Quarterly Board Meeting

June 23, 2022
Roaden University Center, Room 282
1:30 p.m.

AGENDA

I. Call to Order and Roll Call

II. Recognition of Students

III. Recognition of Retiring Faculty

IV. Approval of Resolution for Purna Saggurti

V. Approval of Minutes of March 10, 2022

VI. President's Report

VII. Election of Student Trustee

VIII. Consent Agenda

- A. New Academic Program Proposal (NAPP) for B.S. in Studio Arts
- B. Emeritus President Contract
- C. TTU Policy 270 (General Graduate Admission Requirements)
- D. TTU Policy 506 (General and Group Travel Policies)
- E. Tenure Recommendations

IX. Executive Committee Recommendation

Approval of President's New Contract

X. Audit & Business Committee Report and Recommendations

- A. FY2021-22 Estimated & FY2022-23 Proposed Budget
- B. FY2022-23 Disclosed Projects
- C. Capital Budget FY2023-24

D. Land Acquisition

E. Craft Center Lease

F. Dual Enrollment Tuition Rate

XI. Board Secretary Report

XII. Board of Trustees' meeting dates:

August 23, 2022 (Intercollegiate Athletics Virtual Information Session)

October 6, 2022

December 1, 2022

XIII. Other Business

XIV. Adjournment