



Quarterly Board Meeting
June 24, 2021
Roaden University Center, Room 282
1:30 p.m.

AGENDA

- I. Call to Order and Roll Call
- II. Recognition of Students
- III. Recognition of Retiring Faculty
- IV. Approval of Minutes
 - A. March 11, 2021
 - B. April 13, 2021
- V. President's Report
- VI. Election of Student Trustee
- VII. Consent Agenda
 - A. Emeritus President Contract
 - B. TTU Policy 131 (Preventing and Reporting Fraud, Waste or Abuse)
 - C. Tenure Recommendations
 - D. TTU Policy 242 (International Undergraduate Admissions)
 - E. TTU Policy 244 (International Undergraduate Student Readmissions)
- VIII. Executive Committee Report and Recommendations
 - A. Report
 - 1. Appointment of Vice President for Student Affairs
 - 2. Committee Structure

3. President's Performance Review for Year-End June 30, 2021
 - a. Appointment of Executive Committee Representative
 - b. Schedule for Completion of President's Performance Review Process
 - c. Approval of Board and Cabinet Assessment Questionnaires

B. Recommendations

1. Board Election of Chair of the Board for the July 1, 2021-June 30, 2023, Term
2. Board Appointment of Vice Chair
3. Board Appointment of Executive Committee Member
4. Board Appointment of Audit Committee Members and Chair
5. Announcement of Academic & Student Affairs Committee Members and Chair

IX. Academic & Student Affairs Committee Report

Report

1. Academic Program Updates
2. Letter of Notification for a PhD in Higher Education
3. Diversity & Diversity Scholarship Update
4. Athletics Update
5. Enrollment Projections

X. Audit & Business Committee Report and Recommendations

A. Report

1. Faculty Promotions
2. Audit Committee Charter

B. Recommendations

1. FY2020-21 Estimated & FY2021-22 Proposed Budget
2. Disclosed Projects FY2021-22
3. Capital Budget FY2022-23

4. Maintenance & Mandatory Fees

5. Non-Mandatory Fees

XI. Board Secretary Report

XII. Other Business

XIII. Adjournment