time.

- C. Individuals addressing the board are not permitted to use audio and/or visual presentation equipment during their remarks.

Procedure History

Effective Date: pending

Revision Date:

Related Form(s)

Scope and Applicability

Check those that apply to this policy and identify proposed sub-category.

| | | |
|---|---------------------------|--|
| X | Governance | |
| | Academic | |
| | Students | |
| | Employment | |
| | Information Technology | |
| | Health and Safety | |
| | Business and Finance | |
| | Facilities and Operations | |
| | Advancement | |

EAST TENNESSEE STATE UNIVERSITY
BOARD OF TRUSTEES

ACTION ITEM

DATE: April 26, 2018
ITEM: Resolution of Appreciation for Ms. Keyana Miller
RECOMMENDED ACTION: Approve
PRESENTED BY: Brian Noland, President

MOTION: I move that the Board of Trustees adopt the resolution extending heartfelt appreciation to Ms. Keyana Miller.

RESOLUTION OF APPRECIATION
For Ms. Keyana Miller
From the East Tennessee State University Board of Trustees

WHEREAS Keyana Miller has created a legacy of encouragement and appreciation as a distinguished student leader on the campus of East Tennessee State University; and

WHEREAS Ms. Miller has successfully pursued a double major in English and Political Science as an Honors-in-Discipline student at ETSU; and

WHEREAS Ms. Miller has been an effective and energetic member of the ETSU Student Government Association, including a term as its President; and

WHEREAS Ms. Miller has shared her knowledge, abilities, and talents through involvement in the Women's International League for Peace and Freedom, International Women's Day, the ETSU Commission for Women Standing Committee, and as an inaugural member of Omicron Delta Kappa national leadership honor society at ETSU; and

WHEREAS Ms. Miller has resided in both Middle Tennessee and West Tennessee but chose to pursue her college degree in our grand division of the state, East Tennessee; and

WHEREAS Ms. Miller has ably represented the interests of ETSU students during her tenure on the ETSU Board of Trustees;

THEREFORE BE IT RESOLVED, that the Board of Trustees extends its deepest appreciation and congratulations to Keyana Miller for her exemplary service and for representing the very highest ideals of East Tennessee State University.

The East Tennessee State University Board of Trustees

April 26, 2019

EAST TENNESSEE STATE UNIVERSITY
BOARD OF TRUSTEES

ACTION ITEM

DATE: April 26, 2018
ITEM: Resolution of Appreciation for Dr. Fred Alsop
RECOMMENDED ACTION: Approve
PRESENTED BY: Brian Noland, President

MOTION: I move that the Board of Trustees adopt the resolution extending heartfelt appreciation to Dr. Fred Alsop.

RESOLUTION OF APPRECIATION
For Dr. Fred Alsop
From the East Tennessee State University Board of Trustees

WHEREAS Dr. Fred J. Alsop III is a highly respected member of the faculty at East Tennessee State University; and

WHEREAS Dr. Alsop has shared his vast knowledge with students in the Department of Biological Sciences at ETSU for over 45 years; and

WHEREAS Dr. Alsop is known internationally for his work in ornithology; and

WHEREAS Dr. Alsop is the founding Director of the highly successful George L. Carter Railroad Museum on the campus of ETSU; and

WHEREAS Dr. Alsop was selected as the very first faculty member to serve on ETSU's Board of Trustees; and

WHEREAS Dr. Alsop has ably represented the interests of ETSU faculty members, staff, and students during his history-making tenure on the Board of Trustees;

THEREFORE BE IT RESOLVED, that the Board of Trustees extends its deepest appreciation and congratulations to Dr. Alsop for his exemplary service and for representing the very highest ideals of East Tennessee State University.

