



June 23, 2022

Roaden University Center
Multipurpose Room

tntech.edu/board

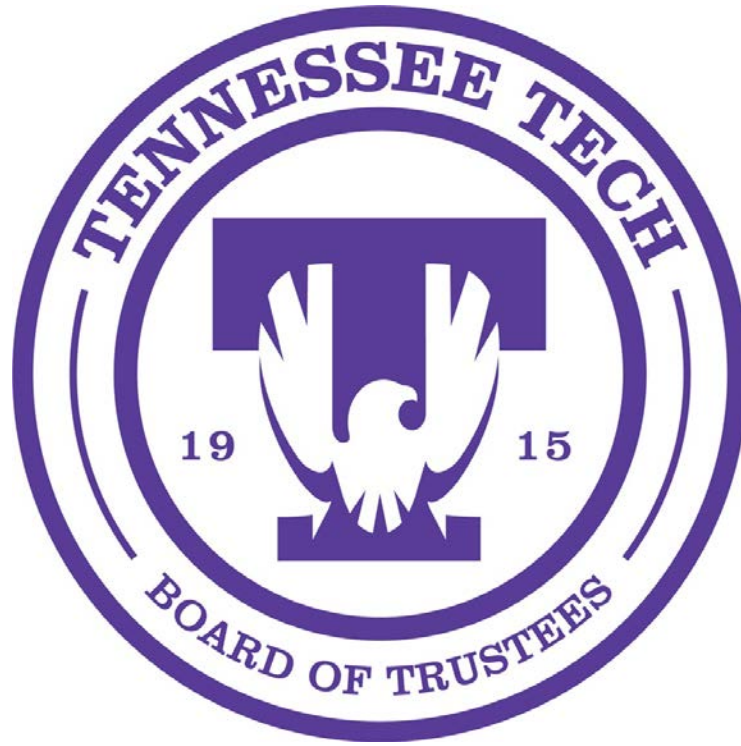




Agenda

- I. Call to Order and Roll Call
- II. Recognition of Students
- III. Recognition of Retiring Faculty
- IV. Approval of Resolution for Purna Saggurti
- V. Approval of Minutes of March 10, 2022
- VI. President's Report





