

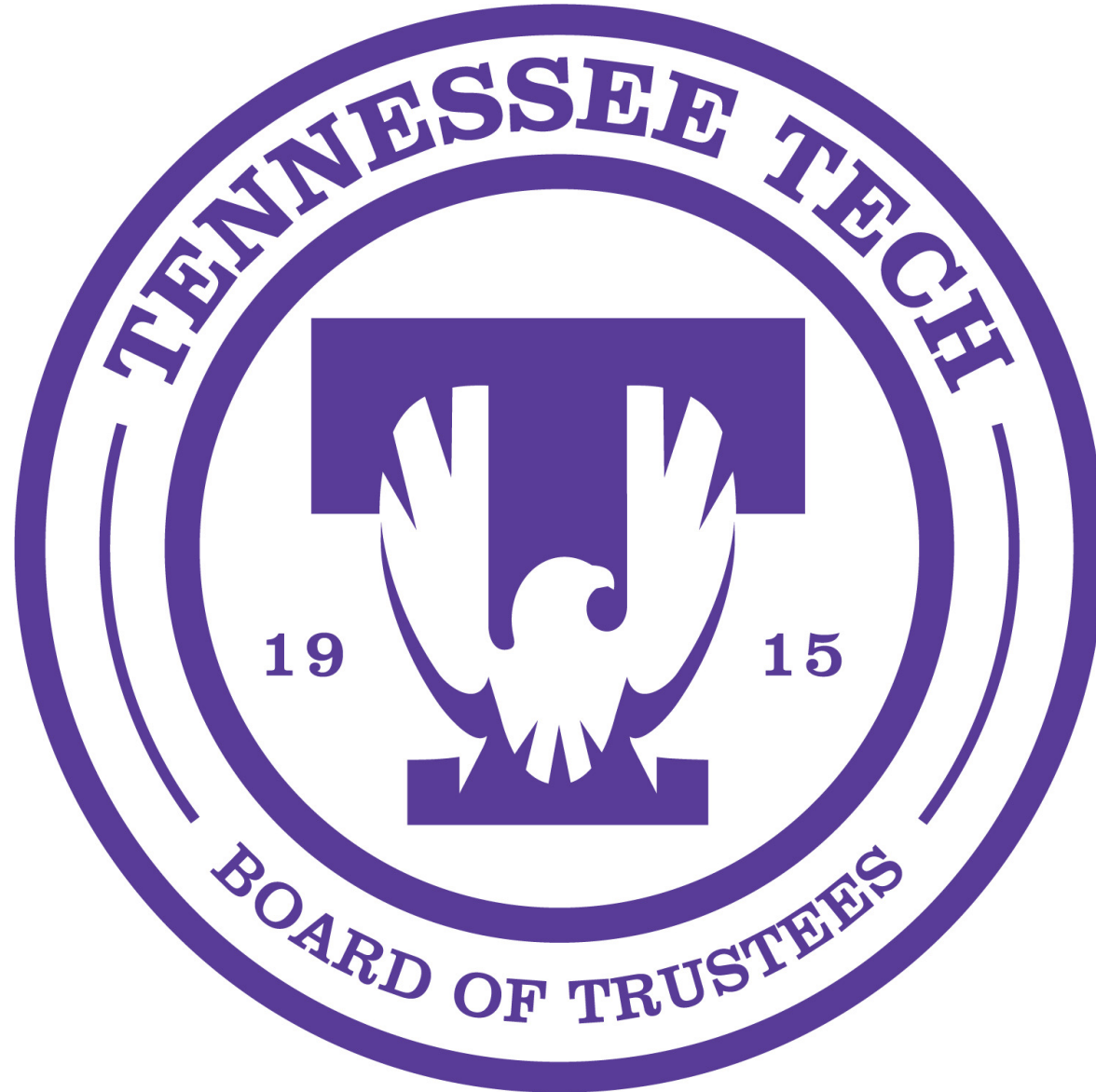


December 2, 2021

Roaden University Center
Multipurpose Room

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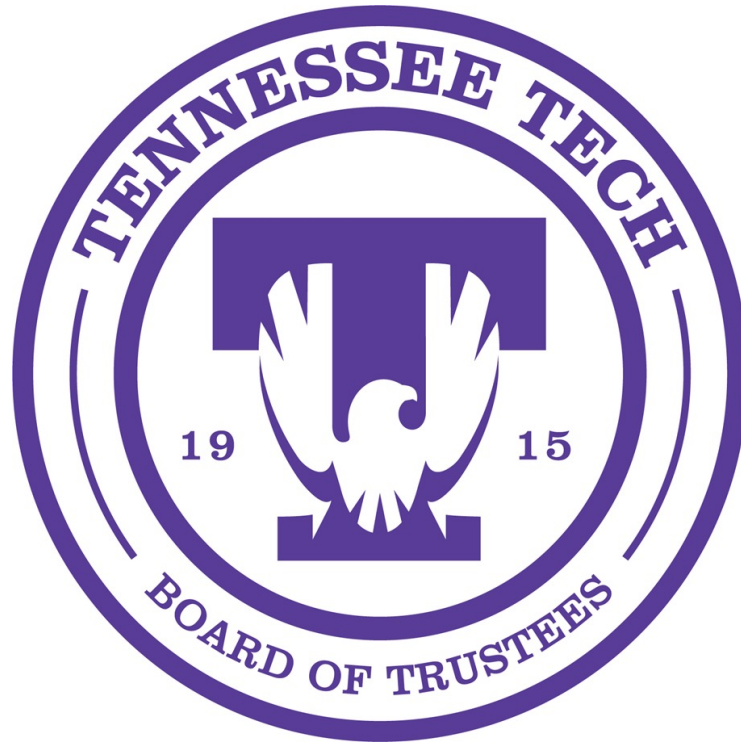




Agenda

- I. Call to Order
- II. Recognition of Students
- III. Ollie Otter Presentation
- IV. Approval of Minutes of October 7, 2021
- V. President's Report





