



Sept. 28, 2023

Roaden University Center
Multipurpose Room

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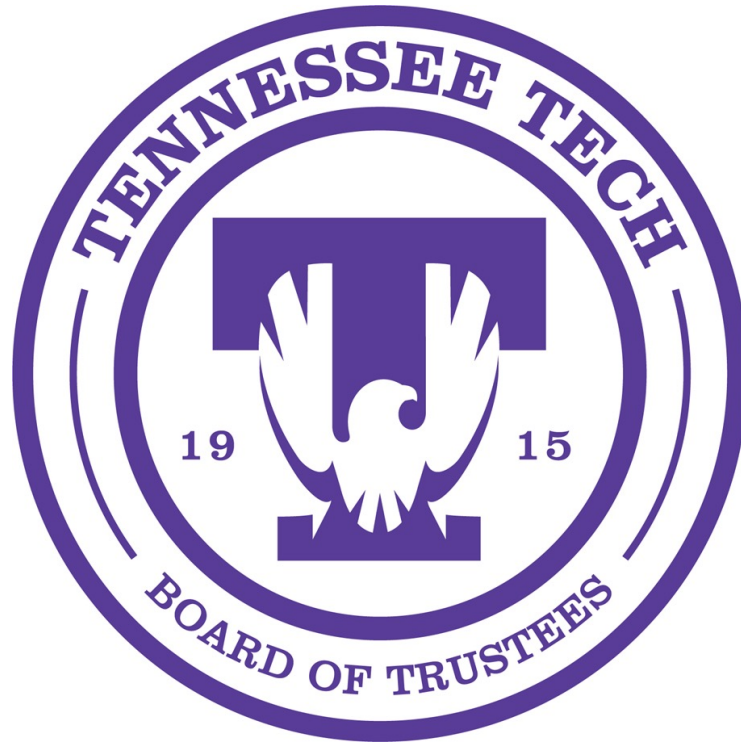




Agenda

- I. Call to Order and Roll Call
- II. Recognition of Brass Arts Quintet
- III. Recognition of Students
- IV. Approval of Minutes of June 22, 2023
- V. Student Trustee Report
- VI. President's Report





President's Report

September 28, 2023





Career Fair

184 companies

Nearly 1,600 students



College Rankings

- Forbes' "America's Top Colleges"
 - 500 schools ranked nationwide
 - Only 2 public schools in Tennessee ranked: UT Knoxville and Tech
- U.S. News & World Report "Best Colleges"
 - More than 1,600 schools evaluated
 - Tech ranked #2 public in Tennessee and in top 5 for public and private
 - Engineering, Business, Computer Science and Nursing ranked
 - Tech named an A+ School for B Students
 - Testament to our continued focus on providing a great education for all students
- Named a "Best Value" college by SmartAsset



U.S. News

Tennessee Publics in “National Universities” category
(Last year’s number in parentheses)

School	Overall Score	Best Colleges Rank	Top Public Schools Rank
UTK	63 (59)	105 (115)	52 (53)
TECH	46 (44)	249 (285)	135 (146)
MEMPHIS	44 (45)	269 (263)	144 (132)
MTSU	41 (43)	304 (299)	161 (156)
ETSU	40 (42)	320 (317)	170 (163)
UTC	38 (RNP)	345 (RNP)	186 (RNP)
TSU	RNP	RNP	RNP



Role and Importance of Research

Great universities do two things

- Create and disseminate knowledge
- Identify and develop talent





Faculty active in research

- Ensure ongoing relevance in academic programs
- Establish university's national reputation
- Engage students in ultimate active learning experience





Managing Growth

COMPLETED in last five years (highlights)

- Lab Sciences Commons and Stonecipher Lecture Hall
- Marc L. Burnett Student Recreation & Fitness Center
- Multiple buildings renovated
- More than \$200 million in capital improvements to campus



Managing Growth

- CURRENT
 - Parking & Transportation
 - Largest capital project in terms of sheer amount of campus affected
 - Meetings with students and regular updates to campus
 - Ashraf Islam Engineering Building
 - Renovation of Johnson Hall and demolition of Foster Hall
 - Tucker Stadium and Football Operations Center
 - Advanced Construction & Manufacturing Engineering Building





Community Relations

- College Town Kickoff
- College Town Weekends
- Chamber of Commerce
- Partnerships with Cookeville





Agenda

VII. Certification of President's Responsibilities Related to Athletics

VIII. Approval of Mission Statement

IX. Consent Agenda

- A. Tenure Upon Appointment Recommendations
- B. Policy 217 (Student Academic Misconduct)







