



Quarterly Board Meeting
June 25, 2026
Roaden University Center, Room 282
1:30 p.m.

AGENDA

- I. Call to Order and Roll Call
- II. Recognition of Students
- III. Approval of Minutes of March 12, 2026
- IV. Student Trustee Report
- V. President's Report
- VI. TTU Policy 007 (Free Speech on Campus)
- VII. Consent Agenda
 - A. President Emeritus Contract
 - B. Tenure Recommendations
 - C. TTU Policy 205 (Faculty Tenure)
 - D. TTU Policy 207 (Tenured Faculty)
 - E. TTU Policy 216 (Student Academic Integrity)
 - F. TTU Policy 282 (Graduate Faculty Appointment and Responsibilities Policy)
 - G. TTU Policy 283 (General Graduate Transfer Credit Requirements)
 - H. TTU Policy 511.1 (Fee Charges, Refunds, and Fee Adjustments)
 - I. TTU Policy 570 (Methods and Processes of Procurement, Contracts, and Agreements)
 - J. TTU Policy 650 (Disciplinary Actions)
- VIII. Academic & Student Affairs Committee Recommendation

- A. New Academic Program Proposal (NAPP) for the Bachelor of Architecture
- IX. Audit & Business Committee Recommendations
 - A. FY2025-26 Estimated and FY2026-27 Proposed Budget
 - B. Capital Budget FY2027-28
 - C. Tuition and Mandatory Fees
- X. Election of Student Trustee
- XI. Board Secretary Report
- XII. Other Business
- XIII. Adjournment