

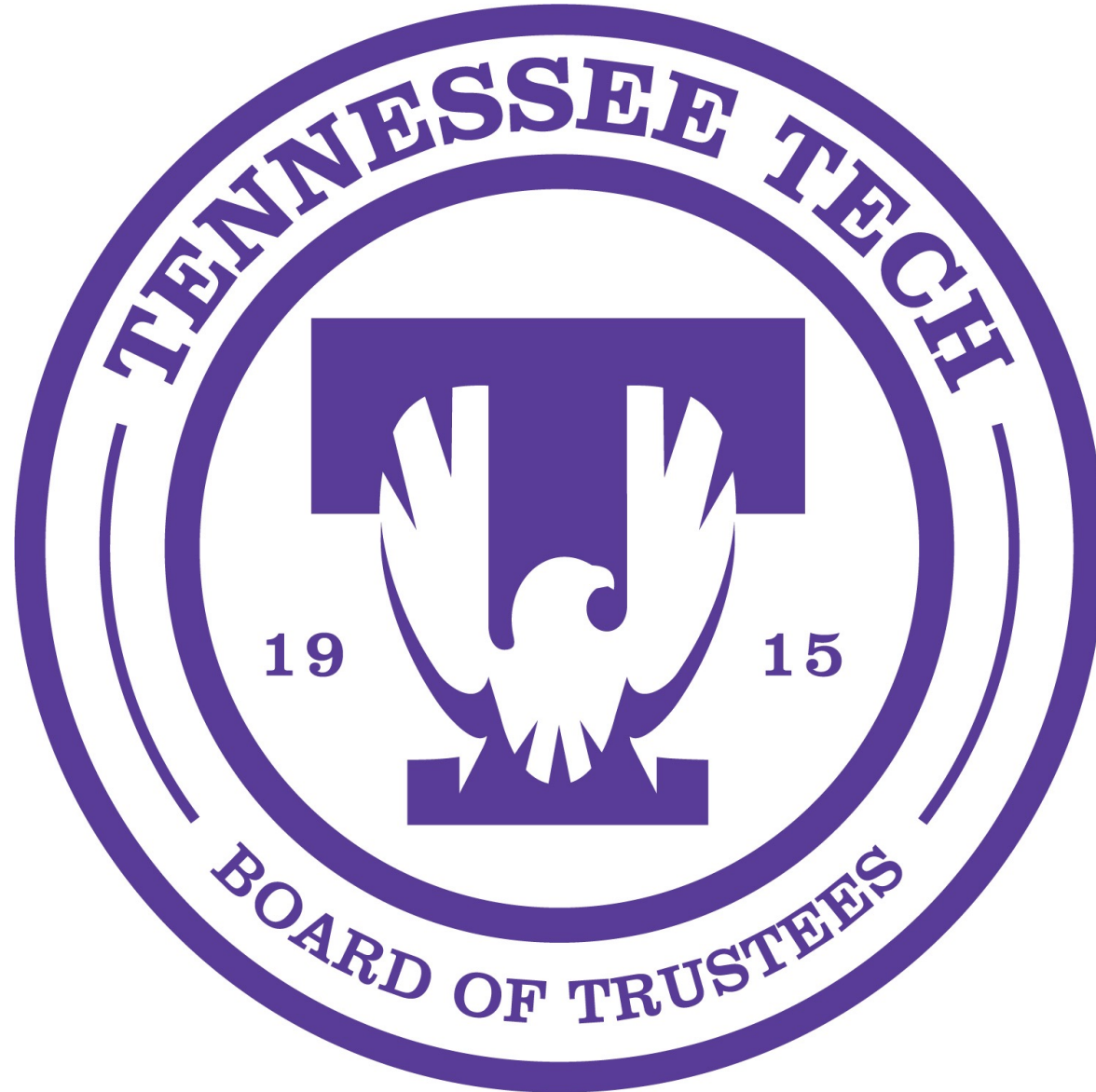


Dec. 1, 2022

Roaden University Center
Multipurpose Room

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Agenda

- I. Call to Order
- II. Recognition of Students
- III. Approval of Minutes of October 6, 2022
- IV. President's Report