The East Tennessee State University Board of Trustees

April 26, 2019

EAST TENNESSEE STATE UNIVERSITY
BOARD OF TRUSTEES

ACTION ITEM

DATE: April 26, 2018
ITEM: Resolution of Appreciation for Mr. Edward Kelly
RECOMMENDED ACTION: Approve
PRESENTED BY: Brian Noland, President

MOTION: I move that the Board of Trustees adopt the resolution extending heartfelt appreciation to Mr. Edward Kelly.

RESOLUTION OF APPRECIATION
For Edward J. Kelly
From the East Tennessee State University Board of Trustees

WHEREAS Edward J. Kelly has served as University Counsel for East Tennessee State University since 1997; and

WHEREAS Mr. Kelly, in this role, has held full responsibility for all legal affairs for the institution; and

WHEREAS Mr. Kelly has successfully negotiated leases and contracts and mediated and resolved disputes involving employment matters, student affairs, immigration, construction, medical malpractice and other issues throughout his service to ETSU; and

WHEREAS Mr. Kelly was instrumental in the creation of the ETSU Research Foundation and the Enhanced-Use Lease Agreement which gave ETSU access to nearly 41 acres of property on the Quillen VA Medical Center campus; and

WHEREAS Mr. Kelly has coordinated outside counsel for the university and has served as the university liaison with the Tennessee Attorney General for matters involving state litigation; and

WHEREAS Mr. Kelly served as a Fulbright Scholar in Ukraine and Belarus in 2003 and taught courses and gave workshops on negotiation, alternative dispute resolution, management and constitutional law at universities throughout both countries; and

WHEREAS in 2007 Mr. Kelly was named a Fulbright Senior Specialist in Baku, Azerbaijan; and

WHEREAS Mr. Kelly was again named a Fulbright Scholar in 2015 and lectured on legal topics at Mykolas Romeris University in Vilnius, Lithuania;

THEREFORE, BE IT RESOLVED, that, upon his well-deserved retirement, the Board of Trustees extends its deepest appreciation and congratulations to Edward Kelly for an accomplished career and for unfailing loyalty to East Tennessee State University.

EAST TENNESSEE STATE UNIVERSITY
BOARD OF TRUSTEES

ACTION ITEM

DATE: April 26, 2018
ITEM: Resolution of Appreciation for Dr. Jane Jones
RECOMMENDED ACTION: Approve
PRESENTED BY: Brian Noland, President

MOTION: I move that the Board of Trustees adopt the resolution extending heartfelt appreciation to Dr. Jane Jones.

RESOLUTION OF APPRECIATION
For Dr. Jane M. Jones
From the East Tennessee State University Board of Trustees

WHEREAS Dr. Jane M. Jones is a three-time alumna of East Tennessee State University, having earned a Bachelor of Science degree in Nursing, a graduate degree in Public Health Administration, and a Doctorate in Education; and

WHEREAS Dr. Jones has ably and skillfully provided support for all presidential activities at ETSU, often acting on behalf of the President, through her role as Chief of Staff; and

WHEREAS Dr. Jones has provided sound and wise leadership for ETSU's Division of Health Sciences by also serving as the university's Associate Vice President for Health Affairs; and

WHEREAS Dr. Jones' administrative experience at ETSU is longstanding, through her prior positions as Executive Assistant to the President, Assistant Dean for Curriculum in the Quillen College of Medicine, and Director of the Kellogg Interdisciplinary Curriculum for Medicine, Nursing, and Public and Allied Health; and

WHEREAS Dr. Jones has extensive classroom teaching experience, having served as a faculty member in the ETSU College of Nursing; and

WHEREAS Dr. Jones is a member of the National Honor Society of Phi Kappa Phi and was also recognized by Altrusa International of Kingsport with its Honorarium for Women in Industry award;

THEREFORE, BE IT RESOLVED, that, upon her well-deserved retirement, the Board of Trustees extends its deepest appreciation and congratulations to Dr. Jane M. Jones for her dedication and service to East Tennessee State University, from her days as a student to her career in the Office of the President.

