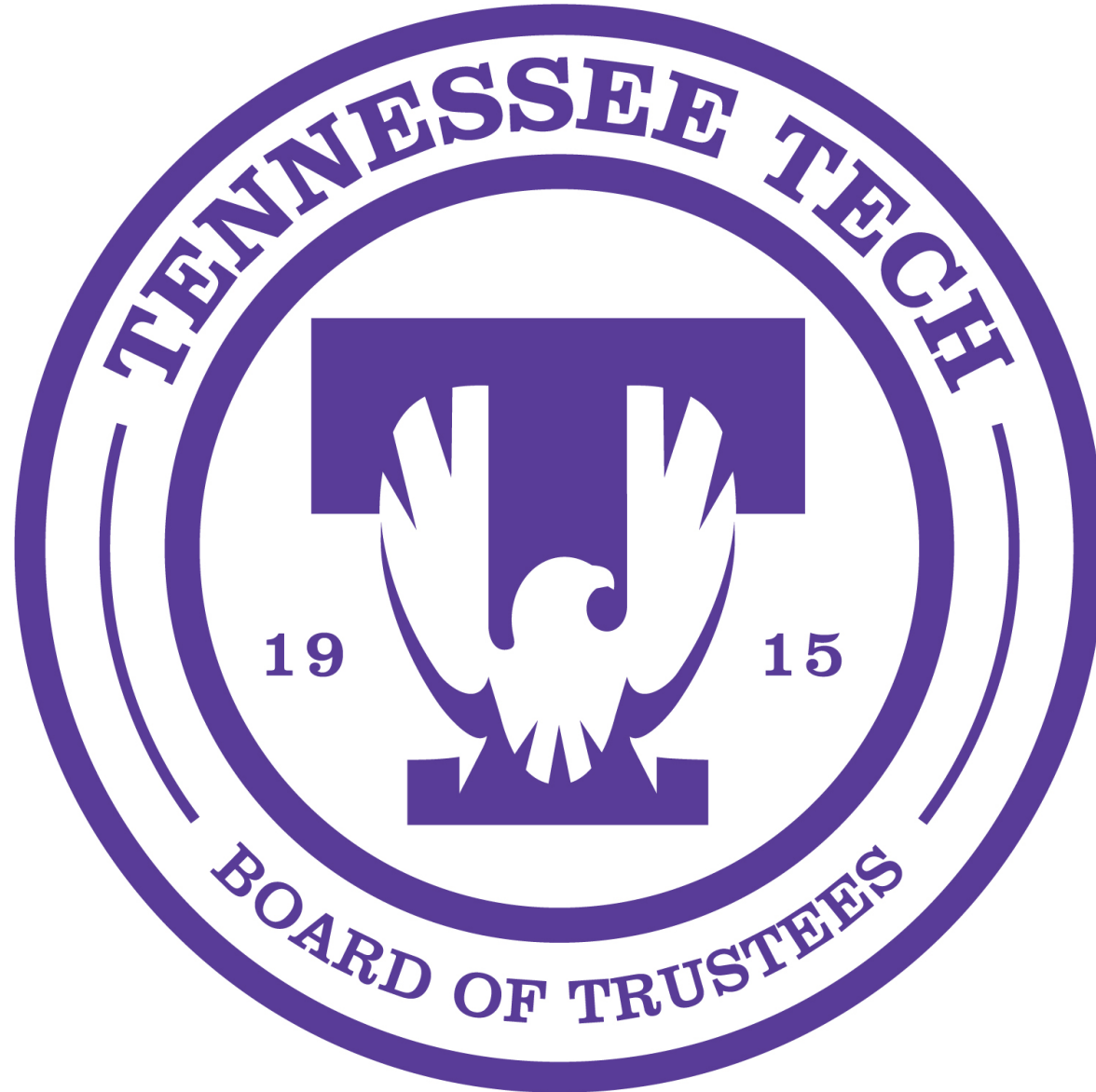


Dec. 5, 2019

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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



