



## **Quarterly Board Meeting**

**December 1, 2022**  
**Roaden University Center, Room 282**  
**1:30 p.m.**

### **AGENDA**

- I. Call to Order
- II. Recognition of Students
- III. Approval of Minutes of October 6, 2022
- IV. President's Report
- V. Election of Vice Chair
- VI. Consent Agenda
  - A. TTU Policy 271 (General Graduate Degree Requirements)
  - B. TTU Policy 537 (Naming Buildings, Facilities and Organizational Units)
- VII. Audit & Business Committee Recommendations:
  - A. FY2022-23 Revised Budget/Organizational Chart
  - B. Tuition Transparency Act Report (T.C.A. § 49-7-1604)
- VIII. Board Secretary Report
- IX. Other Business
- X. Adjournment