



October 7, 2021

Roaden University Center
Multipurpose Room

tntech.edu/board





Agenda

- I. Call to Order
- II. Recognition of Students
- III. Approval of Minutes of June 24, 2021
- IV. Approval of Minutes of August 24, 2021
- V. President's Report





President's Report

Presentation to Board of Trustees

October 7, 2021



Vision

RELEVANCE

Tennessee Tech will achieve national prominence and impact through its engaged students, dedicated faculty, and career-ready graduates known for their creativity, tenacity, and analytical approach to problem solving.

**IT'S
PERSONAL**

**STUDENTS
FIRST**

IMPACT



2021 Governor's Award for Environmental Stewardship



Wings Up 100 Research Awards



2021 UEDA Award of Excellence “Talent + Place”





THE WINGS UP WAY: Our Promise to Put People Over Process. Students First!

- ◆ We **WILL** always put **PEOPLE** over process.
- ◆ We **WILL** treat everyone with kindness and give them our full attention.
- ◆ We **WILL** serve students first, along with their families, and assist and support the Tech faculty and staff that inspire and guide students.
- ◆ We **WILL** go the extra mile every day to help students reach their goal to graduate from Tennessee Tech and launch successful careers!
- ◆ We **WILL** take personal responsibility to provide excellent service and do the job right the first time.
- ◆ We **WILL** constantly look for ways to make the process easier, not harder.
- ◆ We **WILL** work hard to find solutions, not excuses.

“The secret of success is to do the common things uncommonly well.”

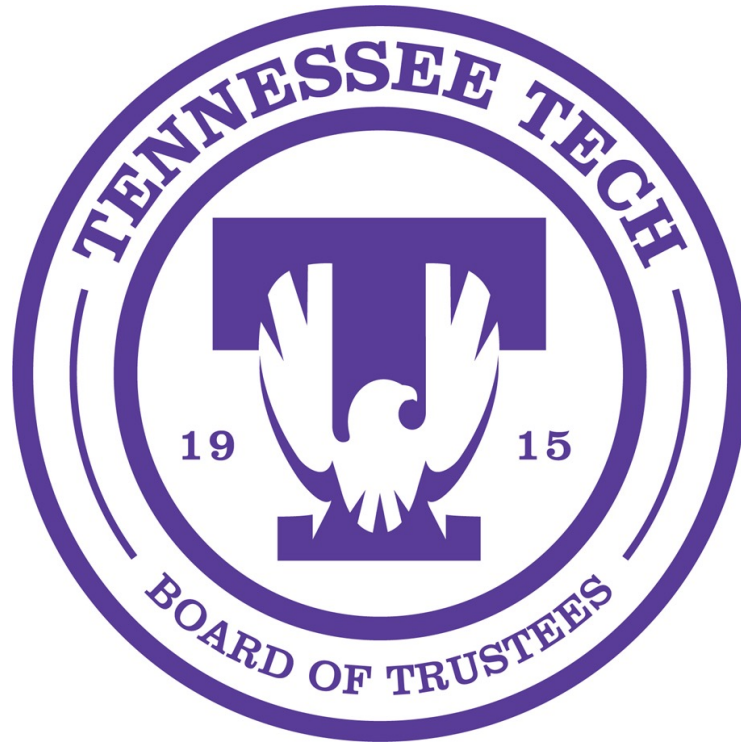
- John D. Rockefeller



Agenda

VI. Certification of President's Responsibilities Related to Athletics





***Executive Committee
Recommendation and Report***

October 7, 2021



Agenda

VII. Executive Committee

- A. Recommendation:
 President's Compensation
- B. Report:
 Comprehensive Review





Audit & Business Committee Recommendations

October 7, 2021



Agenda

VIII. Audit & Business Committee Recommendations

- A. Disclosed Project FY2021-22
- B. Approval of Capital Budget FY2022-23 Outlay Revision
- C. Edmonds Estate Quasi-Endowment
- D. Tenure Upon Appointment Recommendation



Agenda

IX. Board Secretary Report

X. Board of Trustees' meeting dates:

Next Meetings 2021:

