



Quarterly Board Meeting
June 26, 2025
Roaden University Center, Room 282
1:30 p.m.

AGENDA

- I. Call to Order and Roll Call
- II. Recognition of Students
- III. Approval of Minutes of March 6, 2025, and April 30, 2025
- IV. Student Trustee Report
- V. President's Report
- VI. Certification of President's Responsibilities Related to Athletics
 - Continuation of Trustee Appointments
 - At the Chair's prerogative, this agenda item was added at the time of the meeting.
- VII. Consent Agenda
 - A. Emeritus President Contract
 - B. Tenure Recommendations
 - C. TTU Policy 205 (Faculty Tenure)
 - D. TTU Policy 511.1 (Fee Charges, Refunds and Fee Adjustment)
- VIII. Academic & Student Affairs Committee Recommendation
 - A. General Education History Requirement
- IX. Audit & Business Committee Recommendations
 - A. FY2024-25 Estimated & FY2025-26 Proposed Budget
 - B. Disclosed Projects

- C. Capital Budget FY2026-27
- X. Executive Committee Report
 - A. Announcement of Athletics Director
 - B. Announcement of Interim Provost and VP for Academic Affairs
- XI. Election of Student Trustee
- XII. Board Secretary Report
- XIII. Other Business
- XIV. Adjournment