The East Tennessee State University Board of Trustees

April 26, 2019

EAST TENNESSEE STATE UNIVERSITY
BOARD OF TRUSTEES

ACTION ITEM

DATE: April 26, 2018
ITEM: Resolution of Appreciation for Dr. Bert Bach
RECOMMENDED ACTION: Approve
PRESENTED BY: Brian Noland, President

MOTION: I move that the Board of Trustees adopt the resolution extending heartfelt appreciation to Dr. Bert Bach.

RESOLUTION OF APPRECIATION
For Dr. Bert C. Bach
From the East Tennessee State University Board of Trustees

WHEREAS Dr. Bert C. Bach has dedicated over 43 three years of his life to higher education in the State of Tennessee; and

WHEREAS Dr. Bach has been a true champion for East Tennessee State University, beginning with his service as Vice Chancellor for Academic Affairs for the Tennessee Board of Regents and continuing through his interim presidency of ETSU in 1991-92 and his tenure as Provost and Vice President for Academic Affairs since 1994; and

WHEREAS Dr. Bach has been recognized with a Meritorious Service Award from the Southern Association of Colleges and Schools' Commission on Colleges for his work in chairing more than 20 accreditation teams; and

WHEREAS Dr. Bach provided expert leadership to ETSU in 2001 when the university was asked to be the first school in the region to pilot new accreditation standards by the SACSCOC; and

WHEREAS Dr. Bach has been a prime mover behind the creation of ETSU's Honors Program and later its Honors College; and

WHEREAS Dr. Bach is one of the region's most loyal patrons of the arts; and

WHEREAS Dr. Bach has been honored by the creation of the Bert C. Bach Servant Leadership Award, which recognizes ETSU faculty and staff members who have gone above and beyond in supporting student success and helping students persist to graduation; and

WHEREAS Dr. Bach is one of Tennessee's greatest and most respected leaders in higher education, with a profound influence on ETSU's academic programs and student success initiatives from the moment he arrived on campus;

THEREFORE, BE IT RESOLVED, that, upon his well-deserved retirement, the Board of Trustees extends its deepest appreciation and congratulations to Dr. Bert C. Bach for his remarkable career in higher education and his longstanding loyalty to East Tennessee State University.

The East Tennessee State University Board of Trustees

April 26, 2019

EAST TENNESSEE STATE UNIVERSITY
BOARD OF TRUSTEES

MINUTES

April 26, 2019
Johnson City, Tennessee

The quarterly meeting of the East Tennessee State University Board of Trustees was held at 1 p.m. on Friday, April 26, in the Millennium Center on ETSU's main campus in Johnson City, Tennessee. The meeting was also livestreamed for those who could not be in attendance.

I. Call to Order

Chair Scott Niswonger called the meeting to order.

In his opening remarks, Chair Niswonger welcomed everyone to the tenth meeting of the ETSU Board of Trustees and listed several achievements in recent months, including a partnership with Virginia Tech to help central Appalachian communities become more proactive in battling the opioid crisis. He commended Dr. Rob Pack for his work and said this partnership is one block in ETSU's emerging research portfolio. Chair Niswonger thanked faculty and staff for their efforts over the spring semester to ensure students realize their dream of graduating and said more than 2,000 students will walk across the stage at upcoming commencement ceremonies. He also stated that ETSU recently launched its first capital campaign in more than a decade.

II. Roll Call

Secretary David Linville called the roll, and the following trustees were in attendance:

Fred Alsop
Janet Ayers
Steven DeCarlo
David Golden
Dorothy Grisham
Keyana Miller
Scott Niswonger
Jim Powell
Ron Ramsey

III. Approval of the Minutes of February, Meeting

Trustee Grisham made a motion to accept the minutes of the February 22, 2019, Board of Trustees meeting which was seconded by Trustee Ayers and unanimously approved.

