

AGENDA ITEM – Sample

2. TTUHSC: Approve appointments with tenure.

[Estimated time to present time and anticipated discussion]

Presenter: [Name of presenter(s)]

Presentation time: _____minutes

Board approval required by: _____ [Cite *Regents' Rules*, OP, or whatever statute or rule that requires approval of proposed item.]

RECOMMENDATION

The President recommends and the Chancellor concurs that the Board of Regents approve that tenure be granted to the faculty as listed below for Texas Tech University Health Sciences Center contemporaneously with each appointment:

_____, Ph.D., new professor in the Department of Psychology, College of Arts and Sciences. Dr. ABC was previously