



Quarterly Board Meeting
December 5, 2019
Roaden University Center, Room 282
1:30 p.m.

AGENDA

- I. Call to Order and Roll Call
- II. Spotlight on Student and Faculty Excellence
- III. Approval of Minutes
- IV. Rulemaking Hearing
 - A. Tennessee Technological University Rule 0240-09-01 Student Conduct
 - B. Tennessee Technological University Rule 0240-09-03 Parking, Traffic, and Safety Enforcement
 - C. Tennessee Technological University Rule 0240-09-05 Access to Public Records
- V. Approval of Policies Related to Rules
 - A. TTU Policy 302 (Student Conduct)
 - B. TTU Policy 415 (General Parking and Transportation Policy)
 - C. TTU Policy 110 (Access to Public Records)
- VI. President's Report
- VII. Executive Committee Report
 - Appointment of Interim Vice President for Student Affairs
- VIII. Audit & Business Committee Report and Recommendations
 - A. Report
 - 1. Performance Pay Outcomes
 - 2. Discussion of Full-time/Part-time Tuition Model
 - 3. Consolidated Financial Index

4. Report of Audit Activity
5. Approval of 2020 Audit Plan
- B. Consent Agenda**
 1. TTU Policy 530 (Debt Management)
 2. TTU Policy 531 (Tennessee State School Bond Intercept)
 3. TTU Policy 537 (Naming Buildings, Facilities and Organizational Units)
- C. Regular Agenda**
 1. Approval of 2019-20 October Revised Budget/Organizational Chart
 2. Approval of Revised Mandatory Fee Structure
 3. Approval of Out-of-state Tuition Rate
 4. Tuition Transparency Act Report (T.C.A § 49-7-1604)
- IX. Academic & Student Affairs Committee Report and Recommendations**
 - A. Report**
 - Letter of Notification for Bachelor of Science in Fine Arts
 - B. Consent Agenda**
 1. TTU Policy 204 (Faculty Appointments)
 2. TTU Policy 225 (New Academic Programs)
 3. TTU Policy 271 (General Graduate Degree Requirements)
 4. TTU Policy 1200 (Undergraduate Admission Requirements)
- X. Announcement of 2020 Board Regular Meeting Dates**
- XI. Other Business**
- XII. Adjournment**