



AUDIT & BUSINESS COMMITTEE

June 26, 2025

Roaden University Center, Room 282

AGENDA

- I. Call to Order
- II. Approval of Minutes
- III. FY2024-25 Estimated and FY2025-26 Proposed Budget
- IV. Capital Budget FY2026-27
- V. Disclosed Projects
- VI. Emeritus President Contract
- VII. TTU Policy 511.1 (Fee Charges, Refunds and Fee Adjustments)
- VIII. Faculty Promotions
- IX. Tenure Recommendations
- X. Internal Audit Plan Update
- XI. Adjournment of Open Session and Call to Order of Non-Public Executive Session to Discuss Audits, Investigations, Litigation, and Matters Deemed Not Subject to Public Inspection Pursuant to T.C.A. § 4-35-108(b)(1)-(3)
- XII. Adjournment