



Audit & Business Committee

September 24, 2019

Roaden University Center, Room 282

AGENDA

- I.** Call to Order
- II.** Approval of Minutes
- III.** Employee Performance Evaluation Analysis
- IV.** Five-Year Strategic Financial Plan Update
- V.** Naming of Facilities
 - A.** Naming of Learning Resources Center
 - B.** Naming of Alumni Building
 - C.** Naming of Lab Science Lecture Hall
- VI.** 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)
- VII.** Adjournment