November 9, 2021 (Virtual Information Session)

December 2, 2021

Calendar Year 2022:

March 10

June 23

October 6

December 1

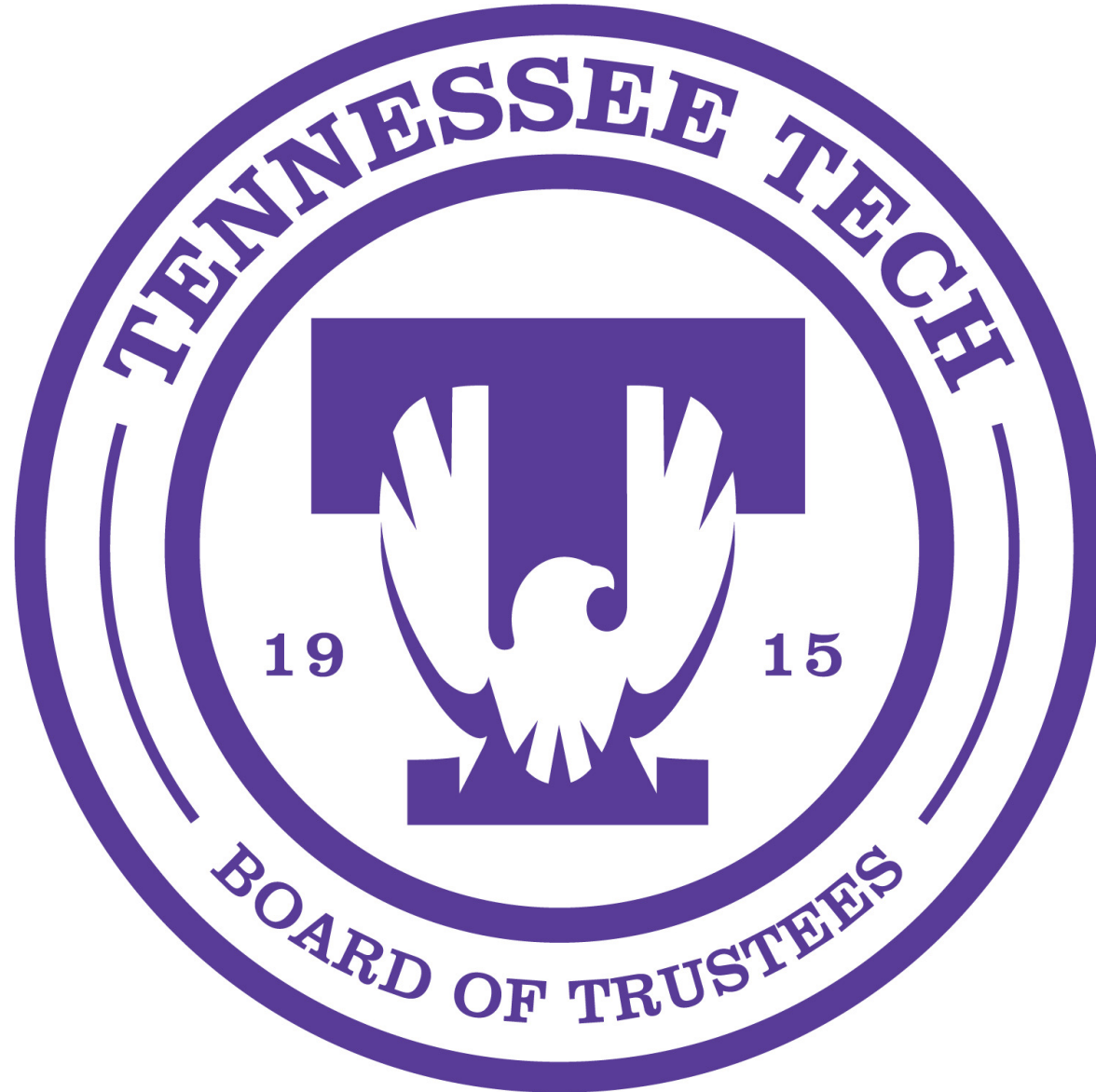


Agenda

XI. Other Business

XII. Adjournment







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