



Quarterly Board Meeting

December 05, 2024
Roaden University Center, Room 282
1:30 p.m.

AGENDA

- I. Call to Order
- II. Recognition of Students
- III. Approval of Minutes of September 26, 2024
- IV. Sunset Hearing Report
- V. Student Trustee Report
- VI. President's Report
- VII. TTU Board Policy 009 (Accreditors)
- VIII. Academic & Student Affairs Committee Recommendation
 - A. TTU Policy 216 (Student Academic Integrity)
- IX. Audit & Business Committee Recommendations
 - A. FY2024-25 Revised Budget/Organizational Chart
 - B. Tuition Transparency Act Report (T.C.A. § 49-7-1604)
 - C. Disclosed Projects
- X. Board Secretary Report
- XI. Other Business
- XII. Adjournment