



BOARD OF TRUSTEES MEETING

December 4, 2025

Roaden University Center, Room 282

1:30 p.m.

AGENDA

- I. Call to Order
- II. Recognition of Students
- III. Approval of Minutes of September 25, 2025
- IV. Student Trustee Report
- V. President's Report
- VI. Approval of Revised Board of Trustees Bylaws
- VII. Consent Agenda
 - A. TTU Policy 207 (Tenured Faculty)
 - B. TTU Policy 506 (General and Group Travel Policies)
 - C. TTU Policy 511 (Payment of Student Fees and Enrollment)
 - D. TTU Policy 536 (Solicitation and Acceptance of Gifts)
- VIII. Academic & Student Affairs Committee Recommendation
 - A. New Academic Program Proposal (NAPP) for the Master of Social Work (MSW)
- IX. Audit & Business Committee Recommendations
 - A. FY2025-26 Revised Budget/Organizational Chart
 - B. Tuition Transparency Act Report (T.C.A. § 49-7-1604)
 - C. Master Plan
 - D. Disclosed Projects
 - E. University & Ag Foundation Agreement
- X. Board Secretary Report
- XI. Other Business
- XII. Adjournment