President's Report

December 2, 2021



Commencement



Peachtree Pedestrian Mall



J.J. Oakley Innovation Center and Residence Hall



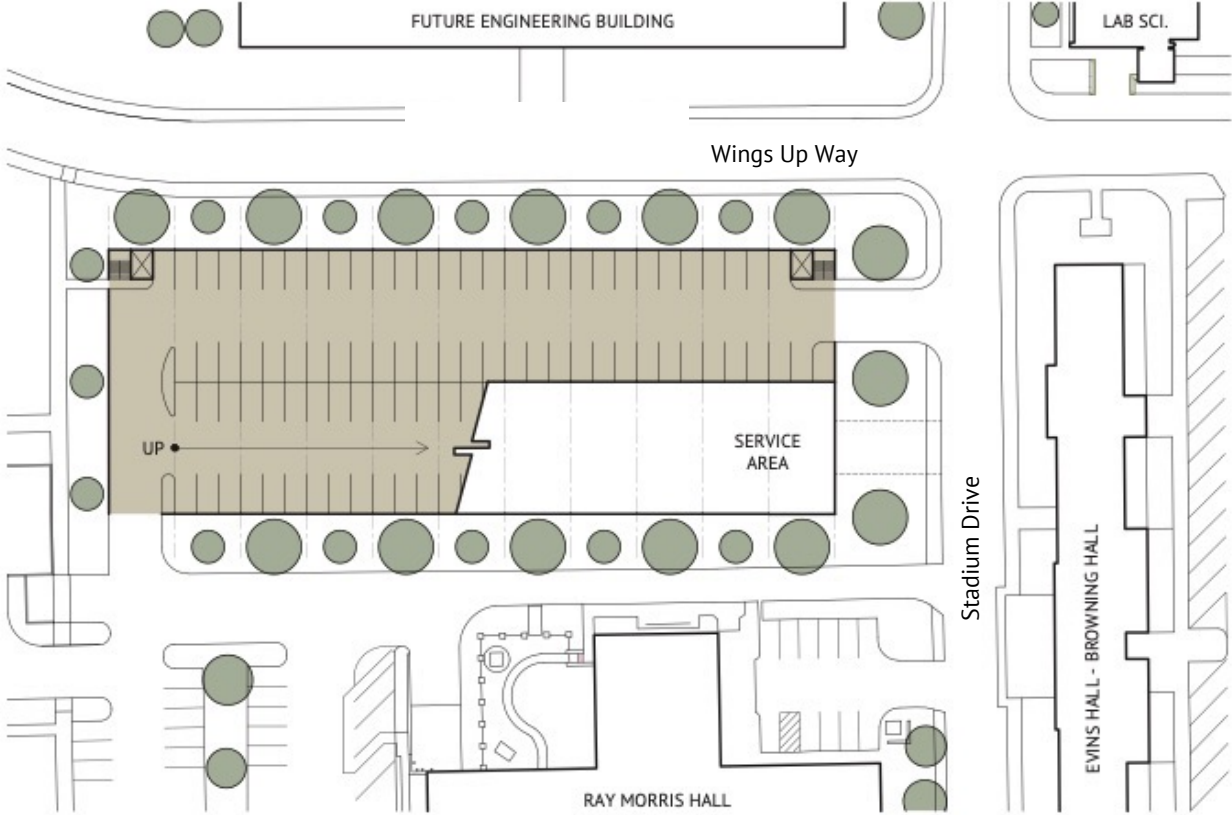
Ashraf Islam Engineering Building



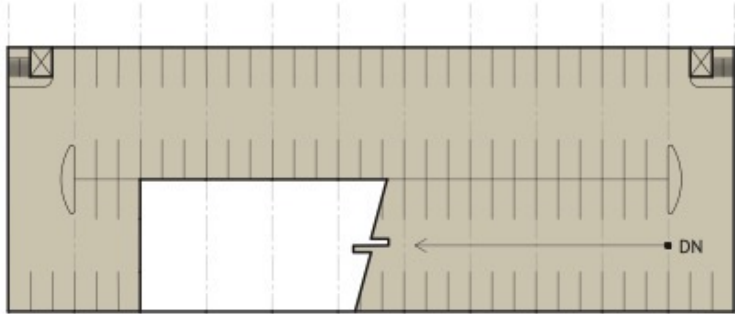
West Tucker Stadium



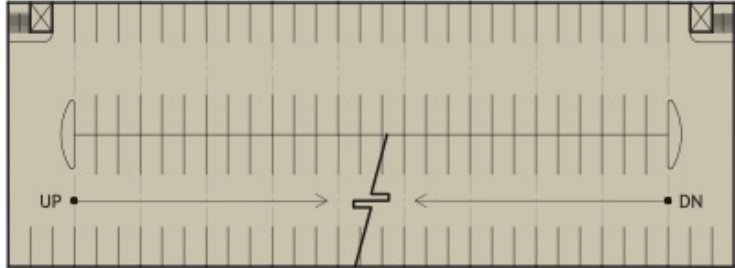
Wings Up Way Parking Garage



GRADE LEVEL SITE PLAN - 112 SPACES
TOTAL GARAGE PARKING - 412 SPACES



TOP LEVEL PLAN - 68 SPACES



LEVEL 02 / 03 PLAN - 116 SPACES / EA.

Presidential Scholars

MORE SCHOLARSHIPS
FOR MORE STUDENTS
GUARANTEED

tntech.edu/wingsup



PRESIDENTIAL
SCHOLARS
