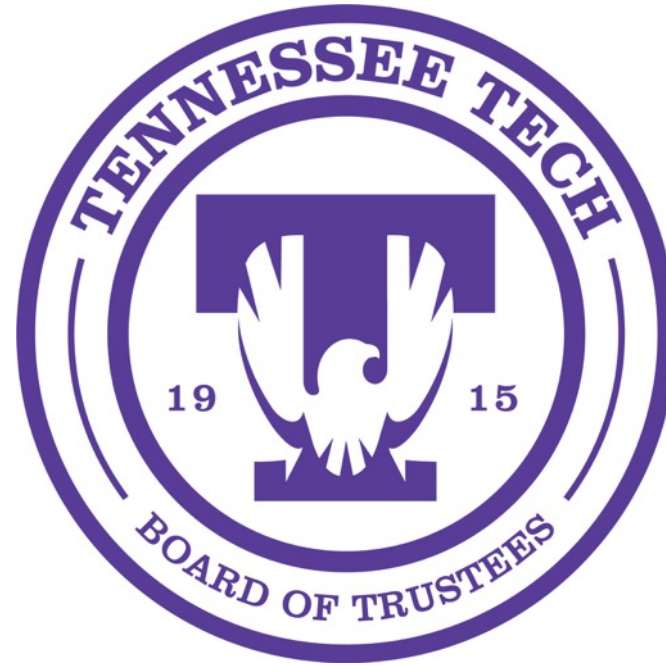# Agenda

I. Call to Order and Roll Call

II. Spotlight on Student and Faculty Excellence

III. Approval of Minutes

IV. President's Report

President's Report

Presentation to Board of Trustees

March 12, 2020

#CookevilleStrong

March 3: EF-4 Tornado

- 500 structures damaged in Putnam County – more than 200 totally destroyed or with major damage
- 18 dead, 88 injured
- Day of service with 1,000+ Tech volunteers
- Campus gathering on March 5

Tech Coronavirus Response

- All official university related international travel suspended indefinitely
- Task force formed, meeting twice a week
- Dedicated university web page, frequent communication
- Preparing all scenarios with goal of students completing semester with final grade

- Launched by Tech First Lady Kari Oldham
- Recognizes campus community for choosing kindness
- Promotes simple, selfless acts
- Encourages students to be bold, fearless, confident and kind

Enrollment & Diversity

- Strategic Enrollment Management Plan developed
- Overall target enrollment by Fall 2025: 12,000
- Target first-time freshman enrollment Fall 2020: 2,000
- Target transfer enrollment Fall 2020: 800
- Diversity goal Fall 2025: 22%

  (Note: Fall 2019 diversity: 17%)

Budget & Legislative Updates

- Second in the funding formula
- Engineering Building
- Cybersecurity: last year of funding
- Carnegie funding

New Engineering Building

- $5 million raised toward $8.25 million goal
  - Over $2.37 million in cash
  - Almost $1 million in signed pledges
  - Over $1.6 million in verbal agreements
- $43.5 million is in the Governor's proposed budget