Executive Committee Recommendation

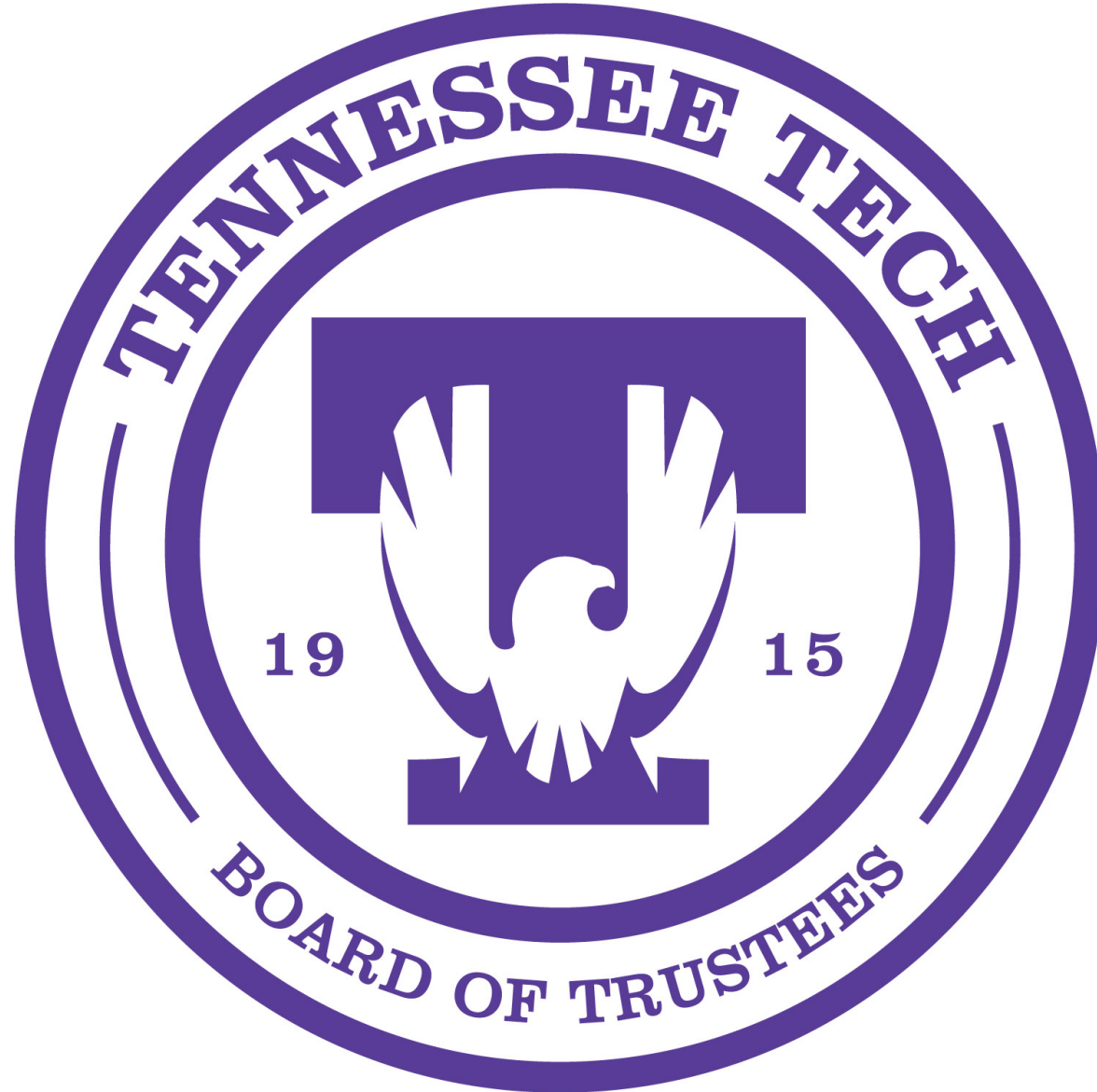
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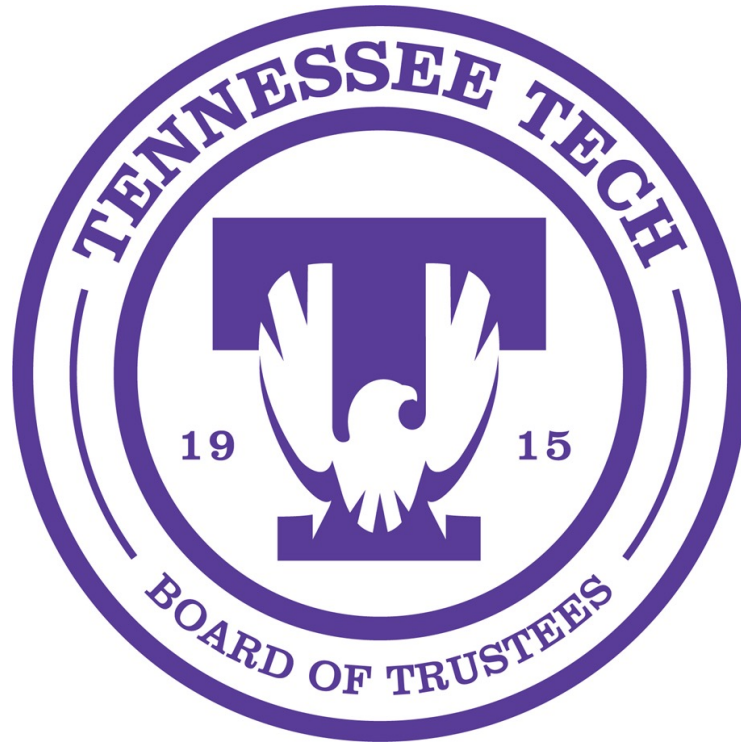


Agenda

- X. Executive Committee Recommendation
President's Compensation







***Audit & Business Committee
Report and Recommendations***

September 28, 2023



Agenda

XI. Audit & Business Committee Recommendations Disclosed Projects





Agenda

XII. Board Secretary Report

XIII. Board of Trustees' meeting dates:

Next Meeting: November 30, 2023

Calendar Year 2024:

March 7

June 20

September 26

December 5

XIV. Other Business

XV. Adjournment





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