Agenda

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



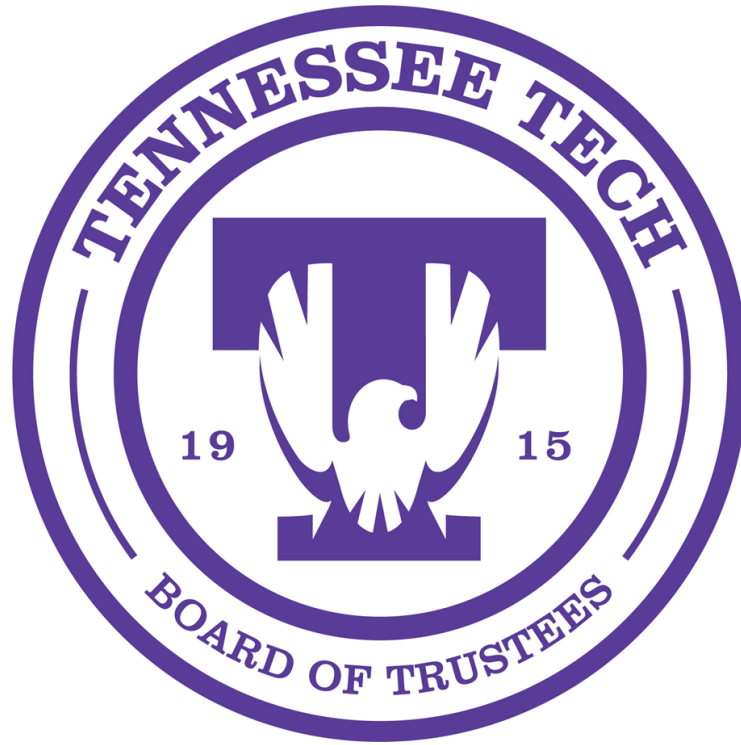


President's Report

Presentation to Board of Trustees

December 5, 2019





Executive Committee Report

December 5, 2019

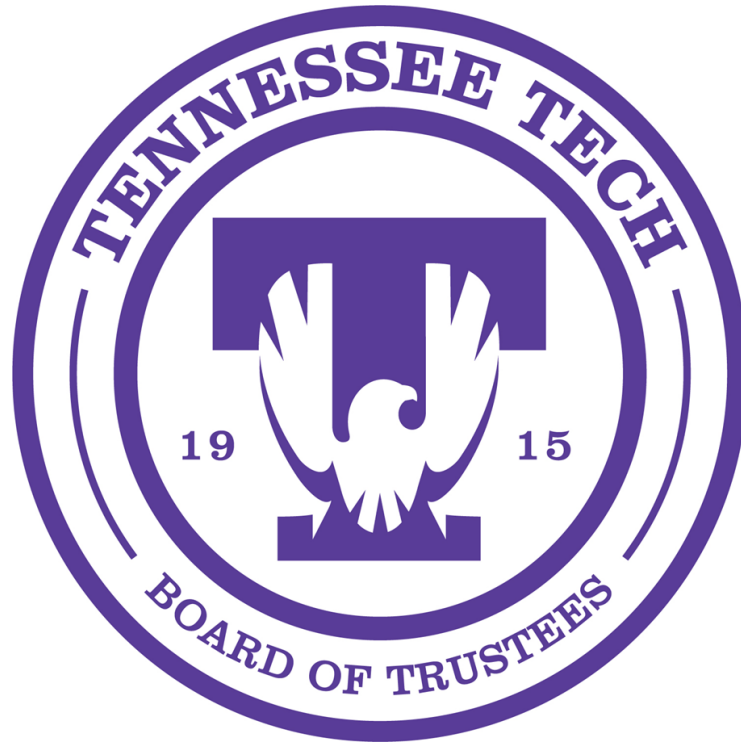


Agenda

VII. Executive Committee Report and Recommendations

Appointment of Interim Vice President for Student Affairs





***Audit & Business Committee
Report and Recommendations***

December 5, 2019



Agenda

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



Agenda

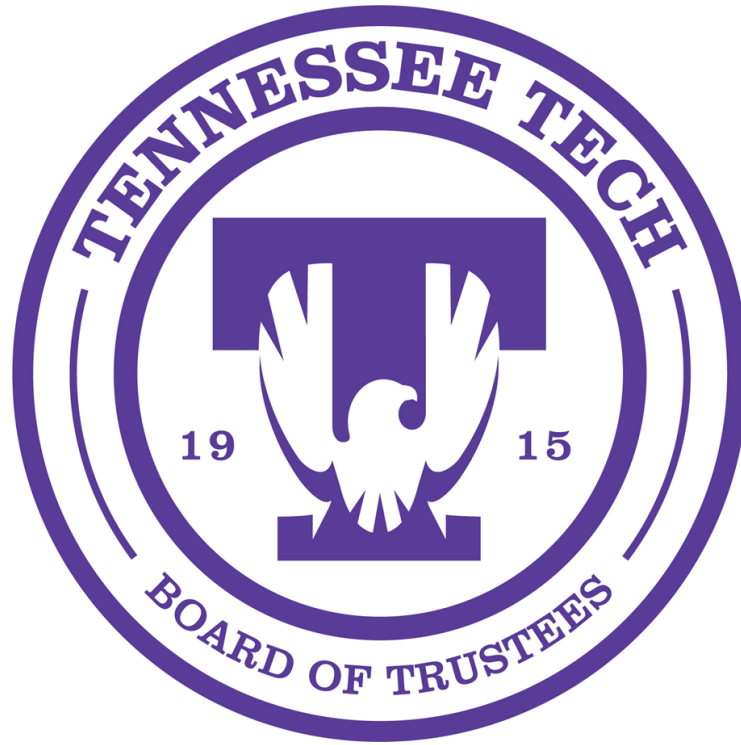
B. Consent Agenda

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)





***Academic & Student Affairs Committee
Report and Recommendations***

December 5, 2019



Agenda

IX. Academic & Student Affairs Committee Report

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)

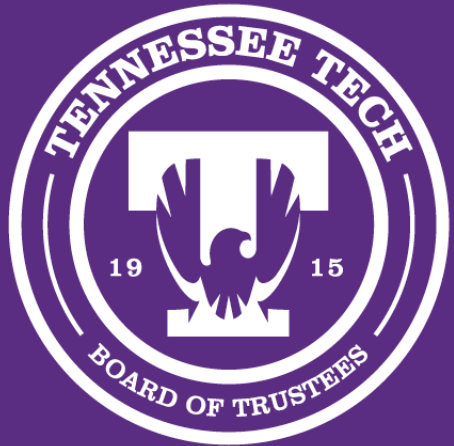
X. Announcement of 2020 Board Regular Meeting Dates

XI. Other Business

XII. Adjournment







Dec. 5, 2019

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