



March 10, 2022

Roaden University Center
Multipurpose Room

tntech.edu/board

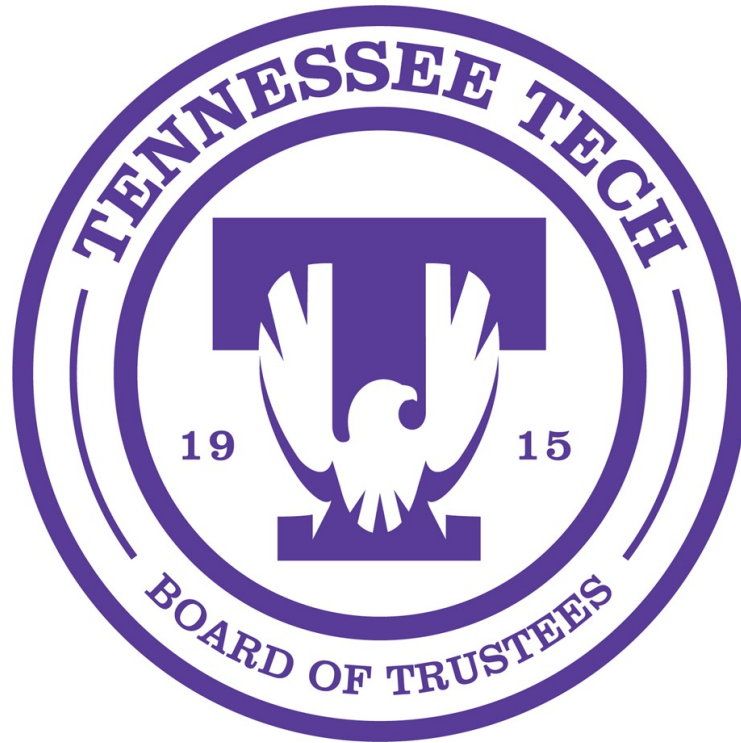




Agenda

- I. Call to Order and Roll Call
- II. Recognition of Students
- III. Approval of Minutes of December 2, 2021
- IV. President's Report





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

March 10, 2022



Agenda

- V. Academic & Student Affairs Committee Recommendation
Proposal for Academic Program Modification for B.S. in Design Studies





Audit & Business Committee Recommendations

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Agenda

- VI. Audit & Business Committee Recommendations
 - A. Compensation Plan
 - B. Non-Mandatory Fees
 - C. Disclosed Projects
 - D. Master Plan
 - E. TTU Policy 144 (Title IX Policy and Grievance Procedures)



Agenda

- VII. Board Secretary Report
- VIII. Board of Trustees' Meeting Dates
- IX. Other Business
- X. Adjournment







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