



Quarterly Board Meeting

December 2, 2021

Roaden University Center, Room 282

1:30 p.m.

AGENDA

- I. Call to Order
- II. Recognition of Students
- III. Ollie Otter Presentation
- IV. Approval of Minutes of October 7, 2021
- V. President's Report
- VI. Consent Agenda
 - A. Faculty Workload Policy 208
 - B. Online and Distance Education Policy 223
- VII. Academic & Student Affairs Committee Recommendation:
 - B.S. in Animal Science
- VIII. Audit & Business Committee Recommendations:
 - A. FY21-22 Revised Budget/Organizational Chart
 - B. Tuition Transparency Act Report (T.C.A. § 49-7-1604)
 - C. Disclosed Projects FY2022-23
- IX. Board Secretary Report

X. Board of Trustees' Meeting Dates:

February 3, 2022 (Virtual Information Session)

March 10, 2022

June 23, 2022

October 6, 2022

December 1, 2022

XI. Other Business

XII. Adjournment