



AUDIT & BUSINESS COMMITTEE

June 22, 2023

Roaden University Center, Room 282

AGENDA

- I. Call to Order
- II. Approval of Minutes
- III. Maintenance and Mandatory Fees
- IV. Non-Mandatory Fee
- V. FY2022-23 Estimated & FY2023-24 Proposed Budget
- VI. Disclosed Projects FY2023-24
- VII. Capital Budget FY2024-25
- VIII. Emeritus President Contract
- IX. Tech Farm Operating Agreement
- X. Faculty Promotions
- XI. Tenure Recommendations
- XII. Internal Audit Quality Assessment Review
- XIII. Adjournment of Open Session and Call to Order of Non-Public Executive Session to Discuss Audits, Investigations, Litigation, and Matters Deemed Not Subject to Public Inspection Pursuant to T.C.A. § 4-35-108(b)(1)-(3)
- XIV. Adjournment