IV. Report from the Finance and Administration Committee

Committee Chair DeCarlo outlined a series of action and discussion items:

- A. The committee approved a 2% tuition increase for Quillen College of Medicine and Gatton College of Pharmacy. The increase is based on a cost study, he noted, and since both these colleges begin classes prior to main campus, tuition and fee approval is necessary at this time. The prior year increase was 2% for medicine and 3% for pharmacy.
 - a. Chair Niswonger called for a vote and the tuition increase for each of the colleges was approved.
- B. The committee approved a 2% across the board salary increase. DeCarlo said the state appropriation did not specify a salary increase for main campus. He noted that the Gatton College of Pharmacy does not receive state appropriations. The Quillen College of Medicine and Department of Family Medicine did receive appropriations for a 2% salary increase. The 2% increase will be implemented July 1 with a \$500 minimum increase.
 - a. Chair Niswonger called for a vote and the 2% salary increase was approved.
- C. Non-mandatory fee increases were presented to the Finance and Administration Committee. DeCarlo said course fees are being simplified and will be assessed based on the subject. Some fees will increase to provide funds for college-level investments in line with the new distributed budget model. The fees apply to the colleges of Arts and Sciences, Business and Technology and Clemmer, and are similar to those charged in the Academic Health Sciences, which resulted in the Building 60 Interprofessional Education Research Center investment and other enhancements. The fees were presented to the Student Government Association in March and received endorsement.
 - a. Faculty Trustee Alsop asked what percentage of the fee increase would go directly to department chairs because the funds are being generated by students enrolled in the departments. President Noland said the distribution of fee revenues proposed to the Board would remain within the college from which those fees were generated. The deans, in conjunction with the chairs, he added, would have the ability to distribute those investments the same way they have the ability to manage college-level budgets within the new decentralized budget model.
 - b. Chair Niswonger called for a vote and the non-mandatory fee increase was approved.

Continuing his report, DeCarlo said the committee discussed comparative tuition and mandatory fees for public institutions in Tennessee. Tuition and mandatory fees will be presented at a called meeting in May and require a public comment period. The committee also conducted its quarterly review of agreements over \$250,000. DeCarlo concluded his report by commending Dr. B.J. King on the outstanding audit report results with no findings.

V. Report from the Academic, Research and Student Success Committee

Dr. Wilsie Bishop, Senior Vice President for Academics, provided the committee report on behalf of Committee Chair Latimer.

- A. Dr. Bishop said promotion and tenure is the culmination of a year's work from faculty submitting their dossiers for review. She reported that the recommendations were endorsed by the committee unanimously.
 - a. Chair Niswonger called for a vote. The promotion and tenure of faculty members was approved.
- B. The approval of the Letter of Notification regarding the establishment of a Doctorate in Occupational Therapy was brought before the committee. Dr. Bishop said this program will be housed in the College of Clinical and Rehabilitative Health Sciences and the letter of notification is the first step in the process of full approval. If the letter is approved by the Board, it will then go to THEC and back to campus for action and then to the Board again for final approval, Dr. Bishop added.
 - a. Chair Niswonger called for a vote and the letter of notification seeking to establish a doctoral program in occupational therapy was approved.
- C. Another Letter of Notification brought before the committee was for the establishment of a Master of Fine Arts in Digital Media. This proposed degree would help graduates further their professional, technical and artistic skills to break into an increasingly competitive industry.
 - a. Chair Niswonger called for a vote and the letter of notification seeking to establish a MFA in digital media was approved.

Continuing her report, Dr. Bishop said the committee also approved future holidays to be observed by the university and held dynamic discussions about the role of research and its ability to move the institution forward as well as student bridge programs and providing mentorship opportunities for students.

VI. Report from the Audit Committee

In his report, Committee Chair Golden said the committee reviews the audit charter annually and no changes were recommended. Minor changes were made to the 2018-19 audit plan and the committee received reports on investigations performed. One investigation to note involved the Center for Academic Achievement, specifically due to the appearance of inappropriate procurement card purchases. An investigation of the center occurred and inappropriate charges were identified and also raised concerns of abuse of time. This resulted in a referral to ETSU Public Safety and the person who was at the center of it is no longer an employee at the university. Golden concluded his report by also mentioning the exceptionally clean report from the Tennessee Comptroller of the Treasury of the university's audited financial statements.

