



## **Quarterly Board Meeting**

**November 30, 2023**  
**Roade University Center, Room 282**  
**1:30 p.m.**

### **AGENDA**

- I. Call to Order
- II. Recognition of Students
- III. Approval of Minutes of September 28, 2023
- IV. Student Trustee Report
- V. President's Report
- VI. Consent Agenda
  - A. Policy 224 (Academic Actions Notification)
  - B. Policy 225 (New Academic Programs)
  - C. Policy 226 (Academic Program Modifications)
  - D. Policy 227 (New Academic Units)
- VII. Audit & Business Committee Recommendations:
  - A. FY2023-24 Revised Budget/Organizational Chart
  - B. Tuition Transparency Act Report (T.C.A. §49-7-1604)
- VIII. Board Secretary Report
- IX. Other Business
- X. Adjournment