President's Report

June 23, 2022



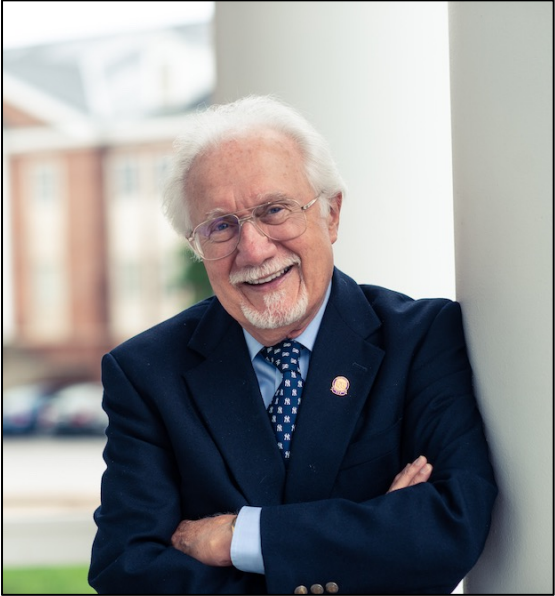
10 Year Anniversary



#1 Public University in Tennessee



In Memoriam



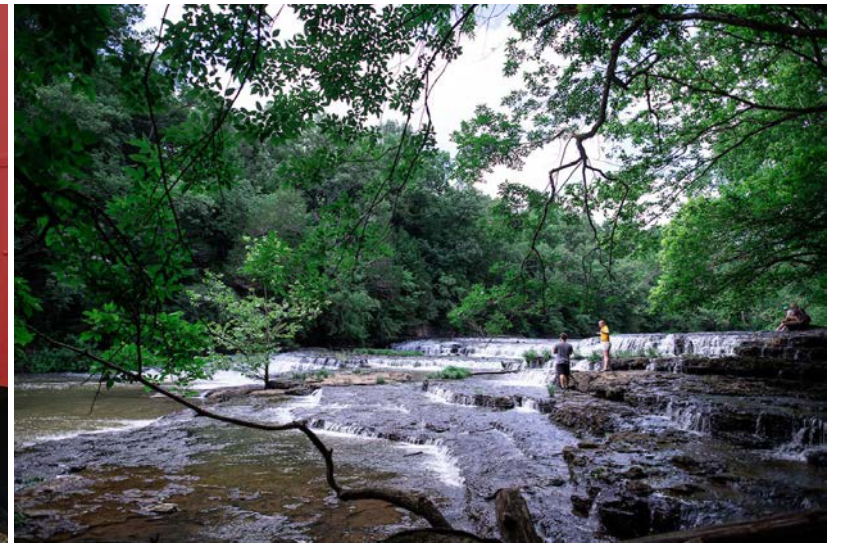
Golden Eagle Battalion



Athletics



Cookeville is Tennessee's College Town



Future Relevance





Agenda

VII. Election of Student Trustee

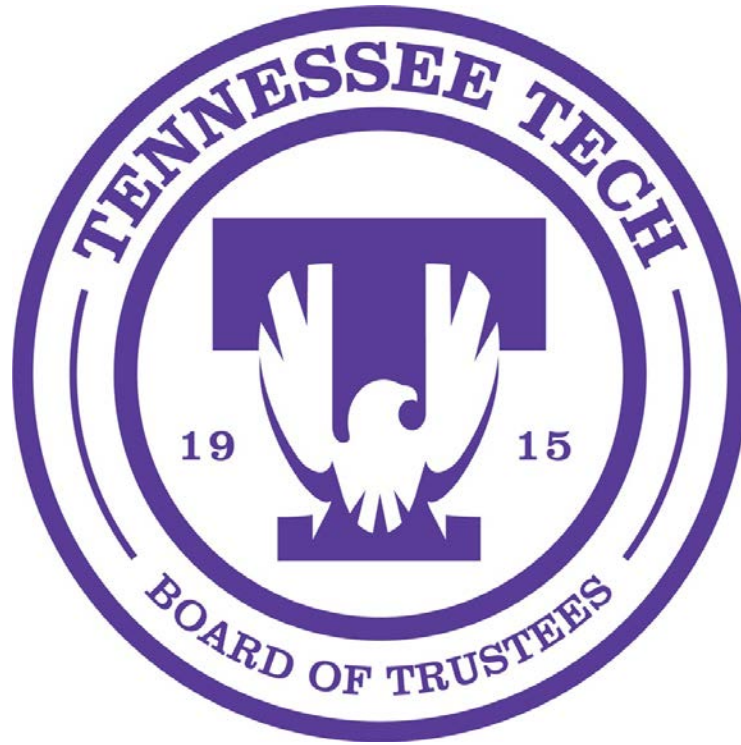
VIII. Consent Agenda

- A. New Academic Program Proposal (NAPP) for B.S. in Studio Arts
- B. Emeritus President Contract
- C. TTU Policy 270 (General Graduate Admission Requirements)
- D. TTU Policy 506 (General and Group Travel Policies)
- E. Tenure Recommendations

IX. Executive Committee Recommendation

Approval of President's New Contract





Audit & Business Committee Report and Recommendations

June 23, 2022



Agenda

- X. Audit & Business Committee Report and Recommendations
 - A. FY2021-22 Estimated & FY2022-23 Proposed Budget
 - B. FY2022-23 Disclosed Projects
 - C. Capital Budget FY2023-24
 - D. Land Acquisition
 - E. Craft Center Lease
 - F. Dual Enrollment Tuition Rate



Agenda

XI. Board Secretary Report

XII. Board of Trustees' meeting dates

August 23, 2022 (Intercollegiate Athletics Virtual Information Session)

