



Quarterly Board Meeting

October 6, 2022

Roaden University Center, Room 282

1:30 p.m.

AGENDA

- I. Call to Order
- II. Recognition of Students
- III. Approval of Minutes of June 23, 2022
- IV. President's Report
- V. Certification of President's Responsibilities Related to Athletics
- VI. Consent Agenda
 - A. TTU Policy 511.1 (Fees, Charges, Refunds and Adjustments)
 - B. Tenure Upon Appointment Recommendation
- VII. Executive Committee Recommendation
 - A. President's Compensation
- VIII. Academic & Student Affairs Committee Recommendation
 - A. New Academic Program Proposal (NAPP) for Bachelor of Science (B.S.) in Music
- IX. Audit & Business Committee Recommendations
 - A. Master Plan Amendment
 - B. Land Acquisition
 - C. Capital Budget FY2023-24
 - D. Disclosed Project

X. Board Secretary Report

XI. Board of Trustees' meeting dates:

Next Meeting: December 1, 2022

Calendar Year 2023:

March 9

June 22

September 28

November 30

XII. Other Business

XIII. Adjournment