—TENNESSEE TECH UNIVERSITY—





Agenda

VI. Consent Agenda

- A. Faculty Workload Policy 208
- B. Online and Distance Education Policy 223





***Academic & Student Affairs Committee
Recommendation***

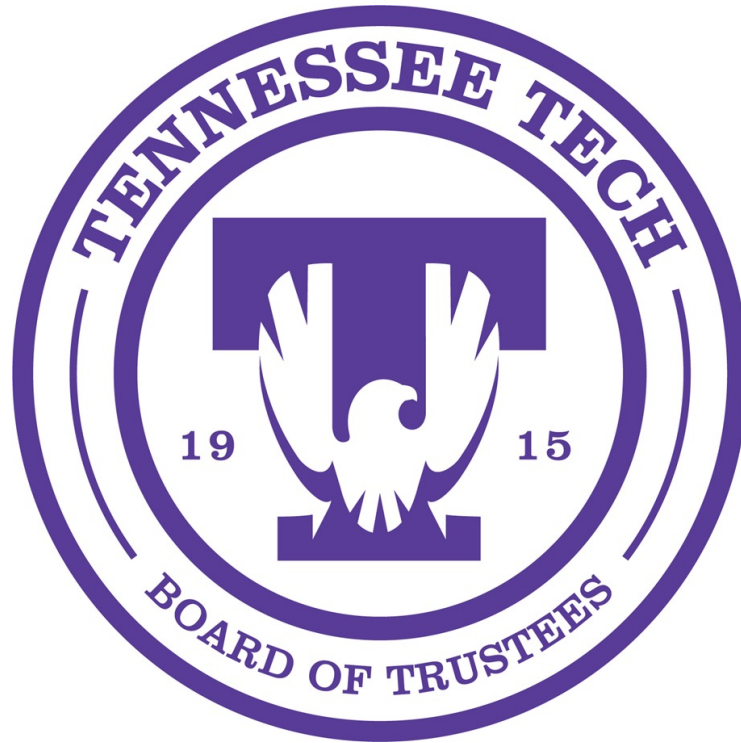
December 2, 2021



Agenda

VII. Academic & Student Affairs Committee Recommendation:
B.S. in Animal Science





Audit & Business Committee Recommendations

December 2, 2021



Agenda

VIII. Audit & Business Committee Recommendations:

- A. FY21-22 Revised Budget/Organizational Chart
- B. Tuition Transparency Act Report (T.C.A. § 49-7-1604)
- C. Disclosed Projects FY2022-23



