TENNESSEE
TECH
19 15

June 22, 2023

Roaden University Center
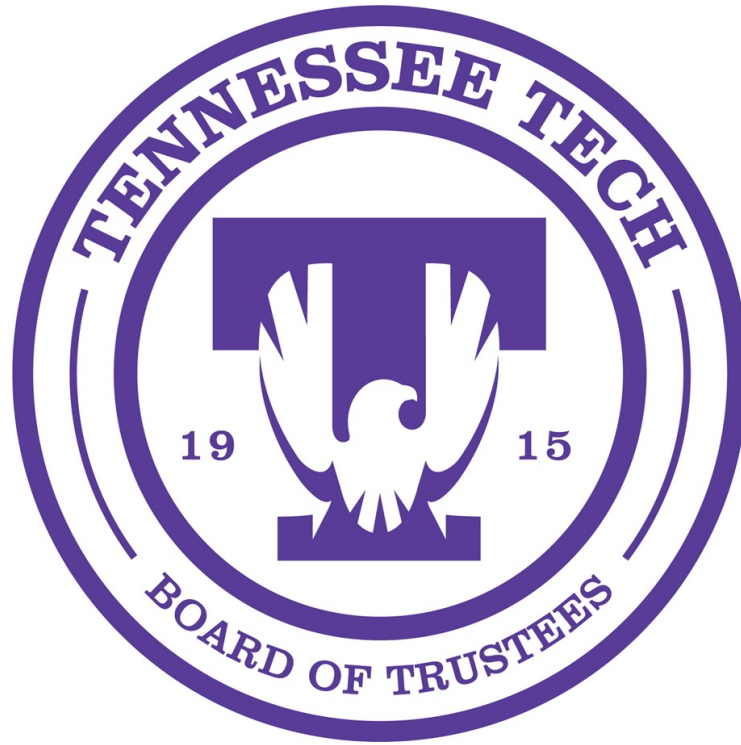Multipurpose Room

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WINGS UP!

Agenda

I.   Call to Order and Roll Call

II.   Recognition of Students

III. Approval of Minutes of March 9, 2023

IV. Student Trustee Report

V.   President's Report

President's Report

June 22, 2023

Tennessee Tech in this year's state budget

- $80.5 million in annual state appropriation
    - Includes state's 55% portion of a 5% salary increase pool
- $2 million for wind tunnel and supercomputer research facility
- $1.2 million for CEROC
- $1 million for Rural Reimagined
- $150,000 for Water Center
- $6.5 million for capital maintenance

Fall Enrollment

- Still in final part of recruitment cycle
  - Will have official numbers at September meeting
- Where we are now, with about half of SOAR sessions completed:
  - More than 2,000 prospective students have registered for freshman SOAR
  - 1,450 have attended SOAR
  - Average HS GPA is 3.68 (713 students have 4.0)
  - 6 students have 36 ACT
  - 5 National Merit Semifinalists

All incoming freshman numbers based on students who had registered for SOAR by June 20, 2023.

Incoming class diversity

	2022-2023 Student Body	Incoming Freshmen*
Black or African American	4.7%	5.3%
Hispanic	4.6%	5.2%
Asian	2.1%	2.8%

Where are they from

	2022-2023 Freshman Class	Incoming Freshman Class*
Tennessee	1,922	1,850
Upper Cumberland	565	552
Nashville MSA	703	625
Knoxville MSA	220	182
Chattanooga MSA	111	109

All incoming freshman numbers based on students who had registered for SOAR by June 20, 2023.

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Student-related goals

	2018-2019 Baseline	2022-2023 Current	2025-2026 Goal
Headcount Enrollment	10,186	9,902	12,000
Minority Enrollment	16.0%	19.5%	22.0%
First-Year Retention Rate	75.0%	78.5%	82.0%
4-year Graduation Rate	34.6%	39.1%	50.0%
6-year Graduation Rate	55.2%	60.2%	60.0%

Student Debt

	2019-2020	2020-2021	2021-2022	2022-2023 (estimated)
Graduating students who incurred federal student debt	50%	50%	54%	52%
Average federal indebtedness for graduating class	$21,185	$20,448	$21,557	$19,128

