



AUDIT & BUSINESS COMMITTEE

March 10, 2022

Roaden University Center, Room 282

AGENDA

- I. Call to Order
- II. Approval of Minutes
- III. Update on Governor's Budget
- IV. Update on ERP
- V. Compensation Plan
- VI. Non-Mandatory Fees
- VII. Disclosed Projects
- VIII. Land Acquisition
- IX. Master Plan
- X. TTU Policy 144 (Title IX Policy and Grievance Procedures)
- XI. Notice of Responsibilities for Preventing, Detecting, and Reporting Fraud, Waste, and Abuse
- XII. Adjournment of Open Session and Call to Order of Non-Public Executive 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)
- XIII. Adjournment