

Quarterly Board Meeting
September 29, 2020
Roaden University Center, Room 28
1:30 p.m.

communication
meeting will be c
the Board

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

AGENDA

- I. Call to Order and Roll Call
- II. Special Recognitions
- III. Spotlight on Student and Faculty Excellence
- IV. Approval of Minutes
- V. Board Appointment of Audit Committee member
- VI. Rulemaking Hearing
 - A. Tennessee Technological University Rule 0240-09-01 Student Conduct
 - B. Tennessee Technological University Rule 0240-09-08 Title IX Compliance
- VII. President's Report
- VIII. Certification of President's Responsibilities Related to Athletics

- IX. Consent Agenda
 - A. TTU Policy 511.1 (Fees, Charges, Refunds, and Adjustments)
 - B. TTU Policy 511.2 (Student Fee Adjustments, Refunds and Appeals)
 - C. TTU Policy 144 (Title IX Policy and Grievance Procedures)
 - D. Tenure Recommendation
- X. Executive Committee Report
 - A. Approval of Temporary Parttime Continuation of Employment of University Counsel
 - B. Status of President's Evaluation
 - C. Consideration of Need for Comprehensive Review
 - D. Board SelfAssessment
- XI. Academic & Student Affairs Committee Report
Review and Update Regarding Campus COVID Response
- XII. Audit & Business Committee Report
 - A. Financial Update
 - B. Employee Performance Evaluation Analysis
 - C. Engineering Building Design Presentation
- XIII. Announcement of 2021 Board Regular Meeting Dates
- XIV. Other Business
- XV. Adjournment