



**Quarterly Board Meeting**  
**March 11, 2021**  
**Roaden University Center, Room 282**  
**1:30 p.m.**

**This meeting will be conducted permitting Trustees' participation by electronic or other means of communication. If, due to the COVID-19 pandemic, an in-person meeting is not advisable, the meeting will be conducted via electronic means only and will be streamed live via link found on the Board of Trustees' web page at <https://www.tntech.edu/board/>. Please check <https://www.tntech.edu/board/> for updates.**

**AGENDA**

- I.** Call to Order and Roll Call
- II.** Recognition of Students
- III.** Approval of Minutes
- IV.** President's Report
- V.** Executive Committee
  - A. Report
    - 1. Announcement of Appointment of Chief Diversity Officer
    - 2. Announcement of Committee Meetings' Format
    - 3. University Advancement Update
    - 4. Board Self-Evaluation Update
- VI.** Academic & Student Affairs Committee
  - A. Report
    - 1. SACSCOC Update
    - 2. Progress on Strategic Plan Initiatives
    - 3. Ethnic Diversity Enrollment
    - 4. Ohio Valley Conference (OVC) Update

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

**A. Report**

1. Update on Governor's Budget
2. Supplemental COVID-19 funding
3. Non-Mandatory & Mandatory Fees
  - a. Housing Rates
  - b. Specialized Academic Course Fees
4. Budget Advisory Committee Restructure
5. Notice of Responsibilities for Preventing, Detecting and Reporting Fraud, Waste and Abuse

**B. Recommendations**

1. Compensation Plans
  - a. January-June 2021
  - b. FY2021-22
2. Non-Mandatory Fees
  - c. International Student Deposit
3. Naming Opportunity

**VIII. Board Secretary Report**

**IX. Change in meeting date: October 7, 2021**

**X. Other Business**

**XI. Adjournment**