



## **Quarterly Board Meeting**

**December 1, 2020**

**Roaden University Center, Room 282**

**1:30 p.m.**

**This meeting will be conducted permitting Trustees' participation by electronic or other means of communication. If, due to the COVID-19 pandemic, an in-person meeting is not advisable, the meeting will be conducted via electronic means only and will be streamed live via link found on the Board of Trustees' web page at <https://www.tntech.edu/board/>. Please check <https://www.tntech.edu/board/> for updates.**

### AGENDA

- I. Call to Order and Roll Call
- II. Spotlight on Students
- III. Approval of Minutes
- IV. President's Report
- V. Consent Agenda
  - A. Revision to TTU Policy 537 (Naming Buildings, Facilities and Organizational Units)
  - B. Revision to TTU Policy 260 (Requirements for Baccalaureate Degree and Graduation)
- VI. Executive Committee Report
  - A. Announcement of Appointment of General Counsel
  - B. Discussion of the Board's Self-Evaluation

- VII. Academic & Student Affairs Committee Report
  - A. Provost's Report
  - B. Update on New Academic Programs
  - C. Counseling Center Update on Mental Health Services
- VIII. Audit & Business Committee Report & Recommendations
  - A. Report
    - 1. Composite Financial Index
    - 2. Report of Audit Activity
    - 3. Approval of 2021 Audit Plan
  - B. Recommendations
    - 1. One-Time Employee Bonus
    - 2. Approval of 2020-21 October Revised Budget/Organizational Chart
    - 3. Tuition Transparency Act Report (T.C.A. § 49-7-1604)
    - 4. Disclosed Capital Projects
- IX. Faculty Senate Resolution Regarding Faculty Compensation
- X. Other Business
- XI. Adjournment