



**Board of Trustees**  
**Academic and Student Affairs Committee Meeting**  
**October 7, 2021**  
**Roaden University Center, Room 282**

**MINUTES**

**AGENDA ITEM 1 – CALL TO ORDER AND ROLL CALL**

The Academic and Student Affairs Committee met on October 7, 2021, in Roaden University Center, Room 282. Chair Rose called the meeting to order at 9:01 a.m.

Chair Rose asked Lee Wray, Secretary, to call the roll. The following members were present:

- Hannah Willis
- Dan Allcott
- Barry Wilmore
- Rhedona Rose

Tennessee Tech faculty, staff, and members of the public were also in attendance.

**AGENDA ITEM 2 – APPROVAL OF MINUTES**

Chair Rose asked if there were any recommendations or changes to the minutes. With no recommendations or changes, Trustee Wilmore moved to approve the minutes from June 24, 2021. Trustee Allcott seconded the motion. The motion carried unanimously.

**AGENDA ITEM 3 – ENROLLMENT REPORT**

Dr. Johnson provided an update on enrollment numbers and major initiatives in Enrollment Management and Career Placement.

**AGENDA ITEM 4 – PROVOST’S REPORT**

Provost Bruce provided updates from Academic Affairs, including classroom composition, graduate and undergraduate student trends, and student academic success metrics.

*Lee* 12/10/21

**AGENDA ITEM 5 – STUDENT AFFAIRS REPORT**

Dr. Polk-Johnson provided an update from Student Affairs and information gained during her limited time on campus.

**AGENDA ITEM 6 – REPORT ON UNIVERSITY ADVANCEMENT**

Dr. Braswell provided an update from University Advancement, including annual fundraising reports, future initiatives, and scholarship activity.

**AGENDA ITEM 7 – REPORT ON RESEARCH AND ECONOMIC DEVELOPMENT**

Dr. Taylor provided an update from Research and Economic Development, highlighting the 14% increase in external funding over fiscal year 2020, Tennessee Tech’s Research and Creative Inquiry Day, the Rural Reimagined Grand Challenge, Eagle Works, and the recent award from the University Economic Development Association.

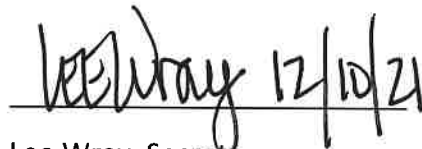
**AGENDA ITEM 8 – OTHER BUSINESS**

There was no other business.

**AGENDA ITEM 11 – ADJOURNMENT**

There being no further business, the meeting adjourned at 10:46 a.m.

Approved,

A handwritten signature in black ink that reads "Lee Wray" followed by the date "12/10/21". The signature is written over a horizontal line.

Lee Wray, Secretary