Agenda

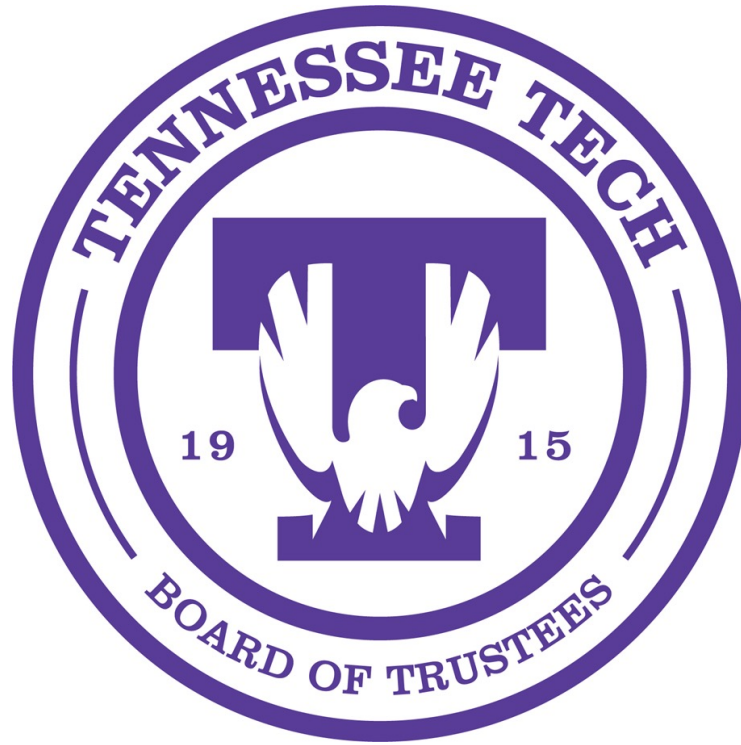
V. Election of Vice Chair

VI. Consent Agenda

A. TTU Policy 271 (General Graduate Degree Requirements)

B. TTU Policy 537 (Naming Buildings, Facilities and Organizational Units)





Audit & Business Committee Recommendations

Dec. 1, 2022



Agenda

- VII. Audit & Business Committee Recommendations
 - A. FY2022-23 Revised Budget/Organizational Chart
 - B. Tuition Transparency Act Report (T.C.A. § 49-7-1604)



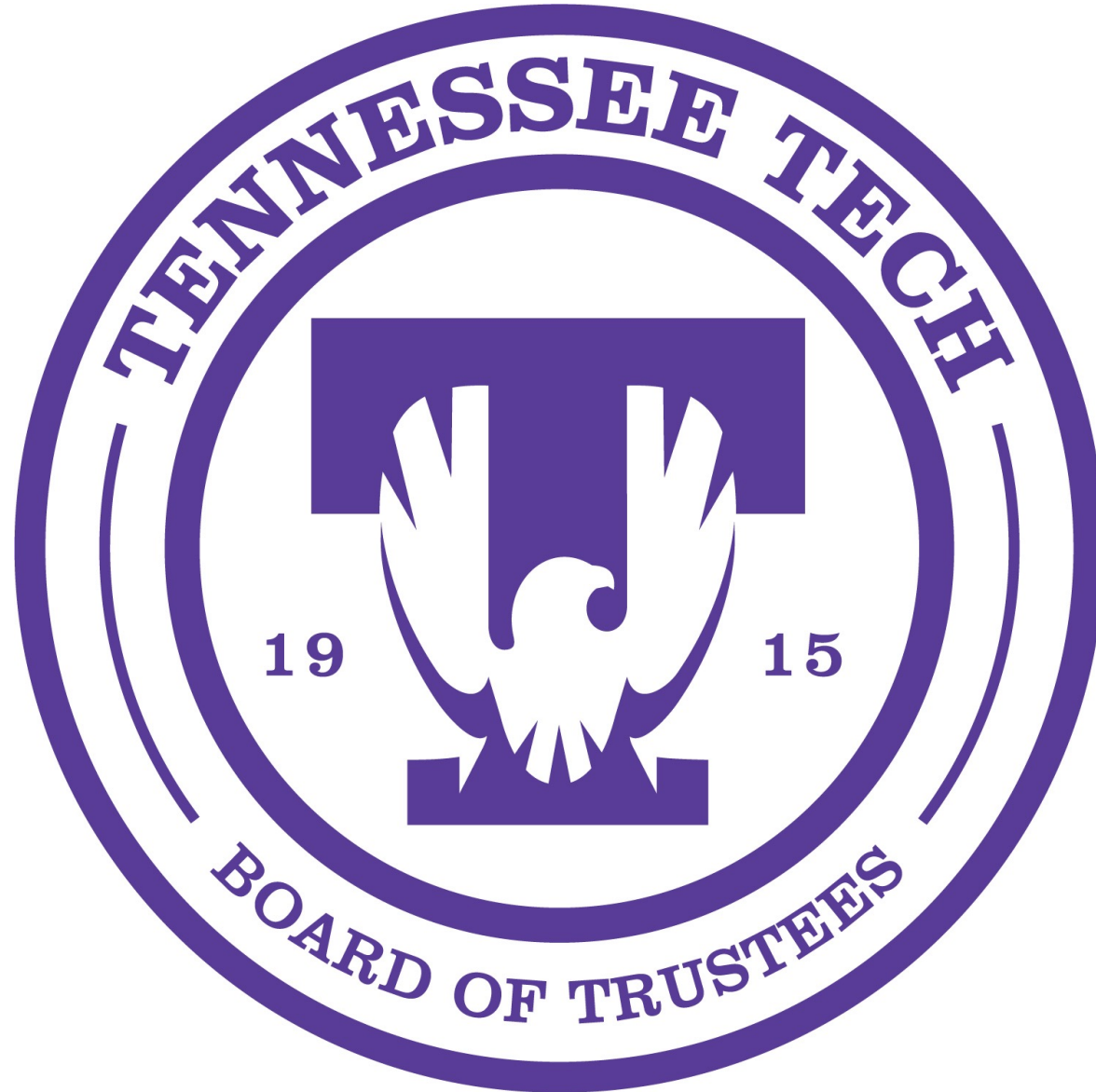
Agenda

VIII. Board Secretary Report

IX. Other Business

XII. Adjournment







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