



Audit & Business Committee Meeting

March 12, 2020

Roaden University Center, Room 282

8:30 A.M.

AGENDA

- I. Call to Order
- II. Approval of Minutes
- III. Land Disposal by Easement
- IV. Sale of W. Clyde Hyder Farm Lot
- V. Generic Naming of Buildings and Roadway
- VI. Update on Governor's Budget
- VII. Report on Flat-Rate Tuition Model and Tech Promise Scholarship Recommendation
- VIII. Notice of Responsibilities for Preventing, Detecting, and Reporting Fraud, Waste, and Abuse
- IX. 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)
- X. Adjournment