



Quarterly Board Meeting

June 23, 2020

1:30 p.m. CDT

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

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

AGENDA

- I.** Call to Order and Roll Call
- II.** Determination of Necessity
- III.** Spotlight on Student and Faculty Excellence
- IV.** Approval of Minutes
- V.** Election of Student Trustee
- VI.** President's Report
- VII.** Consent Agenda
 - A.** Tenure Recommendations
 - B.** Presidents Emeriti Contracts
 - C.** TTU Policy 1204 (Institutional Scholarships)
- VIII.** Academic & Student Affairs Committee Report and Recommendations
 - A.** Report
 - 1.** Academic Program Updates
 - 2.** Review and Update Regarding Campus COVID-19 Response
 - B.** Recommendations
 - 1.** New Academic Program Proposal, M.S. in Community Health and Nutrition
 - 2.** TTU Emergency Rule 0240-09-01 Student Conduct and TTU Policy 302 (Student Conduct)

IX. Audit & Business Committee Report and Recommendations

A. Report

1. Federal CARES Act and Auxiliary Income
2. Endowments and Bond Financing
3. State Budget
4. Faculty Promotions

B. Recommendations

1. FY2019-20 Estimated and FY2020-21 Proposed Budgets
2. Disclosed Projects FY2020-21
 - a. Campus Signage and Wayfinding
 - b. Data Center Fire Suppression
 - c. Football Offices
3. Capital Budget FY2021-22
4. TTU Emergency Rule 0240-09-08 Title IX Compliance and TTU Policy 144 (Title IX Policy and Grievance Procedures)
5. Naming of Student Recreation Center

X. Other Business

XI. Adjournment