- 4. Notice of Responsibilities for Preventing, Detecting, and Reporting Fraud, Waste, and Abuse
- B. Regular Agenda
 - 1. Land Disposal by Easement
 - 2. Flat-rate Tuition Model and Tech Promise Scholarship
- VII. Academic & Student Affairs Committee Report and Recommendation
 - A. Report
 - 1. Provost's Report
 - 2. Advancement Update
 - 3. Enrollment Management
 - 4. Athletics Update
 - B. Recommendation

TTU Policy 171 (Prohibition on Smoking and Electronic Nicotine and Non-Nicotine Delivery Systems)

- VIII. Other Business
- IX. Adjournment