VII. Consent Agenda

Chair Niswonger requested that approval of changes to the Institutional Mission Profile annually submitted to the Tennessee Higher Education Commission be added to the consent agenda. The chairman noted that a copy of the profile changes has been provided to trustees. The update reflects the university's change in Carnegie Foundation Classification.

Trustee Alsop made a motion to add the profile approval to the consent agenda. It was seconded by Trustee Golden and unanimously approved.

With no requests for any items to be removed from the consent agenda, trustees unanimously approved the consent agenda with a motion from Trustee Ayers and a second from Trustee Grisham. Items included on the consent agenda are:

- A. Minutes from the February 22, 2019, Finance and Administration Committee meeting
- B. Minutes from the February 22, 2019, Academic and Student Affairs Committee
- C. Minutes from the February 22, 2019, Audit Committee

VIII. Rule on Residency Classifications

Chair Niswonger said the rule was previously approved by the Finance and Administration Committee and the text has been edited to meet the requirements as outlined by the Tennessee Department of State. The text, he noted, is available in the meeting materials. Following approval by a roll call vote, the proposed rule will be forwarded for consideration by the state through the steps required by law.

At the request of Chair Niswonger, Secretary David Linville initiated a roll call vote. The Rule on Residency Classifications was approved with no objections.

IX. Policy on Appearances before the Board

Chair Niswonger stated that the Board of Trustees sets rules, policies and guidelines for the operation of the university as defined by the FOCUS Act. In order to ensure transparency and accountability, the Policy on Public Appearances before the Board outlines the ability of individuals to address the Board during a regularly scheduled board meeting. A copy of the policy is included in the meeting materials, he added.

Trustee Powell made a motion to approve the Policy on Appearances before the Board. It was seconded by Trustee Ayers and unanimously approved.

X. Resolution of Appreciation for Ms. Keyana Miller

Dr. Noland applauded Student Trustee Miller for her leadership in the Student Government Association and as the 2018-19 student representative on the Board of Trustees. He made a motion to adopt the resolution, which the Board unanimously approved. Dr. Noland presented a framed copy to Miller. She spoke briefly to the Board.

XI. Resolution of Appreciation for Dr. Fred Alsop

Dr. Noland extended his appreciation to Dr. Alsop for being the first faculty trustee to serve on the Board of Trustees. He read the resolution and made a motion for the Board to adopt the resolution. It was unanimously approved. Dr. Noland presented a framed copy to Dr. Alsop. He stated to the Board that this role has been the highlight of his extensive career at ETSU.

XII. Resolution of Appreciation for Mr. Edward Kelly

Dr. Noland congratulated Ed Kelly (Legal Counsel) on his 40-year career in higher education. After reading the resolution as written, he motioned for its adoption. It was approved by the Board and Kelly was presented a framed copy before addressing the Board.

XIII. Resolution of Appreciation for Dr. Jane Jones

Dr. Noland thanked Dr. Jane Jones (Chief of Staff) for her 45 years of service to ETSU. He read the resolution and proceeded to make a motion for adoption by the Board. It was approved and Dr. Noland presented Dr. Jones with a framed copy of the resolution. She spoke briefly.

XIV. Resolution of Appreciation for Dr. Bert Bach

Dr. Noland applauded Dr. Bert Bach (Provost and Vice President of Academic Affairs) for 43 years of service in Tennessee Higher Education. He read the resolution aloud and made a motion for its adoption. The Board approved the resolution and Dr. Noland presented a framed copy to Dr. Bach who then told the Board that his years at ETSU had been wonderful because of his colleagues.

XV. President's Report

Dr. Noland began his report by recognizing the loss of leadership that will occur as those individuals previously mentioned enter retirement. He commended their heart, dedication and impact on students during their tenure at ETSU.

