



Quarterly Board Meeting

December 11, 2017

Bell Hall, Room 260

AGENDA

- I.** Call to Order and Roll Call
- II.** Approval of Minutes
- III.** President's Report
- IV.** Status of Contract for President
- V.** Audit & Business Committee Report and Recommendations
 - A.** Consent Agenda
 - Policy 570 (Contracts and Agreements)
 - Policy 571 (Methods and Processes of Procurement)
 - Policy 563.1 (Expenditures on Tennessee Tech-Owned Property Walton House)
 - B.** Regular Agenda
 - 1.** Approval of 2017-18 October Revised Budget/Organizational Chart
 - 2.** Approval of Severance of Procurement/Capital Projects
 - 3.** Disclosed Food Services Project
- VI.** Approval of Academic Affairs Policies (Regular Agenda)
 - A.** Policy 224 (Academic Actions Notification)
 - B.** Policy 225 (New Academic Programs)
- VII.** Board Approval of Letter of Notification for Ph.D. in Counseling and Supervision
- VIII.** Announcement of 2018 Board Regular Meeting Dates
- IX.** Other Business
- X.** Adjournment