



June 24, 2021

Roaden University Center
Multipurpose Room

tntech.edu/board





Agenda

- I. Call to Order and Roll Call
- II. Recognition of Students





Student Affairs

A Presentation to the Tennessee Tech Board of Trustees

June 24, 2021



Service Learning & Community Engagement

| SERVICE LEARNING | 2019/2020 |
|--|------------------|
| Service Learning Courses | 140 |
| Faculty Teaching Service Learning Courses | 180 |
| Students Taking Service Learning Courses | 2,209 |
| Service Hours Facilitated Through Service Learning Courses | 26,752 |



Service Learning & Community Engagement

| COMMUNITY ENGAGEMENT | 2019/2020 |
|--|------------------|
| Reported Students Participating in Community Engagement | 1,832 |
| - <i>Athletes, Greeks, Scholarship/Honor Students, Student Organizations</i> | |
| Total Community Engagement Hours Reported | 67,865 |

| | |
|--|---------------|
| Total Service Learning & Community Engagement Hours by Tennessee Tech Students in 2019/2020 Academic Year | 94,617 |
|--|---------------|



Service Learning & Community Engagement

| HIGHLIGHTS | 2019/2020 | 2018/2019 | 2017/2018 |
|---|-------------------|-------------------|------------------|
| Each year, Tennessee Tech athletes increased their community engagement. | 5,483 Hours | 4,483 Hours | 2,793 Hours |
| Greeks served a record amount of community engagement hours in 2017/2018. | | | 14,010 Hours |
| A record number of students were involved in service learning courses. | | 6,539 Students | |
| The number of service learning faculty significantly increased over the past three years. | 180 SL Faculty | 81 SL Faculty | 65 SL Faculty |



Agenda

- III. Recognition of Retiring Faculty
- IV. Approval of Minutes
 - A. March 11, 2021
 - B. April 13, 2021
- V. President's Report





President's Report

Presentation to Board of Trustees

June 24, 2021



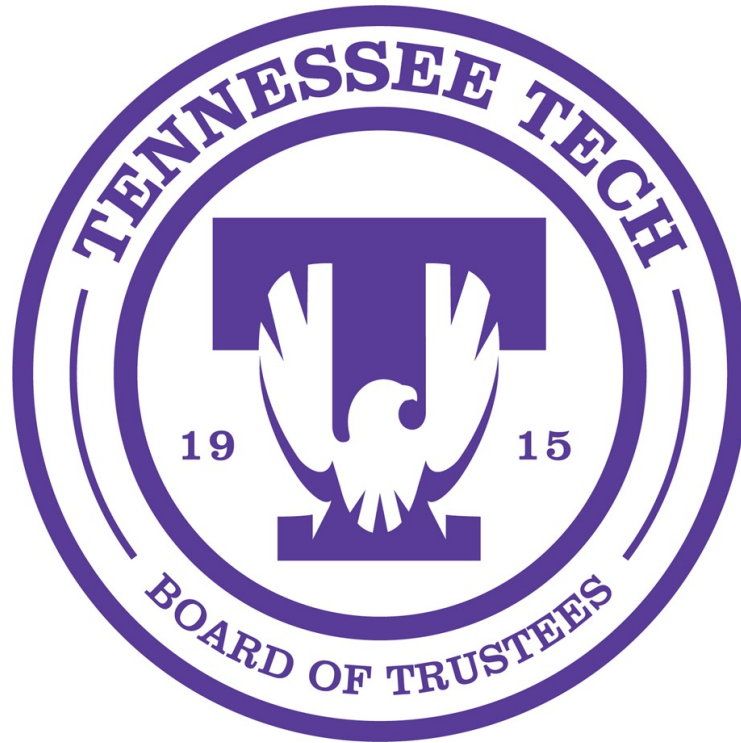
Agenda

VI. Election of Student Trustee

VII. Consent Agenda

- A. Emeritus President Contract
- B. TTU Policy 131 (Preventing and Reporting Fraud, Waste or Abuse)
- C. Tenure Recommendations
- D. TTU Policy 242 (International Undergraduate Admissions)
- E. TTU Policy 244 (International Undergraduate Student Readmissions)





***Executive Committee
Report and Recommendations***

June 24, 2021



Agenda

VIII. Executive Committee Report and Recommendations

A. Report

1. Appointment of Vice President for Student Affairs
2. Committee Structure
3. President's Performance Review for Year-End June 30, 2021
 - a. Appointment of Executive Committee Representative
 - b. Schedule for Completion of President's Performance Review Process
 - c. Approval of Board and Cabinet Assessment Questionnaires



Agenda

B. Recommendations

1. Board Election of Chair of the Board for the July 1, 2021-June 30, 2023, Term
2. Board Appointment of Vice Chair
3. Board Appointment of Executive Committee Member
4. Board Appointment of Audit Committee Members and Chair
5. Announcement of Academic & Student Affairs Committee Members and Chair





