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**March 7, 2024**

Roaden University Center  
Multipurpose Room

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**[tntech.edu/board](https://tntech.edu/board)**



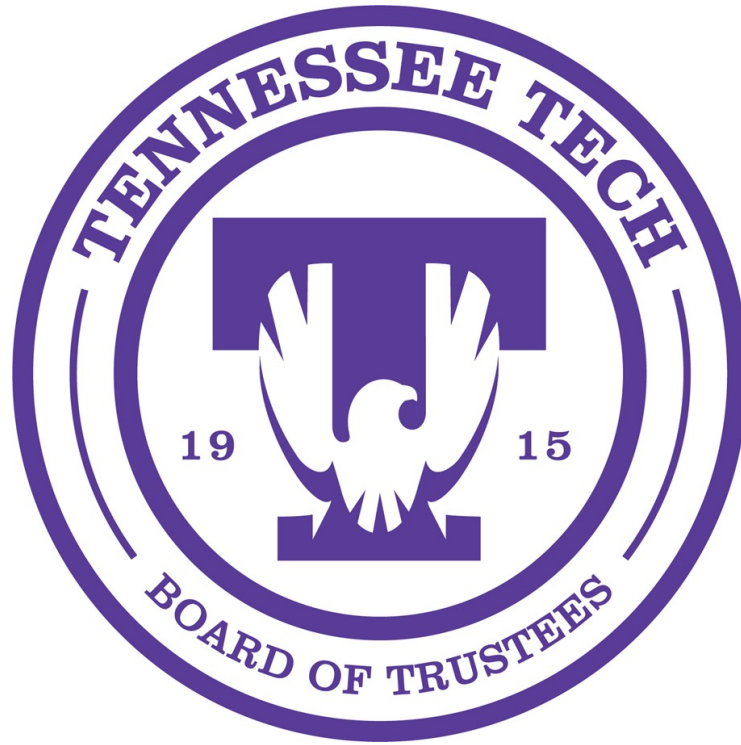


# Agenda

- I. Call to Order and Roll Call
- II. Introduction of new Board of Trustee
- III. Recognition of Students
- IV. Approval of Minutes of November 30, 2023
- V. Student Trustee Report
- VI. President's Report





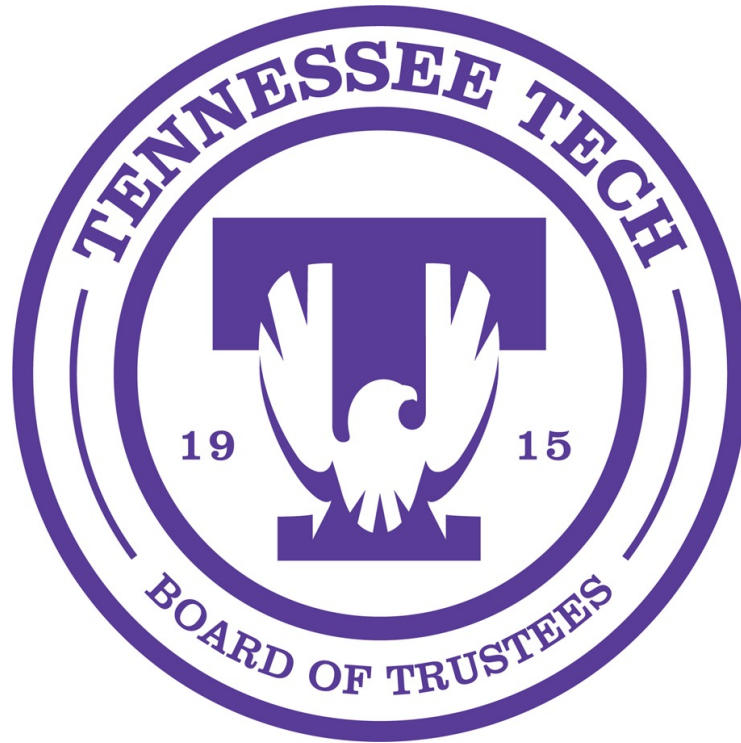


# *President's Report*

March 7, 2024







***Academic & Student Affairs  
Recommendations***

March 7, 2024



# Agenda

## VII. Academic & Student Affairs Recommendations

- A. Policy 261 (Academic Credit from Other Institutions)
- B. Expedited New Academic Program Proposal (ENAPP) for the Bachelor of Science (BS) in Nuclear Engineering









## ***Audit & Business Committee Recommendations***

March 7, 2024



# Agenda

## VIII. Audit & Business Committee Recommendations

- A. Compensation Study Results
- B. Compensation Plan
- C. Non-Mandatory Fees
- D. Disclosed Project Modification
- E. Naming Opportunity





# Agenda

- IX. Board Secretary Report
- X. Other Business
- XI. Adjournment







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