



Audit & Business Committee Meeting

December 5, 2019

Roaden University Center, Room 282

8:00 A.M.

AGENDA

- I.** Call to Order
- II.** Approval of Minutes
- III.** Performance Pay Outcomes
- IV.** Approval of 2019-20 October Revised Budget/Organizational Chart
- V.** Approval of Revised Mandatory Fee Structure
- VI.** Approval of Out-of-state Tuition Rate
- VII.** Discussion of Full-time/Part-time Tuition Model
- VIII.** Financial Review
 - A.** Consolidated Financial Index
 - B.** Tuition Transparency Act Report (T.C.A § 49-7-1604)
- IX.** Policies
 - A.** TTU Policy 530 (Debt Management)
 - B.** TTU Policy 531 (Tennessee State School Bond Intercept)
 - C.** TTU Policy 537 (Naming Buildings, Facilities and Organizational Units)
- X.** Report of Audit Activity
- XI.** Approval of 2020 Audit Plan
- XII.** Adjournment of Open Session and Call to Order of Executive Closed Session to Discuss Audits, Investigations, Litigation, and Matters Deemed Not Subject to Public Inspection Pursuant to T.C.A. § 4-35-108(b)(1)-(3)
- XIII.** Adjournment