

Audit & Business Committee

September 24, 2019

Roaden University Center, Room 282

AGENDA

- I. Call to Order
- II. Approval of Minutes
- III. Employee Performance Evaluation Analysis
- IV. Five-Year Strategic Financial Plan Update
- V. Naming of Facilities
 - A. Naming of Learning Resources Center
 - B. Naming of Alumni Building
 - C. Naming of Lab Science Lecture Hall
- VI. 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. § 35-108(b)(1)-(3)