

Ms. Harper stated she was very pleased to be able to offer this to employees during this difficult time. Dr. Oldham added the entire campus had done a phenomenal job of addressing the current circumstances. The faculty and support staff have gone above and beyond. Dr. Oldham added that he

[REDACTED]

wanted to do something within our means to recognize the effort everyone on campus has put in. In addition, everyone was given an extra day off before the Thanksgiving holiday.

Mr. Lynn moved to send the proposal for FY2021 operations budget. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Mr. Lynn moved to send the Tuition Transparency Act Report to the Board for approval and to place it on the Board's regular agenda. Dr. Pardue seconded the motion. Mr. Wray called a roll call vote. The motion carried unanimously.

AGENDA ITEM 6—Revision to TTU Policy 537(Naming Building Facilities and Organizational Units)

Dr. Stinson advised the revision was requested by the Board in June 2020. The request was to remove the one-year separation requirement if a building was to be named after a former employee. Ms. Harper added the request came from Mr. Wilmore at the time the Board was approving the naming of the Marc L. Burnett Student Recreation & Fitness Center. Mr. Burnett had not been retired a full year at the time.

Mr. Lynn moved to send TTU Policy 537(Naming Building Facilities and Organizational Units) revision as presented effective January 1, 2021 to the Board for approval and to place on the Board's regular

[REDACTED]

agenda. Dr. Pardue seconded the motion. Mr. Wray called a roll call vote. The motion carried unanimously.

AGENDA ITEM 7—Disclosed Capital Projects

Dr. Stinson advised disclosed capital projects are projects paid for through resources of the university, either through debt financing or other revenue sources. There are no state dollars attached to these

[REDACTED]

