



Audit & Business Committee

June 20, 2019

Roaden University Center, Room 282

8:00 a.m.

AGENDA

- I.** Call to Order
- II.** Approval of Minutes
- III.** Tenure Recommendations
- IV.** Faculty Promotions – Informational Item
- V.** Capital Budget
 - A.** Update on FY2019-20 Capital Budget
 - B.** Approval of Disclosed Projects & FY2020-21 Capital Budget
- VI.** 2019-20 Student Fees
 - A.** Maintenance and Mandatory Fees
 - B.** Non-mandatory Online & Alternative Delivery Fee
- VII.** 2018-19 Estimated and 2019-20 Proposed Budgets
- VIII.** Five-Year Strategic Financial Plan Update
- IX.** Presidents Emeriti Contracts
- X.** TTU Policy 132 (Conflict of Interest) – Review of Substantive Revisions
- XI.** 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)
- XII.** Adjournment