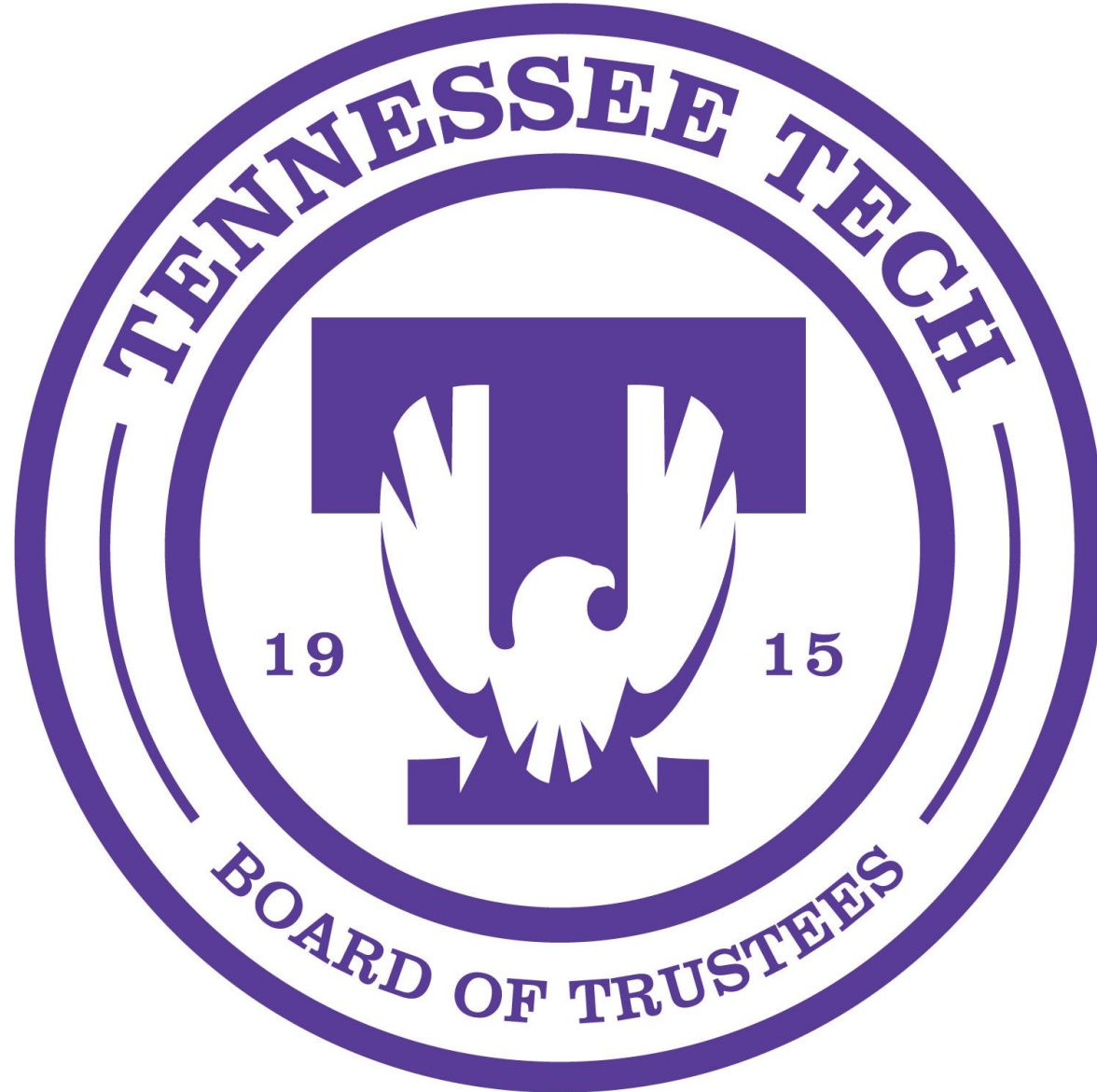


June 20, 2019

Roaden University Center
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Agenda

- I. Call to Order and Roll Call
- II. Recognition of Student Accomplishments
- III. Approval of Minutes
- IV. Election of Student Trustee
- V. President's Report



