



Quarterly Board Meeting

March 21, 2019

Roaden University Center, Room 282

1:30 p.m.

AGENDA

- I.** Call to Order and Roll Call
- II.** Recognition of Students' Accomplishments
- III.** Approval of Minutes
- IV.** President's Report
 - New Web Site (Karen Lykins)
- V.** Academic & Student Affairs Committee Report and Recommendations
 - A.** Report
 1. Letter of Notification: M.S. in Sustainable Agriculture
 2. Letter of Notification: M.S. in Community Health & Nutrition
 3. Transfer of Communication Department
 4. Student Organization Presentation Related to Access to Public Records Rule
 - B.** Consent Agenda
 1. TTU Policy 260 (Requirements for a Baccalaureate Degree and Graduation)
 2. TTU Policy 261 (Academic Credit from Other Institutions)
 3. TTU Policy 263 (Academic Retention Standards)
 - C.** Regular Agenda
 - TTU Policy 121 (Use of Tennessee Tech Property by Affiliated Users and for Free Speech Activities) and Rule

- VI.** Audit & Business Committee Report and Recommendations
 - A.** Report
 - 1. Credit Card Processing Fees
 - 2. Non-mandatory On-line Fee for Consideration at June Committee Meeting
 - 3. Notice of Responsibility
 - B.** Regular Agenda
 - 1. Dennis Trust
 - 2. 2019-20 Non-mandatory Fees
 - 3. Policy 122 (Rental of Tennessee Tech Property) and Rule
- VII.** Other Business
- VIII.** Adjournment

The Board will host a 30-minute reception for audience members in the Roaden University Center, just outside Room 282, following the meeting.