Public/Private Partnership

- Public/private partnership for living/learning residence hall
- Assessing costs with private companies v. self construction
- Goals:
  - 300 beds
  - Lower level with all innovation and maker space
  - Rental space for companies with Tech interns and co-ops
  - $30 million
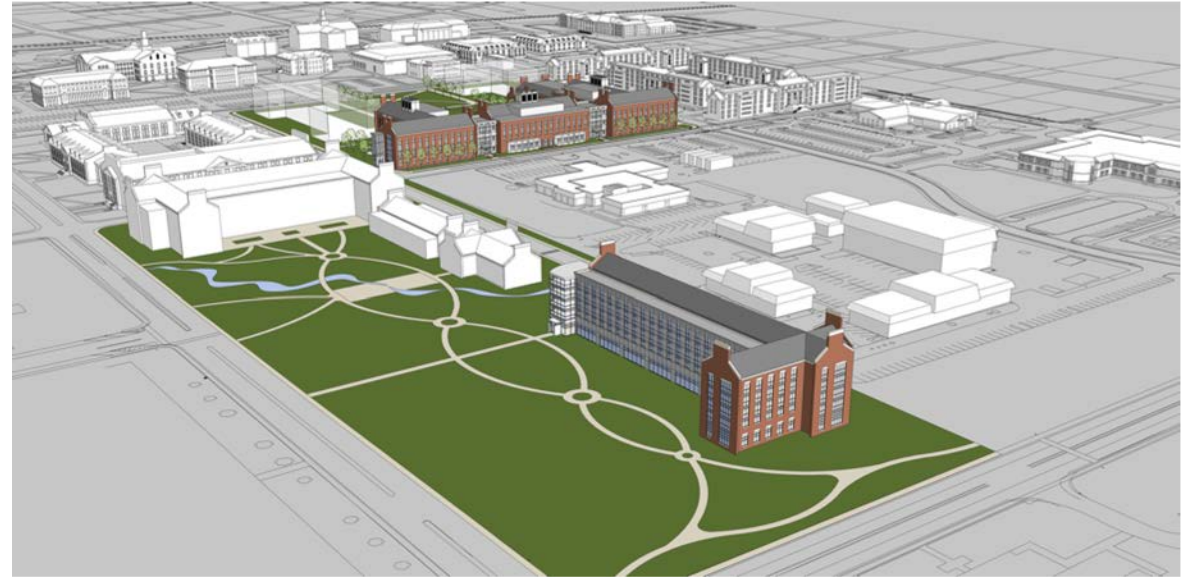
Research

- Search for Vice President for Research completed
- Office of Research internal assessment completed, VP will review and oversee changes
- Over $20 million in activated research for FY 2019
- Over $16 million for FY 2020
- Goal: $40 million by FY 2026

Strategic Plan Progress

Completed:

- Academic Program Gap Analysis
- eTranscript
- Career Readiness Certification
- Workforce Stats Database
- Chief Diversity Officer
- ePortfolio

Implementation:

- University Advising Center
- CAFE
- Study Abroad Expansion
- Online Education
- Online Student Orientation
- Tenure & Promotion eSubmission

Rural Reimagined

Accelerates rural initiatives, replicable, scalable

- 1,000+ students, 50+ faculty and 50+ projects
- Exploring new cash crops for rural landowners
- Addressing unique needs of rural healthcare
- Improving writing instruction in the Upper Cumberland
- Leading Rural Area Medical Clinic providing free dental, medical
- Establishing defined Partner Communities

Student-to-Career Culture

- **Career Ready Certification Program**

  Two Tracks: freshman/sophomore & junior/senior

  Eight core competencies: career management, communication skills, teamwork, problem solving, leadership, professionalism, intercultural skills, digital technology

