



Quarterly Board Meeting
March 12, 2020
Roaden University Center, Room 282
1:30 p.m.

AGENDA

- I.** Call to Order and Roll Call
 - II.** Spotlight on Student and Faculty Excellence
 - III.** Approval of Minutes
 - IV.** President's Report
 - V.** Executive Committee Recommendation and Report
 - A.** Recommendation
 - President's Performance-Based Pay Adjustment
 - B.** Report
 - 1.** President's Performance Review for FY20
 - a.** Appointment of Executive Committee Representative
 - b.** Schedule for Completion of Performance Review Process
 - c.** Approval of Board and Cabinet Assessment Questionnaires
 - 2.** Discussion of Periodic Comprehensive Review of the President
- VI.** Audit & Business Committee Report and Recommendations
 - A.** Report
 - 1.** Sale of W. Clyde Hyder Farm Lot
 - 2.** Generic Naming of Buildings and Roadway
 - 3.** Update on Governor's Budget

- 4. Notice of Responsibilities for Preventing, Detecting, and Reporting Fraud, Waste, and Abuse
 - B. Regular Agenda
 - 1. Land Disposal by Easement
 - 2. Flat-rate Tuition Model and Tech Promise Scholarship
- VII. Academic & Student Affairs Committee Report and Recommendation
 - A. Report
 - 1. Provost's Report
 - 2. Advancement Update
 - 3. Enrollment Management
 - 4. Athletics Update
 - B. Recommendation
 - TTU Policy 171 (Prohibition on Smoking and Electronic Nicotine and Non-Nicotine Delivery Systems)
- VIII. Other Business
- IX. Adjournment