



## **Audit & Business Committee**

**March 11, 2021**

**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.** Update on Governor's Budget
- IV.** Compensation Plans
  - A. January-June 2021
  - B. FY2021-22
- V.** Supplemental COVID-19 funding
- VI.** Non-Mandatory & Mandatory Fees
  - A. Housing Rates
  - B. International Student Deposit
  - C. Specialized Academic Course Fees
- VII.** Budget Advisory Committee Restructure
- VIII.** Naming Opportunity
- IX.** Notice of Responsibilities for Preventing, Detecting and Reporting Fraud, Waste and Abuse

- X.** Adjournment of Open Session and Call to Order of Non-Public 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