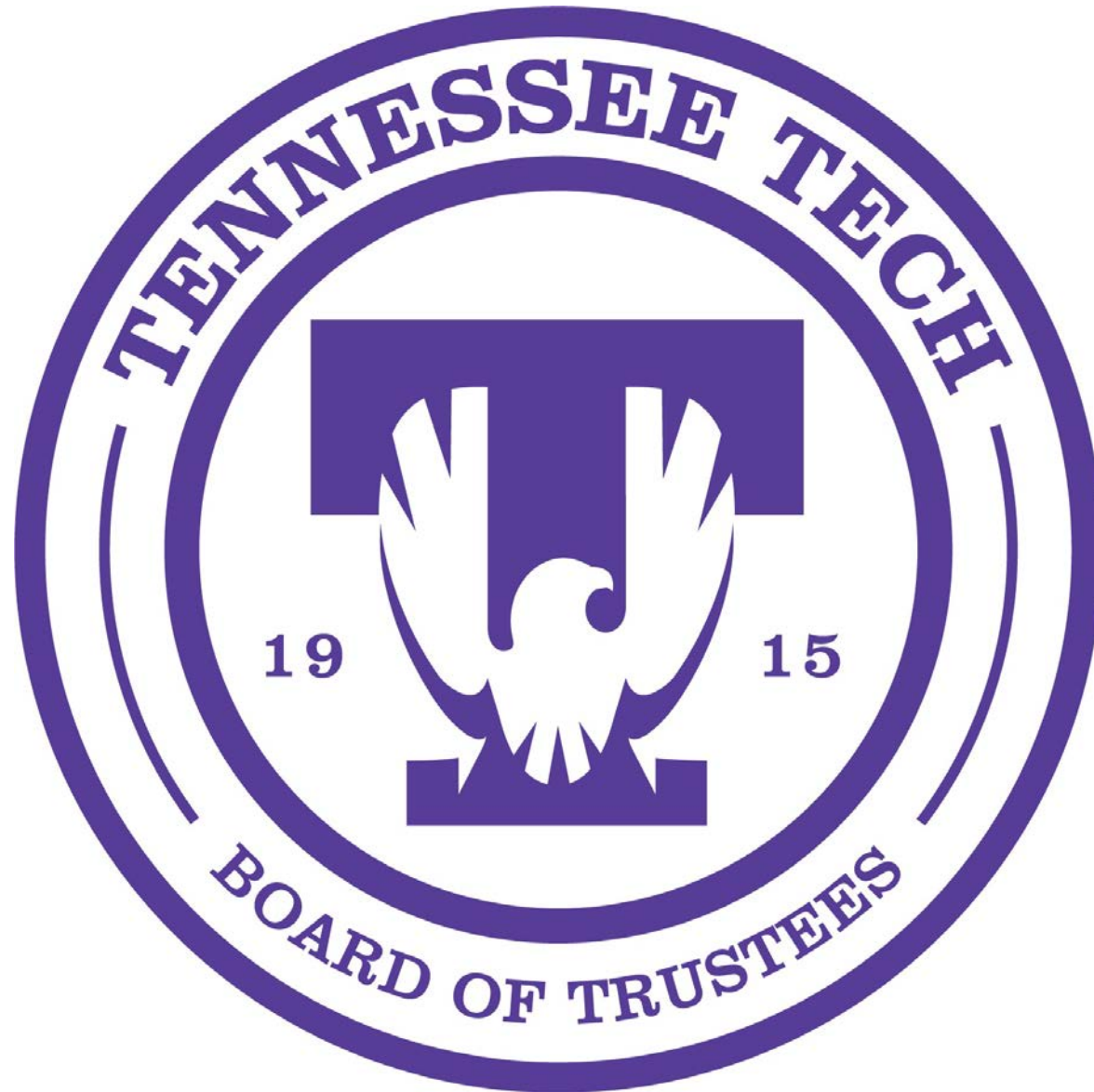
October 6, 2022

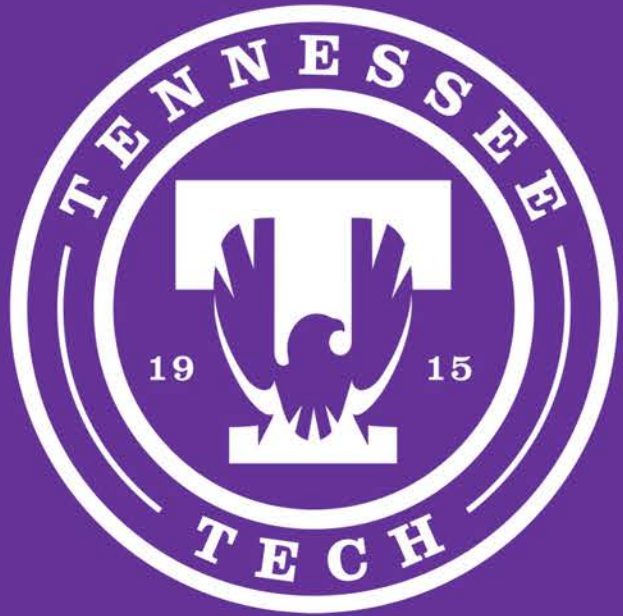
December 1, 2022

XIII. Other Business

XIV. Adjournment







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