Furthermore, he thanked the Board and the ETSU community for its patience while he and his family explored an opportunity at the University of Tennessee, Knoxville. The president reflected on the wonderful qualities that define ETSU, in particular the faculty and staff that he had established relationships with over the past seven years. Dr. Noland apologized for placing the institution and the region in a unique and awkward position during the spring semester. Furthermore, he reflected on the power of conversations he had with individuals across campus who wished him luck, but wished that he would stay at ETSU. Dr. Noland noted that he has been moved by the power of ETSU to impact the lives of the people of this region and the work that is underway, including the recent launch of a \$120 million capital campaign and ETSU Health, as well as various events held on campus that support ETSU's service mission. Dr. Noland noted that after much thought and prayer that these factors, coupled with his love for the university, led him to speak with Dr. Randy Boyd, University of Tennessee interim president, and withdraw his name from consideration for chancellor.

Following much applause from meeting attendees, Dr. Noland continued his report. He said ETSU Health provides the university's clinics with the opportunity to be the practice of choice with potential integration of services and places a focus on interprofessional education, which makes ETSU unique.

As part of his legislative update, the president noted that the legislative session was moving forward a bit later than normal due to Gov. Bill Lee's inauguration. ETSU was second in the state in terms of outcome funding and the budget also included deferred maintenance funding. The \$72 million capital project, a new humanities building, was not funded. However, the project was fifth on the list and three were funded, which improves its chances of being funded next year, Dr. Noland added. Efforts are already underway, he noted, for ETSU to raise its portion of the matching funds for the project. Additionally, there has been a focus on telling the story of ETSU's health sciences in Nashville. Dr. Noland said he is hopeful that legislation will move through to enhance the number of residency position for Quillen College of Medicine and he is also hopeful that there will be support for rural health at ETSU, potentially an expanded role in rural health research. Other health sciences-related initiatives, he explained, are not likely to be funded this year, however, the stories of those initiatives have been shared and will be again next year.

Dr. Noland then provided an overview of items to come before the Board of Trustees in May. At a special called meeting, the university budget and tuition and fees will be brought forward for consideration. He anticipates fee increases will be around 2% and said conversations about compensation for adjunct faculty are underway within the colleges.

At the previous board meeting, Dr. Noland outlined the process to review university structure disaggregated into immediate, near term and long term opportunities. In the immediate term, actions in the reporting structure for Admissions, Community Service and Engagement, Equity and Inclusion, and Compliance have taken place. The president reported that the restructuring process will ensure the university is properly aligned to meet its strategic planning objectives. Dr. Noland said medium term actions will be made before the start of the fall semester, such as the examination of research and innovation. Long term items will be examined in the fall, such as the alignment of academic programs within colleges. Dr. Noland will provide progress updates at each Board meeting.

Dr. Noland announced that the MOU with Ballad Health had been finalized and allows for both entities to move forward with a formal research partnership. A joint committee will be established to frame the operations of the MOU. Within the area of rural health, Dr. Noland said ETSU has a unique opportunity to address some of the rural challenges Gov. Lee has outlined.

Dr. Noland concluded his report with a construction update. He noted the ongoing construction of the Martin Center for the Arts and said renovations to the D.P. Culp University Center remain on time and within budget. THEC is requiring the university to update its facilities master plan in order to move forward with renovations to Lamb Hall. He said a number of deferred maintenance projects will begin this summer, including enhancement to Brown Hall.

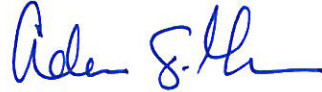
Dr. Noland then introduced the newest Board members – Dr. Virginia Foley (faculty trustee) and Cristopher Santana (student trustee).

XVI. Other Business

No other business was discussed.

XVII. Adjournment

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Adam Green", written over a horizontal line.

Adam Green
Secretary of the Board of Trustees

Approved by the Board of Trustees at its September 20, 2019 meeting.