Capital projects on campus

- Ashraf Islam Engineering Building
  - Expected completion next spring, with classes Fall 2024
  - Raised nearly $10 million in private gifts
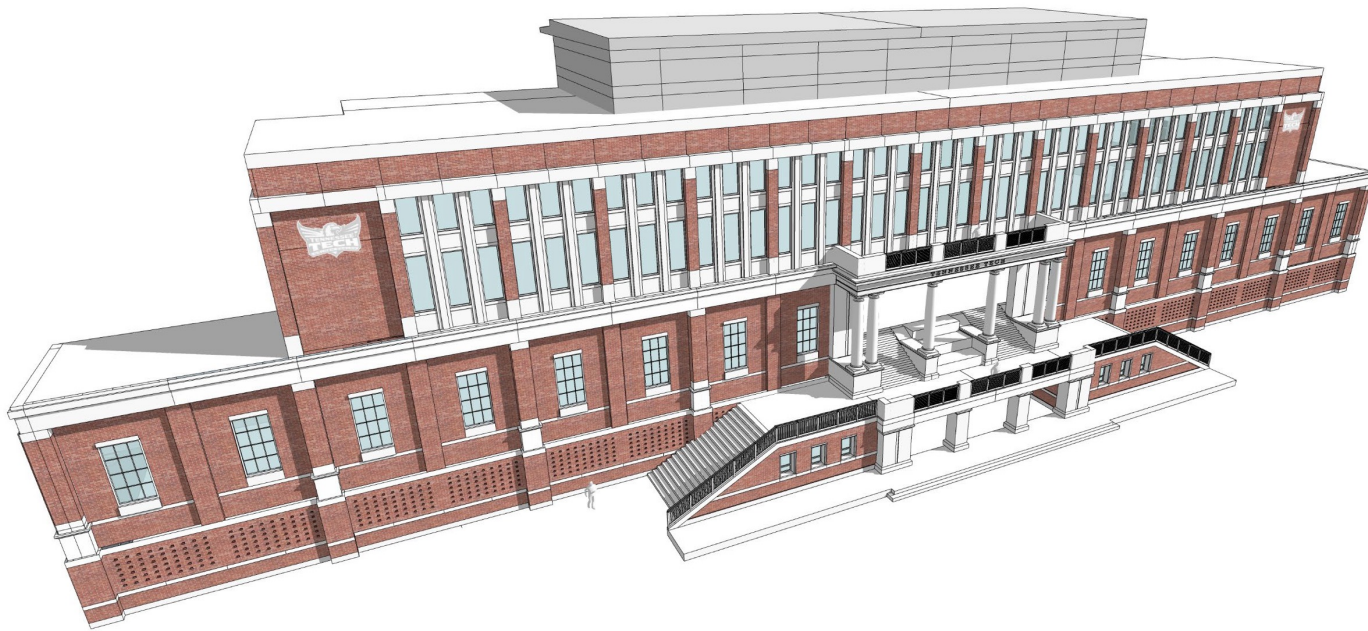
Capital projects on campus

- Parking and Transportation
  - Expected completion next February

Capital projects on campus

- Tucker Stadium
  - In design phase; demolition of current facility expected December 2023
  - New construction expected to begin June 2024

Capital projects on campus

- Foster Hall Demolition
  - Expected to start this fall and be completed next spring
- Johnson Hall Renovation
  - In design phase, expected completion and re-opening Fall 2025
- Advanced Construction & Manufacturing Engineering Building
  - In programming phase, expected to go to bid in 2024
  - $1 million commitment from private donor

Sponsored Research

- $32.4 million year-to-date
  - Already a record high
  - Additional external research funding is still coming
- Our 2025-2026 strategic goal: $40 million

