



# **Audit and Business Committee Meeting**

**June 15, 2017**

**Bell Hall 260**

## **AGENDA**

- I. Call to Order
- II. Approval of Minutes
- III. Employment Contracts
- IV. Tenure and Promotion Recommendations
- V. Finance and Planning Policies
- VI. Ratification of Director of Internal Audit
- VII. Adoption of Audit Committee Charter
- VIII. Approval of Internal Audit Charter
- IX. Approval of Internal Audit Policies
- X. Review of Conflict of Interest and Code of Conduct Policies
- XI. Tuition and Mandatory Fees
- XII. 2016-17 Estimated and 2017-18 Proposed Budgets
- XIII. Compensation Plans
- XIV. Compensation
- XV. Adjournment of Open Session and Call to Order of Executive Closed Session to Discuss Audits or Investigations Pursuant to T.C.A. § 4-35-108(b)(3)
- XVI. Adjournment