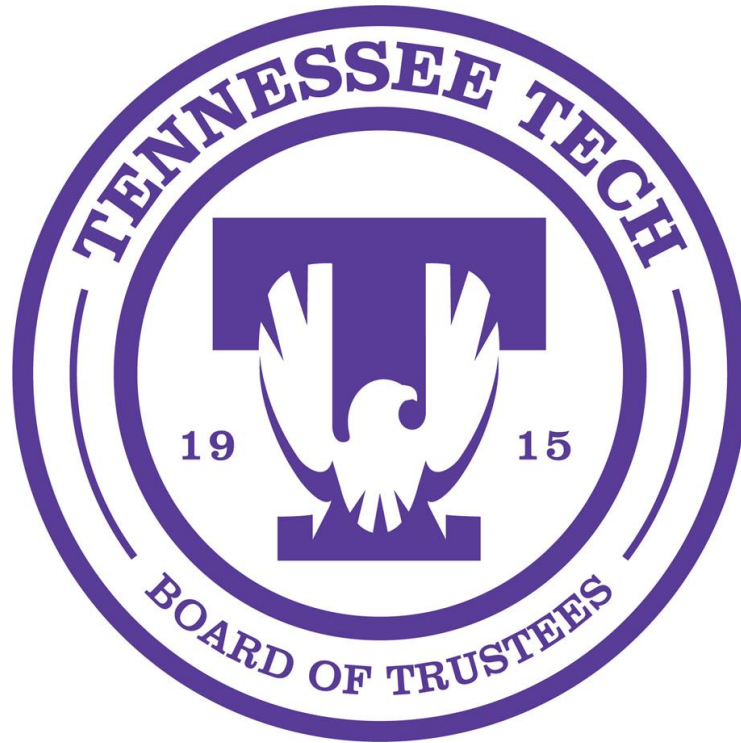


President's Report

Presentation to Board of Trustees

June 20, 2019





Executive Committee Report and Recommendations

June 20, 2019



Agenda

VI. Executive Committee Report and Recommendations

A. Report

1. Tntech.edu Email Addresses
2. President's Performance Review Process and Timeline
3. Bylaw 5.4

B. Regular Agenda

1. TTU Policy 110 (Access to Public Records) and Rule
2. Election of Chair of the Board for the July 1, 2019 – June 30, 2021 Term





Audit & Business Committee Report and Recommendations

June 20, 2019



Agenda

VII. Audit & Business Committee Report and Recommendations

A. Report

1. Faculty Promotions
2. Capital Budget Update FY2019-20
3. TTU Policy 132 (Conflict of Interest)-Review of Substantive Revisions

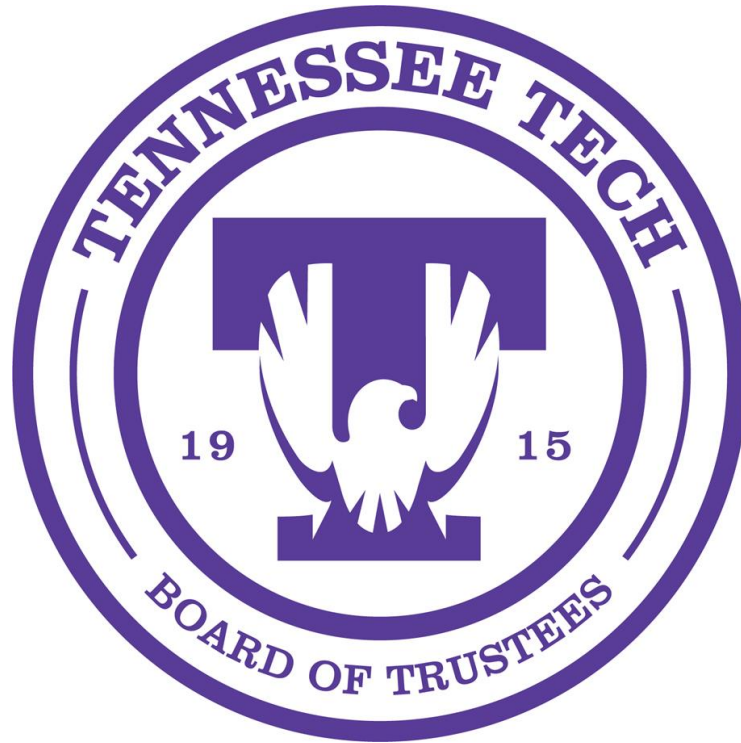
B. Consent Agenda

1. Tenure Recommendations
2. Presidents Emeriti Contracts

C. Regular Agenda

1. Approval of Disclosed Projects & FY2020-21 Capital Budget
2. Maintenance and Mandatory Fees
3. Non-mandatory Online & Alternative Delivery Fee
4. 2018-19 Estimated and 2019-20 Proposed Budgets





