

Audit & Business Committee Meeting

June 23 2020

Meeting via teleconference and streamed live via link found on this web page:

<https://www.tntech.edu/board/>

AGENDA

- I. Call to Order
- II. Determination of Necessity
- III. Approval of Minutes
- IV. Naming of Student Recreation Center
- V. Federal CARES Funding and Auxiliary Income
- VI. Endowments and Bond Financing
- VII. State Budget
- VIII. FY2019-20 Estimated and FY2020-21 Proposed Budgets
- IX. Disclosed Projects FY2020-21
 - A. Campus Signage and Wayfinding
 - B. Data Center Fire Suppression
 - C. Football Offices
- X. Capital Budget FY2021-22
- XI. Faculty Promotions
- XII. Tenure Recommendations
- XIII. Presidents Emeriti Contracts
- XIV. TTU Emergency Rule 02409-08 Title IX Compliance and TTU Policy 144 (Title IX Policy and Grievance Procedures)
- XV. 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. § 435-108(b)(1)-(3)

XVI. Adjournment