Quarterly Board Meeting
December 6, 2018
Roaden University Center, Room 282
1:30 p.m.

AGENDA

I. Call to Order and Roll Call

II. Recognition of Students' Accomplishments

   A. Tech Cybersecurity Student Team

   B. Tech iCube Students

III. Approval of Minutes

IV. President's Report

V. Executive Committee Report and Recommendation

   A. Report on Discussion of the Board's Effectiveness

   B. Regular Agenda

   Approval of Alignment of Term Expirations for Student Trustee, Committee Chairs, and Chair

VI. Audit & Business Committee Report and Recommendations

   A. Report on 2019 Audit Plan

   B. Regular Agenda

   1. Tuition Transparency Act Report to the General Assembly related to expenditures of tuition and mandatory fee increase revenues
   2. Tuition Transparency Act Factors used in determining tuition and mandatory fee increase
   3. Approval of 2018-19 October Revised Budget/Organizational Chart
   4. Disclosed Capital Project

VII.   Board Delegation of Authority to Academic & Student Affairs Committee

VIII.   Announcement: Revised December 2019 Regular Meeting Date

IX.   Other Business

X.   Adjournment

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