



Special Board Meeting

May 21, 2020

8:30 a.m.

Meeting via teleconference and streamed live via link found on this web page:

<https://www.tntech.edu/board/>

AGENDA

- I.** Call to Order and Roll Call
- II.** Determination of Necessity
- III.** Approval of Minutes
- IV.** Executive Committee Report and Recommendations
 - A.** Report
 - Approval of Appointment of Vice President for Research
 - B.** Recommendations
 - 1.** Approval of TTU Policy 008 (Professional Development)
 - 2.** Approval of TTU Policy 135 (Legislative Proposals)
- V.** Approval of Sale of W. Clyde Hyder Farm Parcel and Cy Pres Petition
- VI.** Gift-In-Place Project: Athletic Pavilion
- VII.** Ratification of Appointment of Board Secretary
- VIII.** President's Report
- IX.** Other Business
- X.** Adjournment