



## **Audit & Business Committee Meeting**

**March 12, 2020**

**Roaden University Center, Room 282**

**8:30 A.M.**

### **AGENDA**

- I.** Call to Order
- II.** Approval of Minutes
- III.** Land Disposal by Easement
- IV.** Sale of W. Clyde Hyder Farm Lot
- V.** Generic Naming of Buildings and Roadway
- VI.** Update on Governor's Budget
- VII.** Report on Flat-Rate Tuition Model and Tech Promise Scholarship Recommendation
- VIII.** Notice of Responsibilities for Preventing, Detecting, and Reporting Fraud, Waste, and Abuse
- IX.** Adjournment of Open Session and Call to Order of Executive Closed Session to Discuss Audits, Investigations, Litigation, and Matters Deemed Not Subject to Public Inspection Pursuant to T.C.A. § 4-35-108(b)(1)-(3)
- X.** Adjournment