Oct. 6, 2022

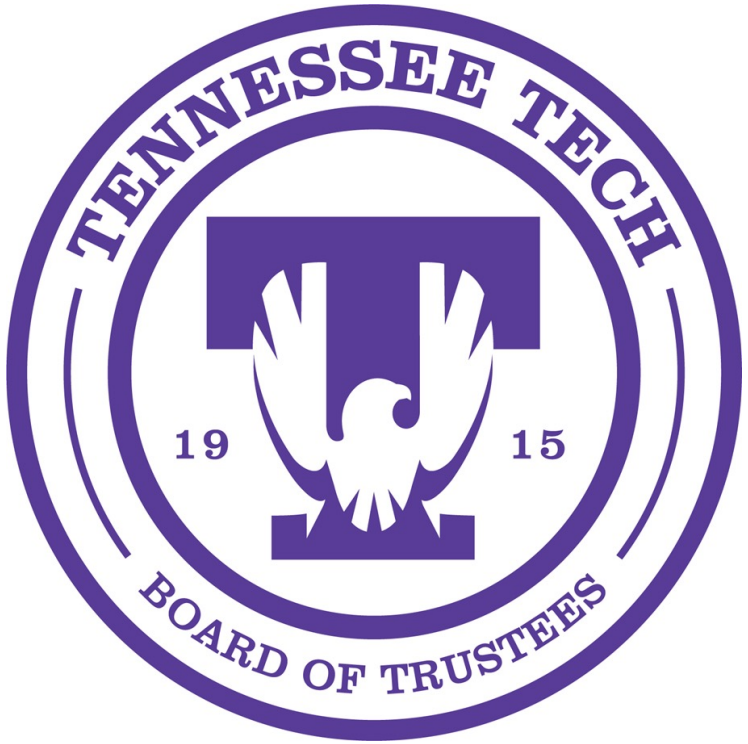
Roaden University Center
Multipurpose Room

tntech.edu/board

TENNESSEE TECH
19
15
BOARD OF TRUSTEES

Agenda

I. Call to Order
II. Recognition of Students
III. Approval of Minutes of June 23, 2022
IV. President's Report



President's Report

Oct. 6, 2022

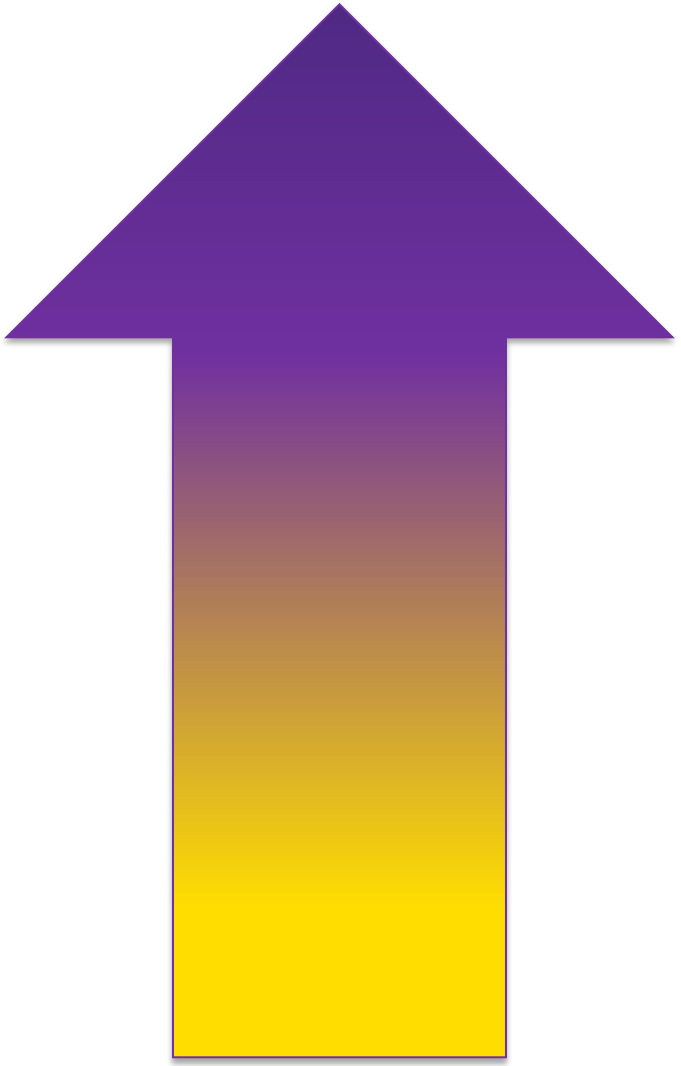
Tennessee TECH

President's Report

Presentation to Board of Trustees

October 6, 2022

Wings Up!



