



Audit & Business Committee

March 21, 2019

Roaden University Center, Room 282

AGENDA

- I.** Call to Order
- II.** Approval of Minutes
- III.** Dennis Estate
- IV.** Credit Card Processing Fees
- V.** Policy 122 (Rental of Tennessee Tech Property) and Rule
- VI.** Update on Governor's Budget as Proposed
- VII.** 2019-2020 Student Fees
 - A.** Non-mandatory Fees
 - B.** Informational Item: Non-mandatory On-line Fee for Consideration at June Committee Meeting
 - C.** Informational Item: Mandatory Fees
- VIII.** Update and Discussion of University Metrics
- IX.** Five-Year Strategic Financial Plan Update
- X.** Notice of Responsibility
- XI.** Adjournment of Open Session and Call to Order of Executive Closed Session to Discuss Audits, Investigations, and Matters Deemed Not Subject to Public Inspection Pursuant to T.C.A. § 4-35-108(b)(1)-(3)
- XII.** Adjournment