



# **Audit & Business Committee Meeting**

**March 22, 2018**

**Bell Hall, Room 260**

## **AGENDA**

- I.** Call to Order
- II.** Approval of Minutes
- III.** Planning and Finance Policies
  - A.** Policy 580 (Capital Projects Management)
  - B.** Policy 581 (In-House Construction/Maintenance Projects including Gift-In-Place Projects)
  - C.** Policy 582 (Acquisition & Disposal of Real Property)
  - D.** Policy 583 (Lease Procurement Policy & Procedures)
- IV.** 2018-2019 Student Fees
  - A.** Non-Mandatory Fees
  - B.** Informational Item: Mandatory Fees
- V.** Adjournment of Open Session and Call to Order of Executive Closed 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)
- VI.** Adjournment