



## **AUDIT & BUSINESS COMMITTEE**

**June 25, 2026**

**Roaden University Center, Room 282**

### **AGENDA**

- I. Call to Order
- II. Approval of Minutes
- III. FY2025-26 Estimated and FY2026-27 Proposed Budget
- IV. Capital Budget FY2027-28
- V. Tuition and Mandatory Fees
- VI. President Emeritus Contract
- VII. TTU Policy 511.1 (Fee Charges, Refunds, and Fee Adjustments)
- VIII. TTU Policy 570 (Methods and Processes of Procurement, Contracts, and Agreements)
- IX. TTU Policy 650 (Disciplinary Action)
- X. Faculty Promotions
- XI. Tenure Recommendations
- XII. 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)
- XIII. Adjournment