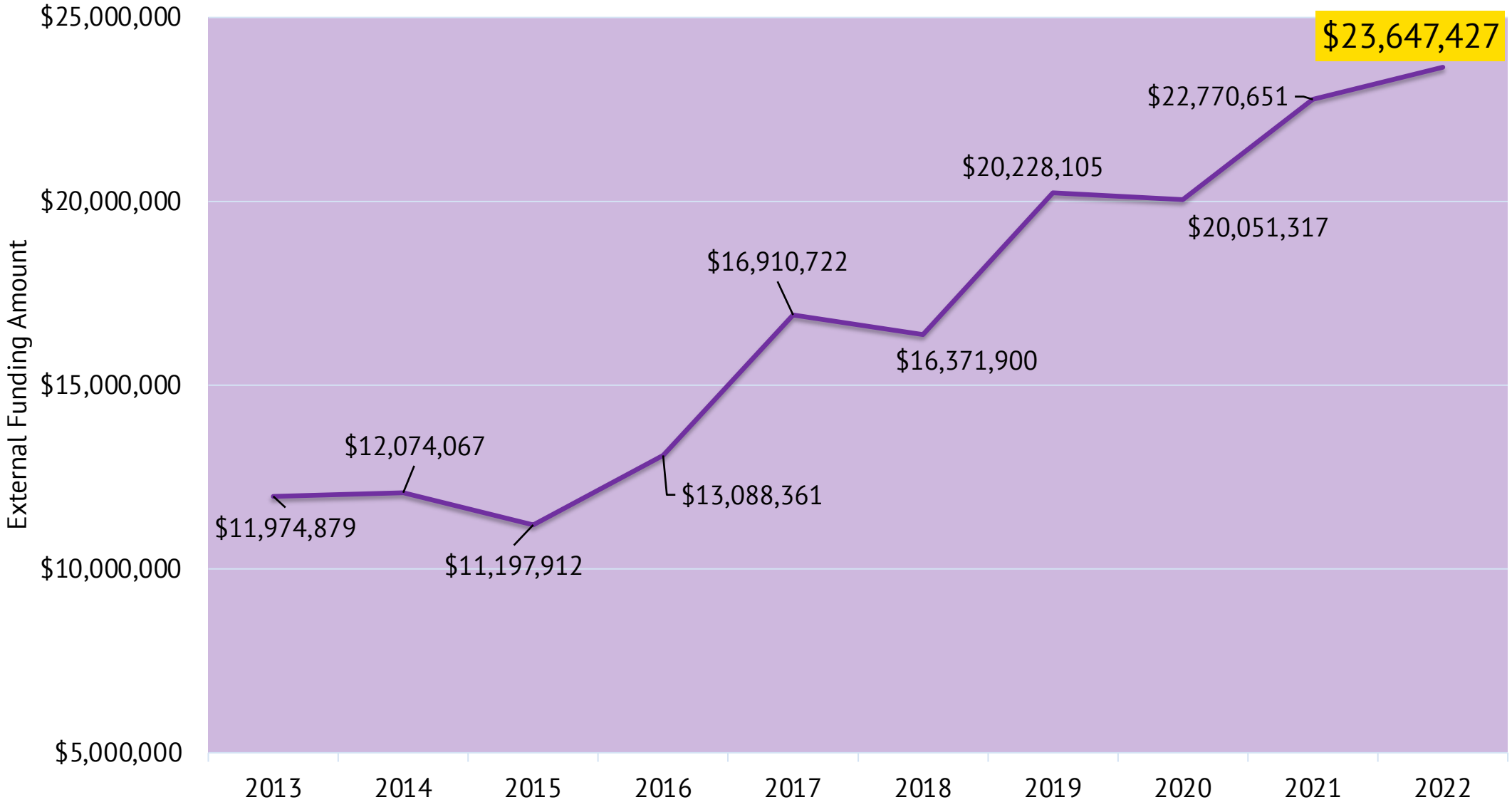
- Total Enrollment
- Freshmen Enrollment
- Retention Rate
- Graduation Rate
- Diversity
- Research
- Fund raising
- Capital Projects

Enrollment

- **Make it personal**
  - All marketing centered on “Putting Students First”
  - Personal campus tours with Student Trailblazers
  - Multilayered personal correspondence throughout the year
  - Increased personal visits by Admissions Counselors and department faculty

