



AUDIT & BUSINESS COMMITTEE

October 6, 2022

Roaden University Center, Room 282

AGENDA

- I. Call to Order
- II. Approval of Minutes
- III. Financial Update
- IV. Master Plan Amendment
- V. Land Acquisition
- VI. Capital Budget FY2023-24
- VII. Disclosed Project
- VIII. TTU Policy 511.1 (Fees, Charges, Refunds and Adjustments)
- IX. Performance Evaluation & Performance-Based Compensation Analysis
- X. Tenure Upon Appointment Recommendation
- XI. 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)
- XII. Adjournment