



Quarterly Board Meeting

September 29, 2020

Roaden University Center, Room 282

1:30 p.m.

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 and Roll Call
- II.** Special Recognitions
- III.** Spotlight on Student and Faculty Excellence
- IV.** Approval of Minutes
- V.** Board Appointment of Audit Committee member
- VI.** Rulemaking Hearing
 - A.** Tennessee Technological University Rule 0240-09-01 Student Conduct
 - B.** Tennessee Technological University Rule 0240-09-08 Title IX Compliance
- VII.** President's Report
- VIII.** Certification of President's Responsibilities Related to Athletics

- IX.** Consent Agenda
 - A.** TTU Policy 511.1 (Fees, Charges, Refunds, and Adjustments)
 - B.** TTU Policy 511.2 (Student Fee Adjustments, Refunds and Appeals)
 - C.** TTU Policy 144 (Title IX Policy and Grievance Procedures)
 - D.** Tenure Recommendation
- X.** Executive Committee Report
 - A.** Approval of Temporary Part-time Continuation of Employment of University Counsel
 - B.** Status of President's Evaluation
 - C.** Consideration of Need for Comprehensive Review
 - D.** Board Self-Assessment
- XI.** Academic & Student Affairs Committee Report
Review and Update Regarding Campus COVID-19 Response
- XII.** Audit & Business Committee Report
 - A.** Financial Update
 - B.** Employee Performance Evaluation Analysis
 - C.** Engineering Building Design Presentation
- XIII.** Announcement of 2021 Board Regular Meeting Dates
- XIV.** Other Business
- XV.** Adjournment