

# Quarterly Board Meeting

June 23, 2020

1:30 p.m. CDT

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

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

## AGENDA

- I. Call to Order and Roll Call
- II. Determination of Necessity
- III. Spotlight on Student and Faculty Excellence
- IV. Approval of Minutes
- V. Election of Student Trustee
- VI. President's Report
- VII. Consent Agenda
  - A. Tenure Recommendations
  - B. Presidents Emeriti Contracts
  - C. TTU Policy 1204 (Institutional Scholarships)
- VIII. Academic & Student Affairs Committee Report and Recommendations
  - A. Report
    1. Academic Program Updates
    2. Review and Update Regarding Campus COVID-19 Response
  - B. Recommendations
    1. ~~New~~ Academic Program Propos

**IX. Audit & Business Committee Report and Recommendations**

**A. Report**

1. Federal CARES Act and Auxiliary Income
2. Endowments and Bond Financing
3. State Budget
4. Faculty Promotions

**B. Recommendations**

1. FY2019-20 Estimated and FY2020-21 Proposed Budgets
2. Disclosed Projects FY2020-21
  - a. Campus Signage and Wayfinding
  - b. Data Center Fire Suppression
  - c. Football Offices
3. Capital Budget FY2021-22
4. TTU Emergency Rule 0240-09-