



Quarterly Board Meeting

June 20, 2019

Roaden University Center, Room 282

1:30 p.m.

AGENDA

- I.** Call to Order and Roll Call
- II.** Recognition of Student Accomplishments
- III.** Approval of Minutes
- IV.** Election of Student Trustee
- V.** President's Report
- VI.** Executive Committee Report and Recommendations
 - A.** Report
 - 1.** Tntech.edu Email Addresses
 - 2.** President's Performance Review Process and Timeline
 - 3.** Bylaw 5.4
 - B.** Regular Agenda
 - 1.** TTU Policy 110 (Access to Public Records) and Rule
 - 2.** Election of Chair of the Board for the July 1, 2019-June 30, 2021, Term
- VII.** Audit & Business Committee Report and Recommendations
 - A.** Report
 - 1.** Faculty Promotions
 - 2.** Capital Budget Update FY2019-20
 - 3.** TTU Policy 132 (Conflict of Interest)-Review of Substantive Revisions

- B.** Consent Agenda
 - 1. Tenure Recommendations
 - 2. Presidents Emeriti Contracts
- C.** Regular Agenda
 - 1. Approval of Disclosed Projects & FY2020-21 Capital Budget
 - 2. Maintenance and Mandatory Fees
 - 3. Non-mandatory Online & Alternative Delivery Fee
 - 4. 2018-19 Estimated and 2019-20 Proposed Budgets
- VIII.** Academic & Student Affairs Committee Report and Recommendations
 - Regular Agenda
 - A.** TTU Policy 205 (Faculty Tenure)
 - B.** TTU Policy 207 (Tenured Faculty)
 - C.** TTU Policy 282 (Graduate Faculty Appointment and Responsibilities)
 - D.** Undergraduate Admission Requirements
 - E.** TTU Policy 302 (Student Conduct) and Rule
- IX.** Other Business
- X.** Adjournment

The Board will host a 30-minute reception for audience members in the Roaden University Center, just outside Room 282, following the meeting.