Academic & Student Affairs Committee Report and Recommendations

June 20, 2019



Agenda

VIII. Academic & Student Affairs Committee Report and Recommendations

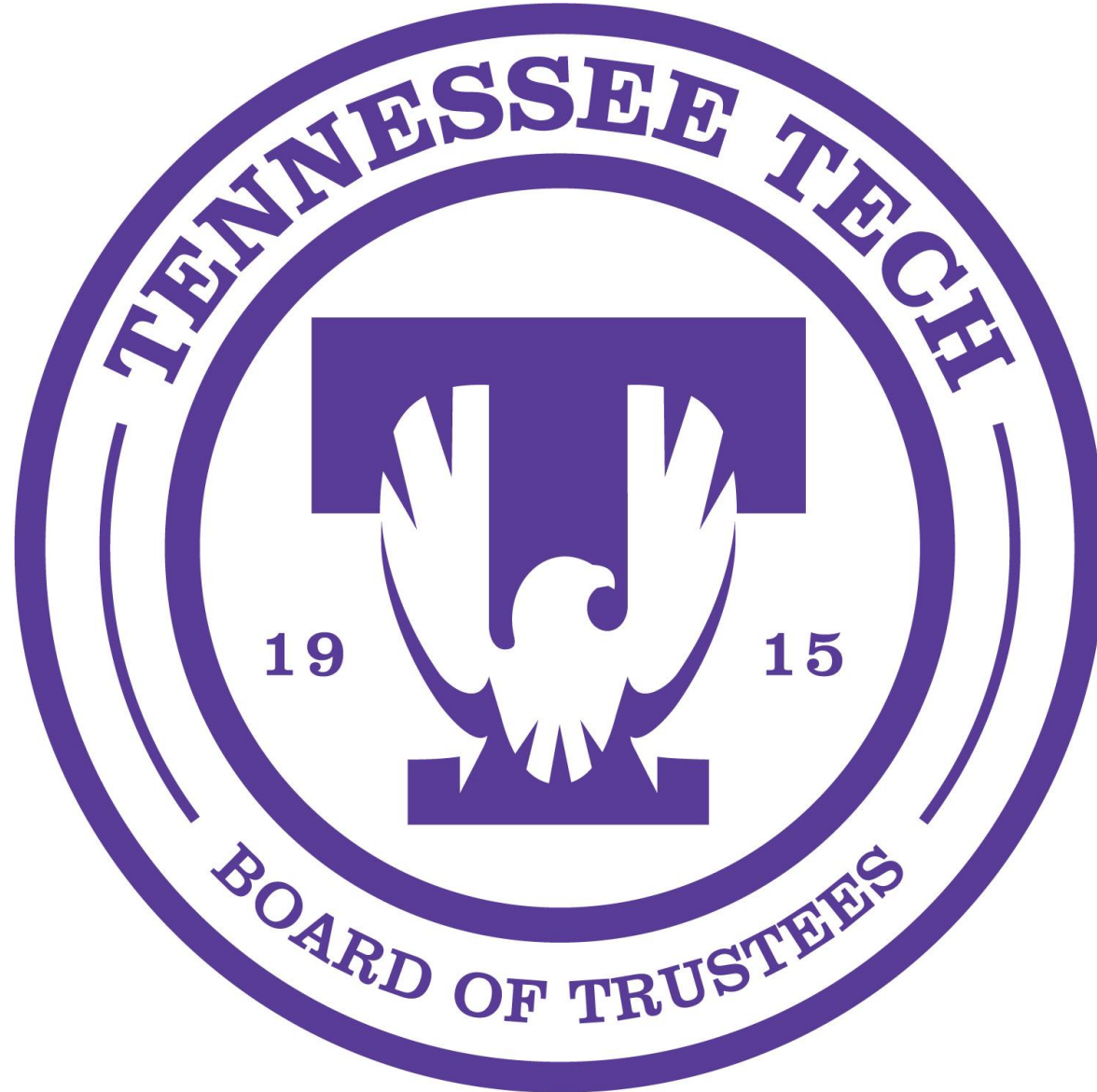
Regular Agenda

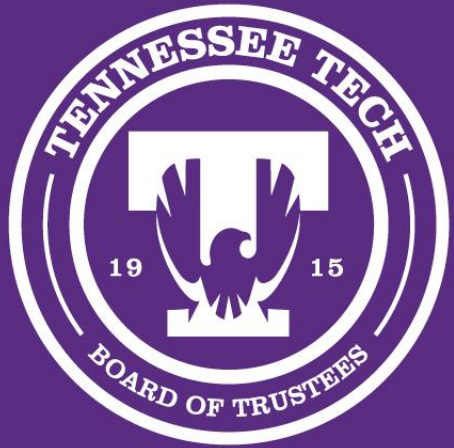
- A. TTU Policy 205 (Faculty Tenure)
- B. TTU Policy 207 (Tenured Faculty)
- C. TTU Policy 282 (Graduate Faculty Appointment and Responsibilities)
- D. Undergraduate Admission Requirements

IX. Other Business

X. Adjournment







June 20, 2019

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