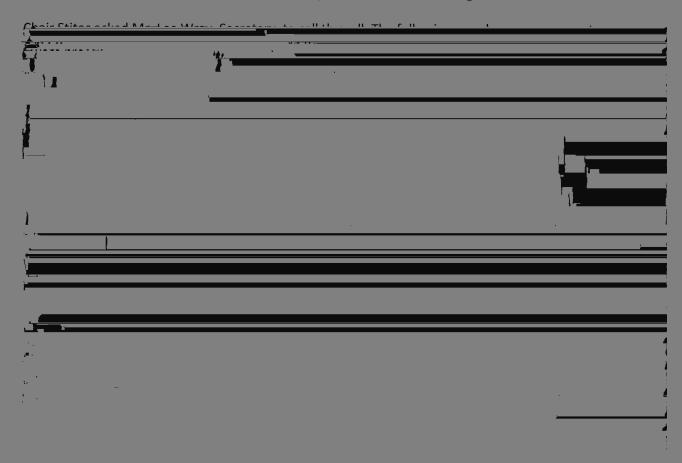


Board of Trustees Meeting Audit & Business Committee

December 1, 2020
Roaden University Center Room 282
MINUTES

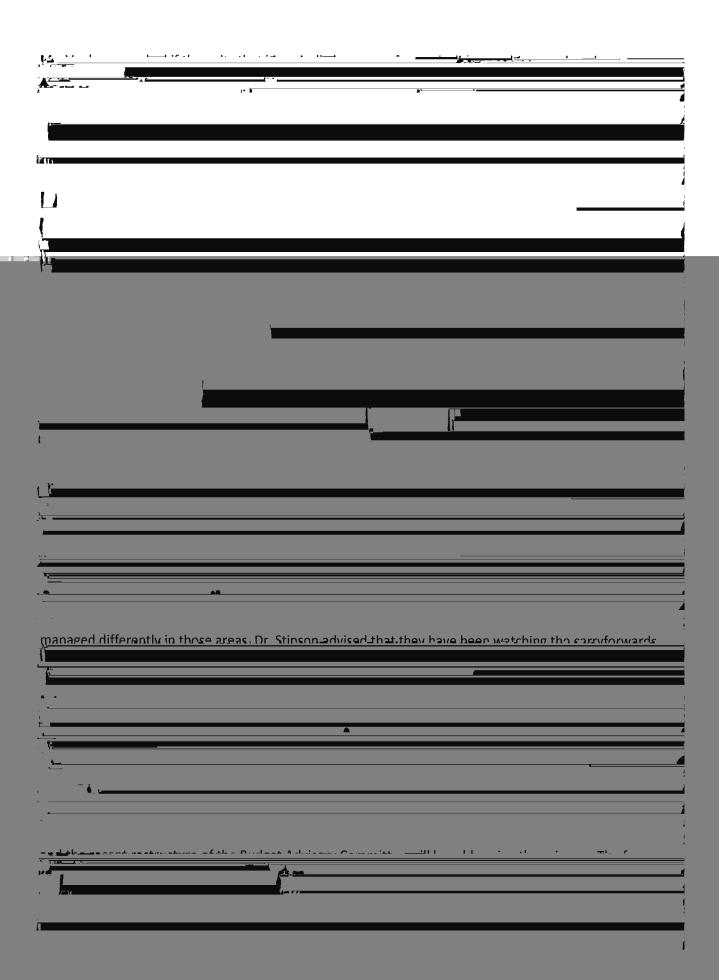
AGENDA ITEM 1—Call to Order

The Tennessee Tech Board of Trustees Audit & Business Committee met on December 1, 2020 in Roaden University Center Room 282. Chair Johnny Stites called the meeting to order at 10:30 a.m



- Johnny Stites
- Sally Pardue
- Thomas I vna

Dr Oldham addad tha			during this difficult time
Dr. Oldnam added the enti <u>circumstances. The facultu</u>	ire campus had done a ph		
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wanted to do something w	vithin our means to recogi	nize the effort everyone o	n campus has put in. In
addition, everyone was giv	en an extra day off before	e the Thanksgiving holiday	'.
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155			



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

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,

lists each significant activity to be carried out by Internal Audit, type of activity, functional area being covered and time neriod