



## **Audit & Business Committee Meeting**

**September 29, 2020**

**Roaden University Center, Room 282**

**This meeting will be conducted permitting Trustees' participation by electronic or other means of communication. If, due to the COVID-19 pandemic, an in-person meeting is not advisable, the meeting will be conducted via electronic means only and will be streamed live via link found on the Board of Trustees' web page at <https://www.tntech.edu/board/>. Please check <https://www.tntech.edu/board/> for updates.**

### **AGENDA**

- I.** Call to Order
- II.** Approval of Minutes
- III.** Financial Update
- IV.** Engineering Building Design Presentation
- V.** Employee Performance Evaluation Analysis
- VI.** TTU Policy 511.1 (Fees, Charges, Refunds, and Adjustments)
- VII.** TTU Policy 511.2 (Student Fee Adjustments, Refunds and Appeals)
- VIII.** TTU Policy 144 (Title IX Policy and Grievance Procedures)
- IX.** Tenure Recommendation
- X.** 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)
- XI.** Adjournment