



**Quarterly Board Meeting**  
**September 18, 2018**  
**Roaden University Center, Room 282**  
**1:00 p.m.**

**AGENDA**

- I.** Call to Order and Roll Call
- II.** Recognition of Student and Director of Award-winning Industrial Assessment Center
- III.** Approval of Minutes
- IV.** President's Report
- V.** Certification of President's Responsibilities Related to Athletics
- VI.** Executive Committee Report and Recommendations
  - A. Report
    1. Appointment to Interim Vice President for Research and Economic Development Position
    2. Board Self-Evaluation Process
  - B. Regular Agenda
    1. Revisions to TTU Policy 005 (Board Committees)
    2. TTU Policy 110 (Access to Public Records) and Rule
  - C. President's Compensation
- VII.** Academic & Student Affairs Committee Report and Recommendations
  - Regular Agenda
    - A. New Academic Program Proposal for an M.S. in Engineering Management
    - B. New Academic Program Proposal for a Ph.D. in Counseling and Supervision
    - C. TTU Policy 360 (Student Immunizations) and Rule

**VIII.** Audit & Business Committee Report and Recommendations

Regular Agenda

- A. Five-Year Strategic Financial Plan Update
- B. Disclosed Capital Projects

**IX.** Announcement of 2019 Board Meeting Dates

**X.** Other Business

**XI.** Adjournment

**The Board will host a 30-minute reception for audience members in the Roaden University Center, just outside Room 282, following the meeting.**