



March 17, 2017

Dr. M. David Rudd
President
The University of Memphis
341 Administration Building
Memphis, TN 38152-3370

Dear Dr. Rudd:

At its meeting on March 15, 2017, the Executive Council of SACSCOC Board of Trustees, acting on behalf of the Board, approved the change of governance from the Tennessee Board of Regents to the University of Memphis Board of Trustees, and authorized a Substantive Change Committee to visit the institution within six months of the implementation of the merger. The projected date of the implementation of this change is March/April 2017.

For that visit, and in order to ensure ongoing compliance with CR 2.2 of the *Principles of Accreditation*, the institution should provide documentation that (1) identifies the Chair of the Board and describes if there is any contractual, employment, personal, or familial financial interest in the institution; (2) describes if other board members have any contractual, employment, personal, or familial financial interest in the institution; and (3) identifies the newly-appointed student representative. Your SACSCOC staff representative, Dr. Mary P. Kirk, will contact you regarding other preparations for the upcoming Committee visit.

We appreciate your continued support of the activities of SACSCOC and wish you well with this new endeavor. If you have questions regarding this action, please feel free to contact Dr. Kirk.

Sincerely,

Belle S. Wheelan, Ph.D.
President

BSW:CAL/ods

cc: Dr. Mary P. Kirk