



Quarterly Board Meeting

June 15, 2017, 1:00 p.m.

Bell Hall 260

AGENDA

- I. Call to Order
- II. Approval of Minutes
- III. Executive Committee Report and Recommendations
 - A. Consent Agenda
 1. Revision to TTU Policy 005 (Board Committees)
 2. Delegation of limited authority to Secretary to make technical changes in policies and rules
 - B. Regular Agenda
 1. Adoption of Policy 007 (Free Speech on Campus)
 2. Revision to Bylaw 1.3
 3. Review and affirmation of current mission statement, vision statement, and strategic plan
- IV. Audit & Business Committee Report and Recommendations
 - A. Items Reviewed
 1. TTU Policy 132 (Conflict of Interest)
 2. TTU Policy 600 (Code of Conduct)
 3. Review of Internal Audit Investigations
 - B. Consent Agenda
 1. President Emeritus Contracts
 2. Athletics Director Contract
 3. Tenure and Promotion Recommendations
 4. Planning and Finance Policies
 5. Ratification of Director of Internal Audit
 6. Adoption of Audit Committee Charter

7. Approval of Internal Audit Charter
8. Approval of Internal Audit Policies
- C. Regular Agenda
 1. Tuition and Mandatory Fees
 2. 2016-2017 Estimated and 2017-2018 Proposed Budgets
 3. Compensation Plans
 4. Compensation
- V. Academic and Student Affairs Committee Report and Recommendations
 - A. Consent Agenda
 1. Academic Program Modifications
 2. Academic Affairs Policies
 - B. Regular Agenda (Academic Affairs)
 - Formation of New Academic Unit (College of Fine Arts)
 - C. Regular Agenda (Student Affairs)
 1. TTU Policy 302 (Student Conduct) and Rules
 2. TTU Policy 305 (Student Housing) and Rules
 3. TTU Policy 415 (Parking, Traffic, and Safety Enforcement) and Rules
- VI. President's Report and Presentation on Development of a Revised Strategic Plan
- VII. Presentation on SACSCOC Substantive Change Review
- VIII. Other Business
- IX. Announcement of Regular Meeting Dates
- X. Adjournment