Athletics

- 2nd Place, OVC Commissioner's Cup
  - Highest finish ever
- Winner, Institutional Sportsmanship Award
  - Second time Tech has won this (previously won in 2011-12)
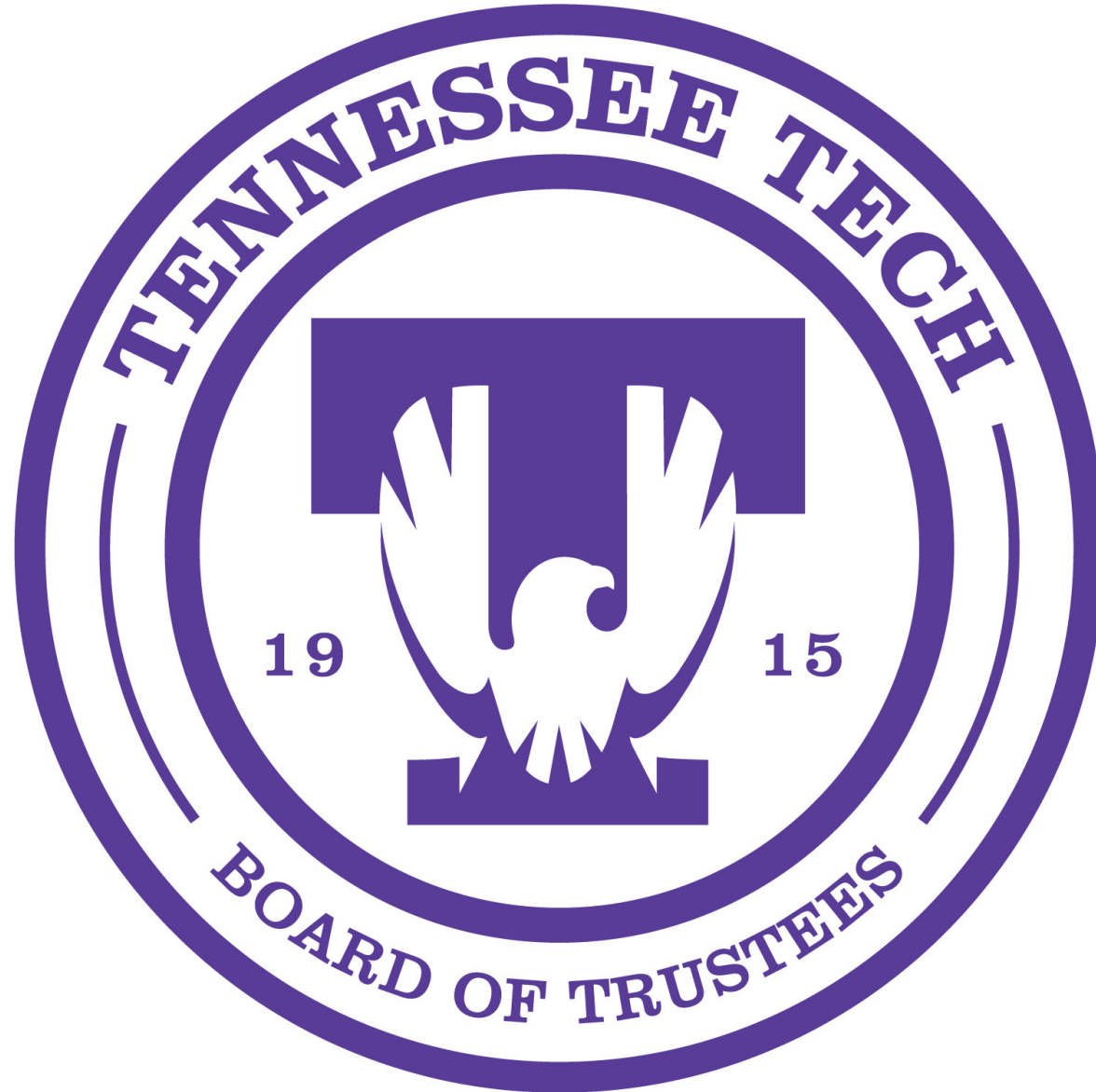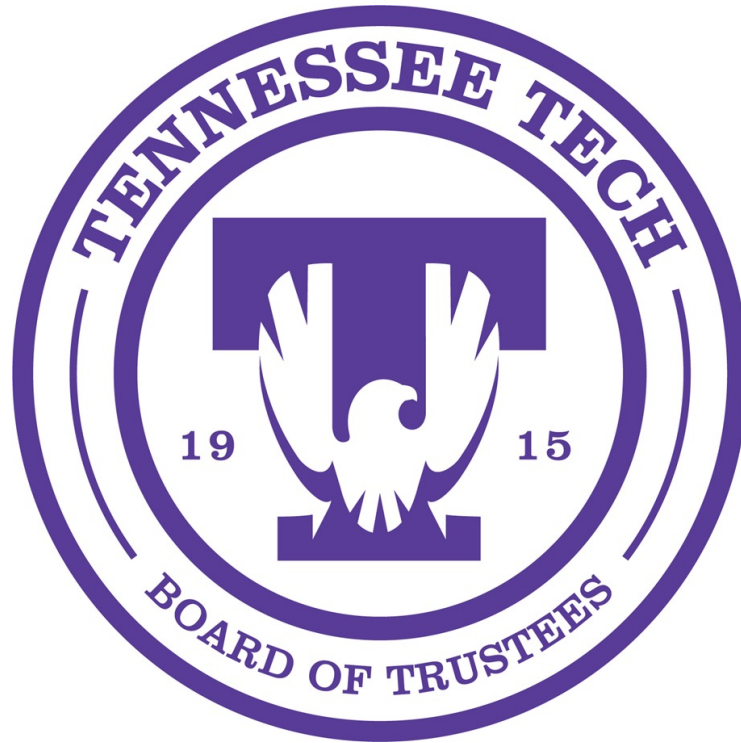 - Also claimed 5 OVC Team Sportsmanship Awards

Agenda

VI. Consent Agenda

    A.   Emeritus President Contract

    B.   Tenure Recommendations

    C.   Academic Program Modifications (APM) for M.A. in Learning Design & Technology

    D.   New Academic Program Proposal (NAPP) for Ph.D. in Higher Education

Audit & Business Committee
Report and Recommendations

June 22, 2023

Agenda

V. Audit & Business Committee Report and Recommendations
    A.   Maintenance and Mandatory Fees
    B.   Non-Mandatory Fees
    C.   FY2022-23 Estimated & FY2023-24 Proposed Budget
    D.   Disclosed Projects FY2023-24
    E.   Capital Budget FY2024-25
    F.   Tech Farm Operating Agreement

Executive Committee Recommendations

June 22, 2023

Agenda

VIII. Executive Committee Recommendations

    A.   Board Election of Chair of the Board for July 1, 2023 – June 30, 2025

    B.   Board Appointment of Vice Chair

    C.   Board Appointment of Executive Committee Member

    D.   Board Appointment of Audit Committee Members and Chair

    E.   Announcement of Academic & Student Affairs Committee members and Chair

Agenda

IX.   Election of Student Trustee

X.   Board Secretary Report

XI.   Other Business

XII. Adjournment

Tennessee Tech
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June 22, 2023

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Multipurpose Room

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