



## **AUDIT & BUSINESS COMMITTEE**

**June 23, 2022**

**Roaden University Center, Room 282**

### **AGENDA**

- I. Call to Order
- II. Approval of Minutes
- III. Maintenance and Mandatory Fees
- IV. FY2021-22 Estimated & FY2022-23 Proposed Budget
- V. FY2022-23 Disclosed Projects
- VI. Capital Budget FY2023-24
- VII. Land Acquisition
- VIII. Craft Center Lease
- IX. Dual Enrollment Tuition Rate
- X. Emeritus President Contract
- XI. TTU Policy 506 (General and Group Travel Policy)
- XII. TTU Policy 600 (Code of Conduct)
- XIII. Faculty Promotions
- XIV. Tenure Recommendations
- XV. Adjournment of Open Session and Call to Order of Non-Public Executive Session to Discuss Audits, Investigations, Litigation, and Matters Deemed Not Subject to Public Inspection Pursuant to T.C.A. § 4-35-108(b)(1)-(3)
- XVI. Adjournment