***Academic & Student Affairs Committee
Report***

June 24, 2021



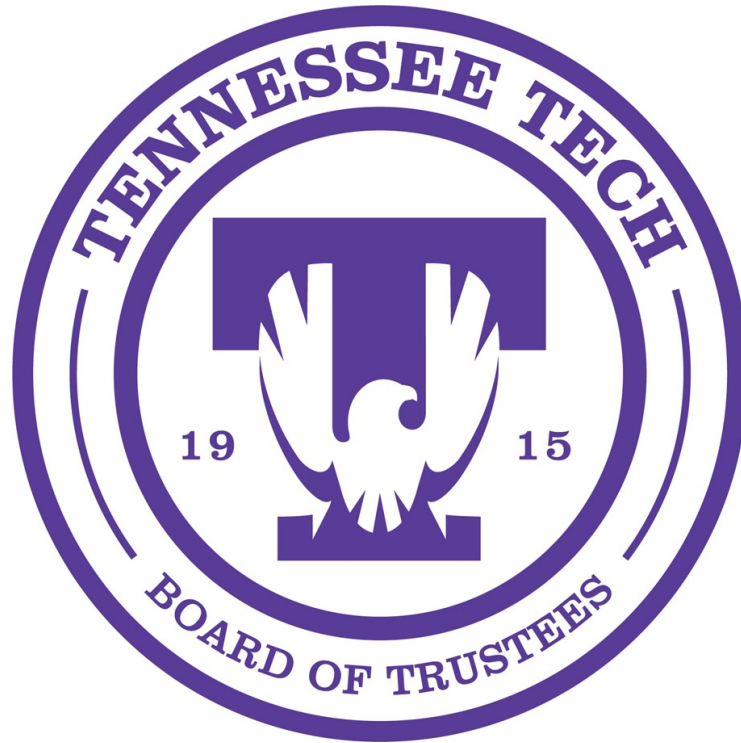
Agenda

IX. Academic & Student Affairs Committee Report

A. Report

1. Academic Program Updates
2. Letter of Notification for a PhD in Higher Education
3. Diversity & Diversity Scholarship Update
4. Athletics Update
5. Enrollment Projections





***Audit & Business Committee
Report and Recommendations***

June 24, 2021



Agenda

X. Audit & Business Committee Report and Recommendations

A. Report

1. Faculty Promotions
2. Audit Committee Charter

B. Recommendations

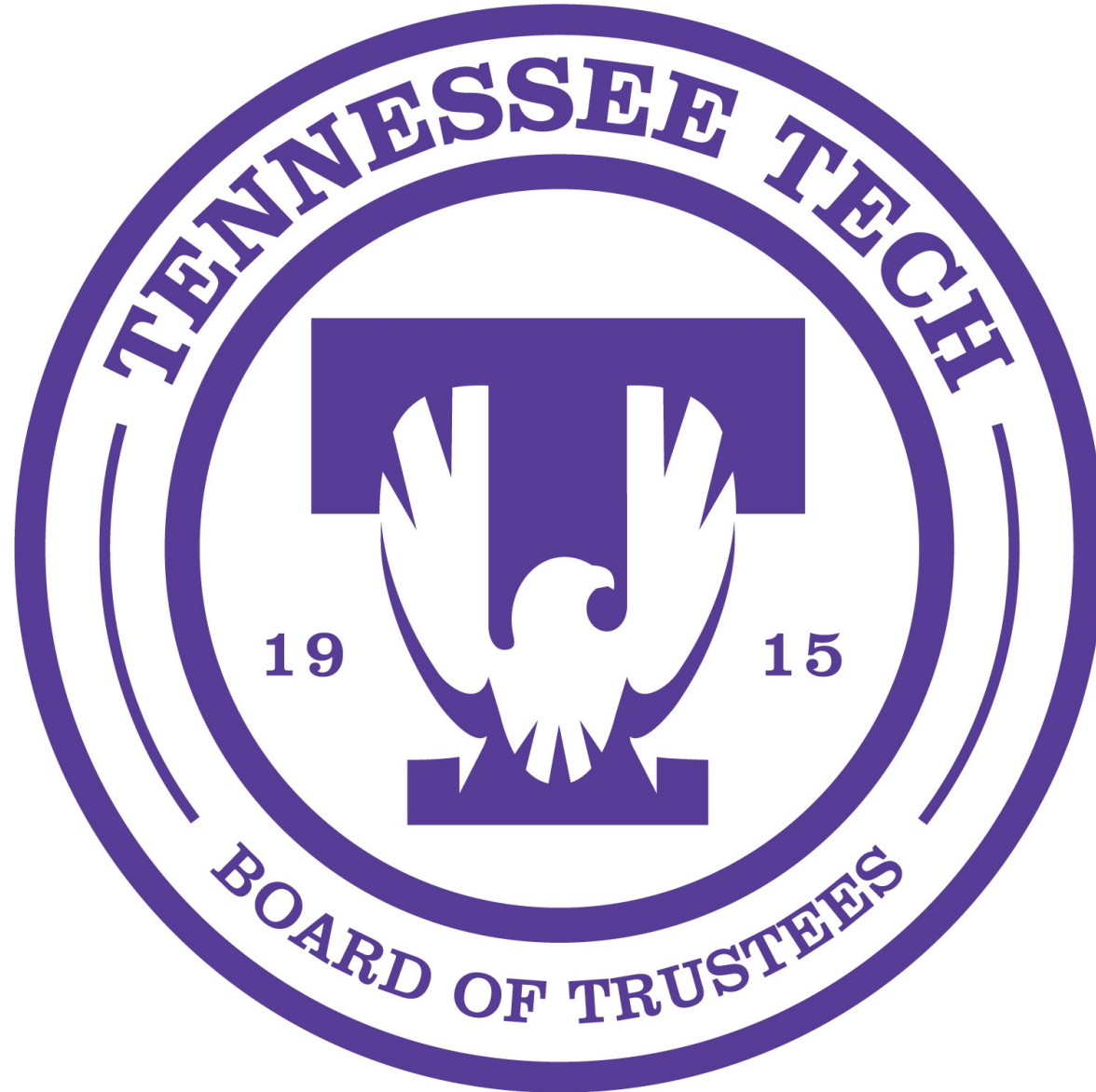
1. FY2020-21 Estimated & FY2021-22 Proposed Budget
2. Disclosed Projects FY2021-22
3. Capital Budget FY2022-23
4. Maintenance & Mandatory Fees
5. Non-Mandatory Fees



Agenda

- XI. Board Secretary Report
- XII. Other Business
- XIII. Adjournment







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