- **Careers n' Coffee Employer Events**

- **Handshake: students can apply for internships/jobs on phone**

- **Spring Engineering Fair: 27% new companies, Mercedes Benz**

Continuing to Make History

DECISIONS TODAY BUILD LEGACY FOR STUDENTS & ALUMNI

- Clarifying and simplifying information
- Increasing understanding and predictability
- Gaining transparency
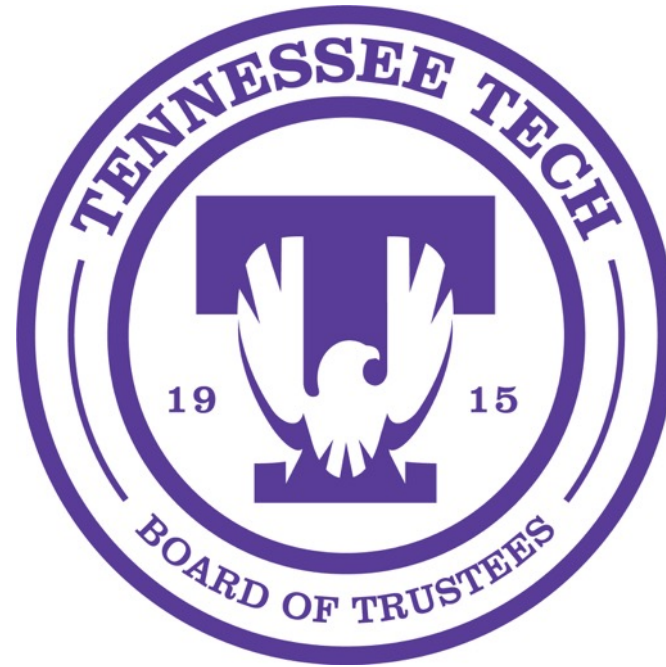- Focusing on best student-to-career path
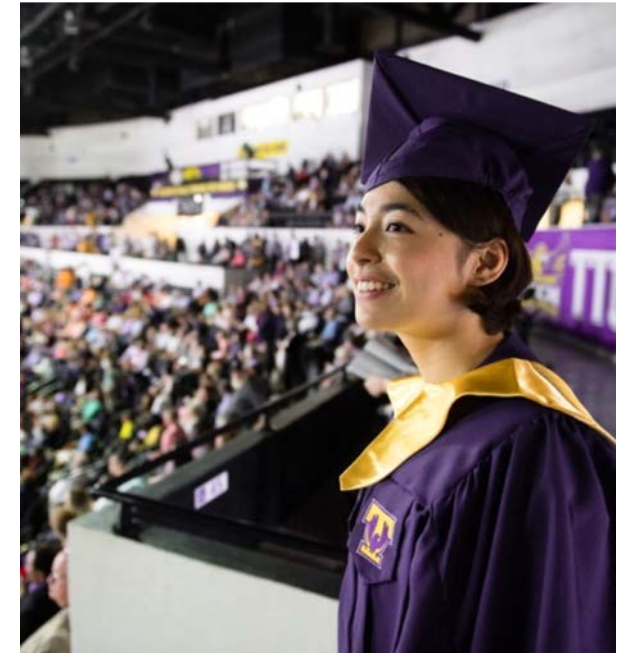
Simplicity Benefits Students

Graduate Sooner, Pay Less, Earn More

- Flat-rate tuition
- Tech Promise
- Consolidated Fees
- Lower Out-of-State Tuition

Executive Committee Report

March 12, 2020

Agenda

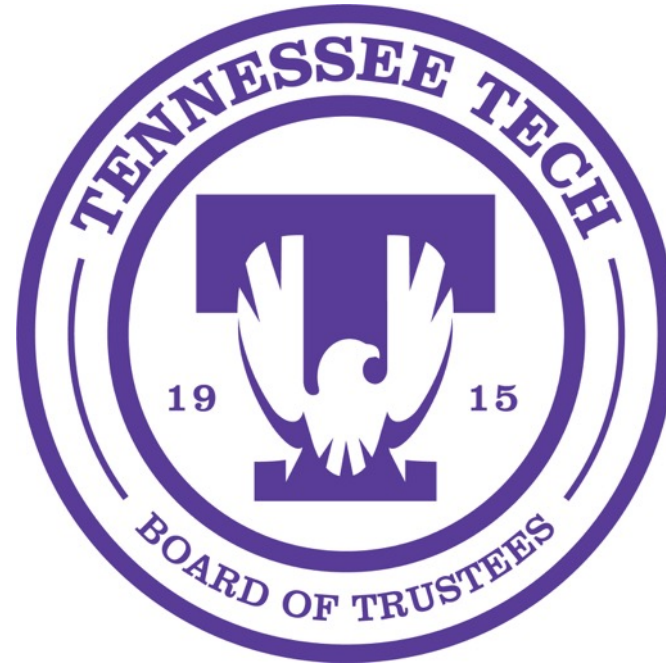V. Executive Committee Recommendation and Report

