



Quarterly Board Meeting

September 18, 2018

Roaden University Center Room 282

1:00 p.m.

AGENDA

- I. Call to Order and Roll Call
- II. Recognition of Student and Director of Award-winning Industrial Assessment Center
- III. Approval of Minutes
- IV. President's Report
- V. Certification of President's Responsibilities Related to Athletics
- VI. Executive Committee Report and Recommendations
 - A. Report
 1. Appointment to Interim Vice President for Research and Economic Development Position
 2. Board Self-Evaluation Process
 - B. Regular Agenda
 1. Revisions to TTU Policy 005 (Board Committees)
 2. TTU Policy 110 (Access to Public Records) and Rule
 - C. President's Compensation
- VII. Academic & Student Affairs Committee Report and Recommendations
 - Regular Agenda
 - A. New Academic Program Proposal for an M.S. in Engineering Management
 - B. New Academic Program Proposal for a Ph.D. in Counseling and Supervision
 - C. TTU Policy 360 (Student Immunizations) and Rule

VIII. Audit & Business Committee Report and Recommendations

Regular Agenda

A. Five-Year Strategic Financial Plan Update

B. Disclosed Capital Projects

IX. Announcement of 2019 Board Meeting Dates

X. Other Business

XI. Adjournment

The Board will host a 30