



## **AUDIT & BUSINESS COMMITTEE**

**December 4, 2025**

**Roaden University Center, Room 282**

### **AGENDA**

- I. Call to Order
- II. Approval of Minutes
- III. Financial Update & Composite Financial Index
- IV. FY2025-26 Revised Budget/Organizational Chart
- V. Tuition Transparency Act Report (T.C.A. § 49-7-1604)
- VI. Master Plan
- VII. Disclosed Projects
- VIII. University & Ag Foundation Agreement
- IX. TTU Policy 506 (General and Group Travel Policies)
- X. TTU Policy 511 (Payment of Student Fees and Enrollment)
- XI. TTU Policy 536 (Solicitation and Acceptance of Gifts)
- XII. Audit Plan Review and Approval
- XIII. 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)
- XIV. Adjournment