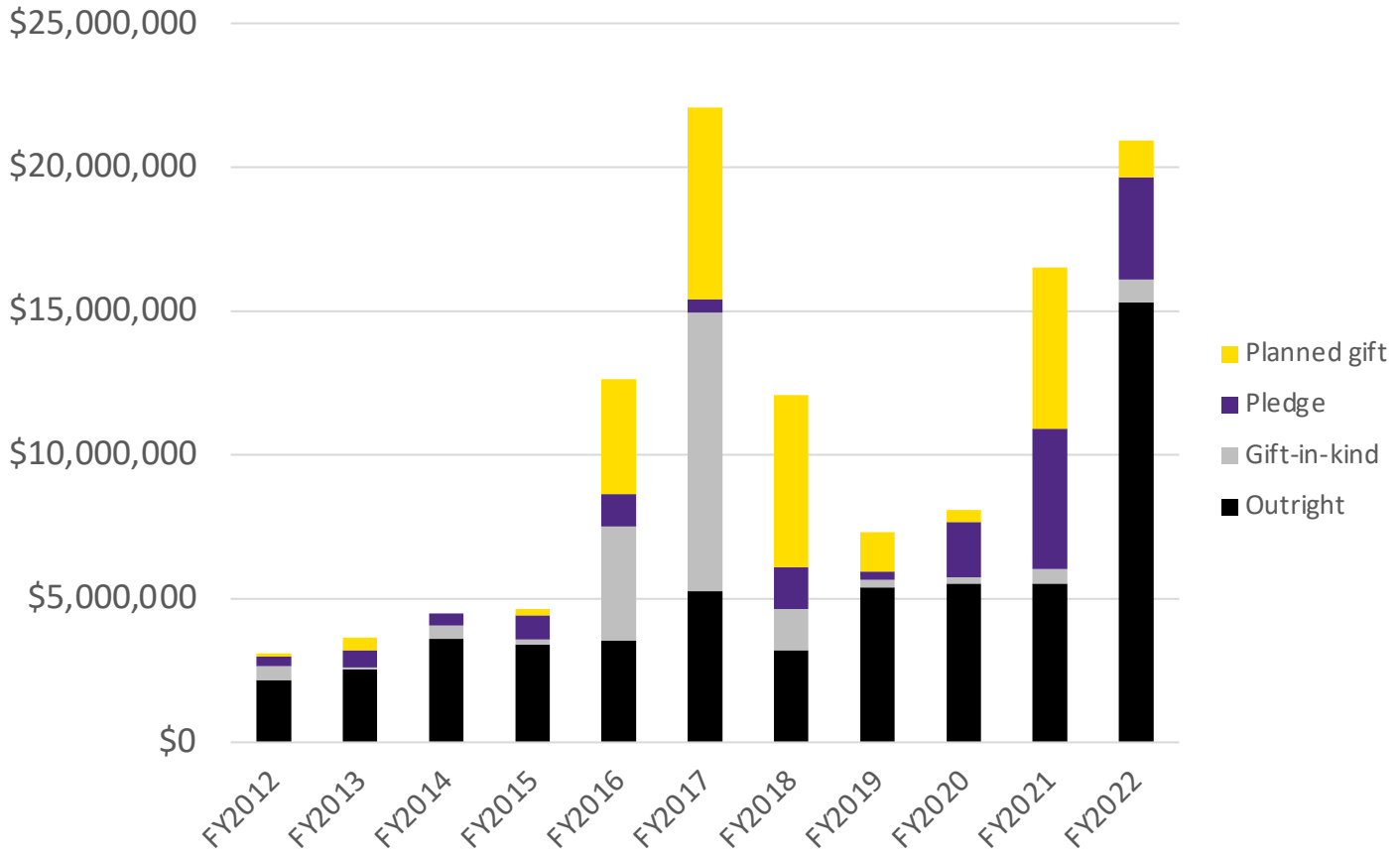
- **Remove uncertainty**
  - Notify applicant of admission decision and scholarship award early
  - Guarantee Presidential Scholars awards based on GPA and ACT
  - Provide good faith estimate of financial aid awarded and out-of-pocket balance by Summer Orientation

Research


$25,000,000
$20,000,000
$15,000,000
$10,000,000
$5,000,000
External Funding Amount
$11,974,879
$12,074,067
$11,197,912
$13,088,361
$16,910,722
$16,371,900
$20,228,105
$20,051,317
$22,770,651
$23,647,427
2013
2014
2015
2016
2017
2018
2019
2020
2021
2022

Fund Raising

- Record non-campaign year
- Annual giving much higher now than pre-2015
- Feasibility study underway for next comprehensive campaign



Capital Projects

- Ashraf Islam Engineering Building coming out of the ground
- Parking and Transportation project continues
- Next up
  - Johnson Hall renovation
  - Foster Hall demolition
  - ACME Building
  - Tucker Stadium

Challenges

- Rinse and repeat: Recruit > 2,000 freshmen for Fall 2023
- Recruit and retain the very best faculty and staff
- Strategically add additional support staff as enrollment grows

DISCUSSION

Agenda

V. Certification of President's Responsibilities Related to Athletics

VI. Consent Agenda

A. TTU Policy 511.1 (Fees, Charges, Refunds and Adjustments)

B. Tenure Upon Appointment Recommendation

Executive Committee Recommendation

Oct. 6, 2022

Agenda

VII. Executive Committee Recommendation

A. President's Compensation

Academic & Student Affairs Committee Recommendation

Oct. 6, 2022

Agenda

VIII. Academic & Student Affairs Committee Recommendation

A. New Academic Program Proposal (NAPP) for Bachelor of Science (B.S.) in Music

Audit & Business Committee Recommendations

Oct. 6, 2022

Agenda

IX. Audit & Business Committee Report and Recommendations

A. Master Plan Amendment
B. Land Acquisition
C. Capital Budget FY2023-24
D. Disclosed Project

Agenda

X. Board Secretary Report

XI. Board of Trustees' meeting dates

Next Meeting: December 1, 2022

Calendar Year 2023:

March 9
June 22
September 28
November 30

XII. Other Business

XIII. Adjournment

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