



## **AUDIT & BUSINESS COMMITTEE**

**September 24, 2026**

**Roaden University Center, Room 282**

### **AGENDA**

- I. Call to Order
- II. Approval of Minutes
- III. Financial Update
- IV. Out-of-State Tuition
- V. Organizational Chart Change
- VI. Revised Capital Budget
- VII. Disclosed Project
- VIII. Employee Performance Evaluations & Performance-Based Compensation Analysis
- IX. Tenure Upon Appointment and Recommendations
- X. 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)
- XI. Adjournment