



Major Take-Aways from the TTU Board Self-Evaluation Fall 2023



Board Training

- Training on the role of the Board, including "brief, concise reminders" on specific topics of governance would be helpful.
 - The Board Secretary will research whether AGB offers video modules for training that would be available for Board members to watch on their own schedule.
 - If AGB materials are not available, then the Board Secretary will add brief, concise training materials to his Secretary's report.



Interaction with Students and Faculty

- The Board should have more opportunities to interact with students, perhaps on visits to campus.
- The Board should have more interaction with faculty and should understand how we evaluate the effectiveness of our various academic programs.
 - Ask Deans to present to the Board (one per Board meeting).
 - Address their College's approach to evaluating effectiveness.
 - Provide examples of results (outcomes) for both students and alumni.



Possible Issues to be Addressed by the Board

- Recruitment and retention of faculty and staff, with a better understanding of reasons for turnover.
- Long-term financial planning with an emphasis on various scenarios of enrollment and other constraints.
- The effect of changing technologies and their anticipated impact on the future of education.



