



Audit & Business Committee Meeting

June 23, 2020

Meeting via teleconference and streamed live via link found on this web page:

<https://www.tntech.edu/board/>

AGENDA

- I.** Call to Order
- II.** Determination of Necessity
- III.** Approval of Minutes
- IV.** Naming of Student Recreation Center
- V.** Federal CARES Funding and Auxiliary Income
- VI.** Endowments and Bond Financing
- VII.** State Budget
- VIII.** FY2019-20 Estimated and FY2020-21 Proposed Budgets
- IX.** Disclosed Projects FY2020-21
 - A.** Campus Signage and Wayfinding
 - B.** Data Center Fire Suppression
 - C.** Football Offices
- X.** Capital Budget FY2021-22
- XI.** Faculty Promotions
- XII.** Tenure Recommendations
- XIII.** Presidents Emeriti Contracts
- XIV.** TTU Emergency Rule 0240-09-08 Title IX Compliance and TTU Policy 144 (Title IX Policy and Grievance Procedures)
- XV.** 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)

XVI. Adjournment