    A. Recommendation
       President's Performance-Based Pay Adjustment

    B. Report

       1. President's Performance Review for FY20

          a. Appointment of Executive Committee Representative

          b. Schedule for Completion of Performance Review Process

          c. Approval of Board and Cabinet Assessment Questionnaires

       2. Discussion of Periodic Comprehensive Review of the President

Audit & Business Committee
Report and Recommendations

March 12, 2020

Agenda

VI. Audit & Business Committee Report and Recommendations
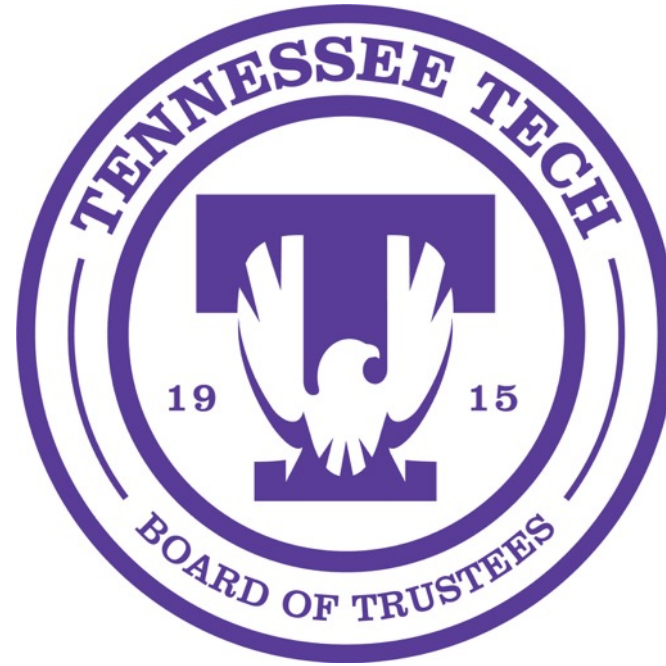
    A. Report

        1. Sale of W. Clyde Hyder Farm Lot

        2. Generic Naming of Buildings and Roadway

        3. Update on Governor's Budget

        4. Notice of Responsibilities for Preventing, Detecting, and Reporting Fraud, Waste, and Abuse

    B. Regular Agenda

        1. Land Disposal by Easement

        2. Flat-rate Tuition Model and Tech Promise Scholarship

Academic & Student Affairs Committee
Report and Recommendations

March 12, 2020

Agenda

VII. Academic & Student Affairs Committee Report and
    Recommendation
  A. Report
    1. Provost's Report
       a. Vice President for Research Update
       b. Addition of Minors
          i.   School of Art, Craft, and Design, Minor in Art History
          ii.   School of Interdisciplinary Studies, Minor in Leadership
          iii. School of Interdisciplinary Studies, Minor in Caregiving
          iv.   Department of Communication, Minor in Event Planning, Promotion, and Management
       c. Graduate Certificate Proposals
          i.   College of Business, Graduate Certificate for Banking and Financial Services
          ii.   College of Business, Graduate Certificate for Cyber Management and Analytics

Agenda

       d.   M.P.S. Change in Graduate Credit Hours

       e.   M.P.S. Change in Admission Requirements

       f.   Termination of Concentration in School of Human Ecology, Food Systems Administration

   2.   Advancement Update

   3.   Enrollment Management

   4.   Athletics Update

B.   Recommendation
     TTU Policy 171 (Prohibition on Smoking and Electronic Nicotine and Non-Nicotine Delivery Systems)
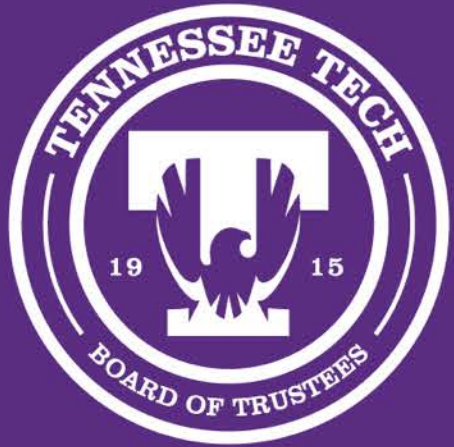
VIII. Other Business

IX. Adjournment

March 12, 2020

Roaden University Center
Multipurpose Room

tntech.edu/board