Agenda

IX. Board Secretary Report

X. Board of Trustees' meeting dates:

February 3, 2022 (Virtual Information Session)

March 10, 2022

June 23, 2022

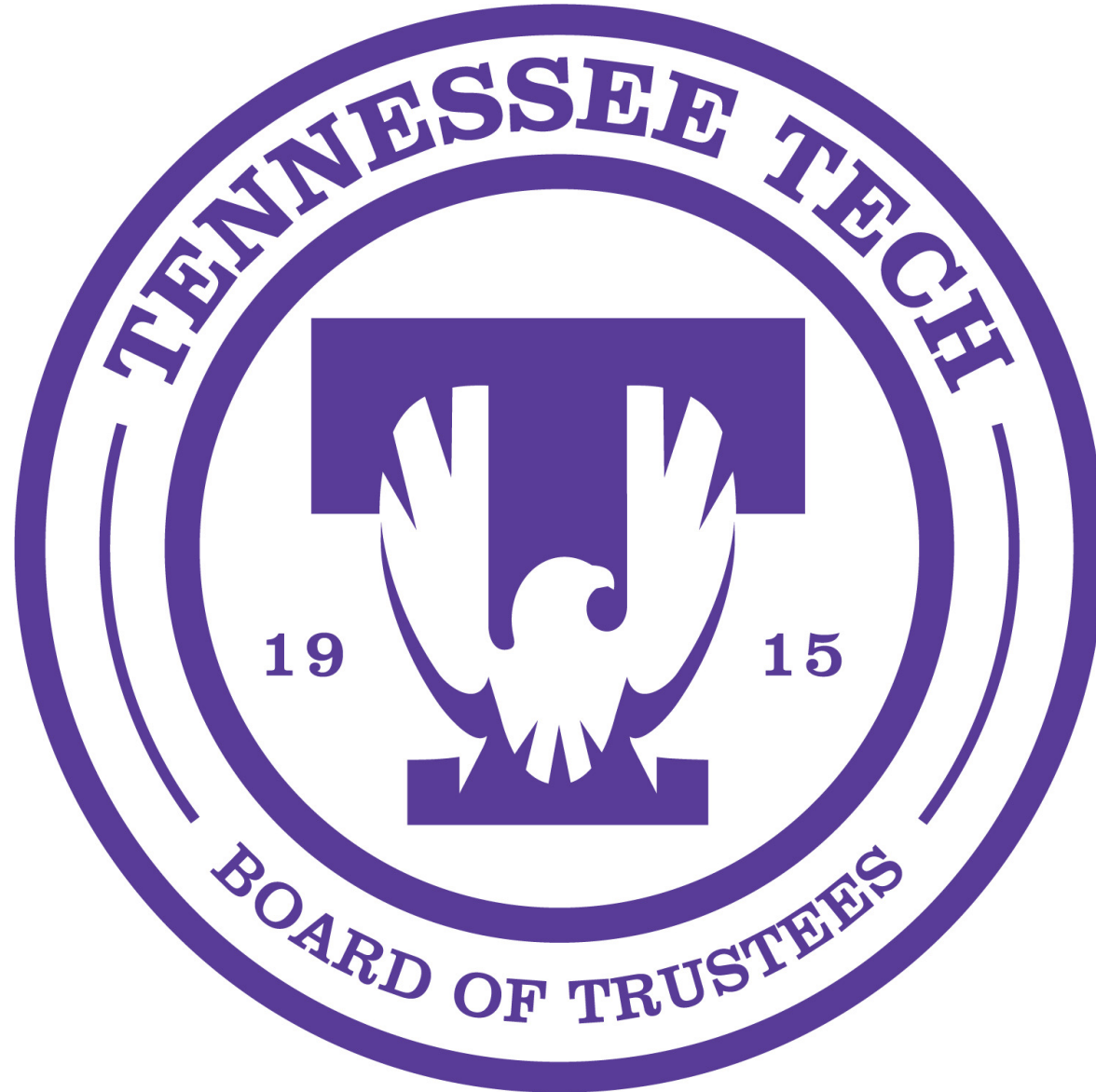
October 6, 2022

December 1, 2022

XI. Other Business

XII. Adjournment







December 2, 2021

Roaden University Center
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