



Audit & Business Committee Meeting

June 26, 2018

Bell Hall, Room 260

AGENDA

- I.** Call to Order and Roll Call
- II.** Approval of Minutes
- III.** Tenure and Promotion Recommendations
- IV.** Policy 205 (Faculty Tenure)
- V.** Institutional Compensation Plan
- VI.** Campus Master Plan Amendment
- VII.** Capital Budget
- VIII.** 2017-18 Estimated and 2018-19 Proposed Budgets
- IX.** Maintenance and Mandatory Fees
- X.** Master of Science in Nursing Non-Mandatory Fees
- XI.** Presidents Emeriti Contracts
- XII.** Internal Audit Quality Assurance Review
- XIII.** Adjournment of Open Session and Call to Order of Executive Closed 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)
- XIV.** Adjournment