



# Board of Trustees Meeting

December 1, 2020

Roaden University Center, Room 282

## MINUTES

### AGENDA ITEM 1 – CALL TO ORDER AND ROLL CALL

The Tennessee Tech Board of Trustees met on December 1, 2020 in Room 282 of the Roaden University Center.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Students with varied experiences at Tennessee Tech were guests of the Board. They shared

[REDACTED]

[REDACTED]

Foote (secondary education transfer student), Darius Eury (civil engineering), Chuck Mullins (Ph.D. candidate in exceptional learning), and John Land (freshman in computer engineering).

**AGENDA ITEM 3 – APPROVAL OF MINUTES**

Tom Jones moved to approve the minutes from September 20, 2020. Mr. Wray seconded the

[REDACTED]

the motion. With an opportunity for further discussion and there being none, Mr. Wray called a

[REDACTED]

Tom Jones moved to approve the minutes from October 20, 2020. Mr. Stites seconded the motion. With an opportunity for further discussion and there being none, Mr. Wray called a roll call vote. The motion carried unanimously.

**AGENDA ITEM 4 – PRESIDENT’S REPORT**

President Oldham commended the students who joined the Board on this date to share. He added the students of Tennessee Tech are not only academically stellar, they have good values and great futures ahead. President Oldham expressed his appreciation for the students' commitment.

[REDACTED]

[REDACTED]

Tennessee Tech.

The cohort of black students at Tennessee Tech in the fall of 2019 received an eighty-one percent retention rate. This is a twenty percentage point increase over previous years. The Racial

[REDACTED]

Equality Task Force is developing a team of champions where each unit on campus will have a diversity champion who guides them with improving diversity on campus.

## AGENDA ITEM 7 – ACADEMIC AND STUDENT AFFAIRS COMMITTEE REPORT

[REDACTED]

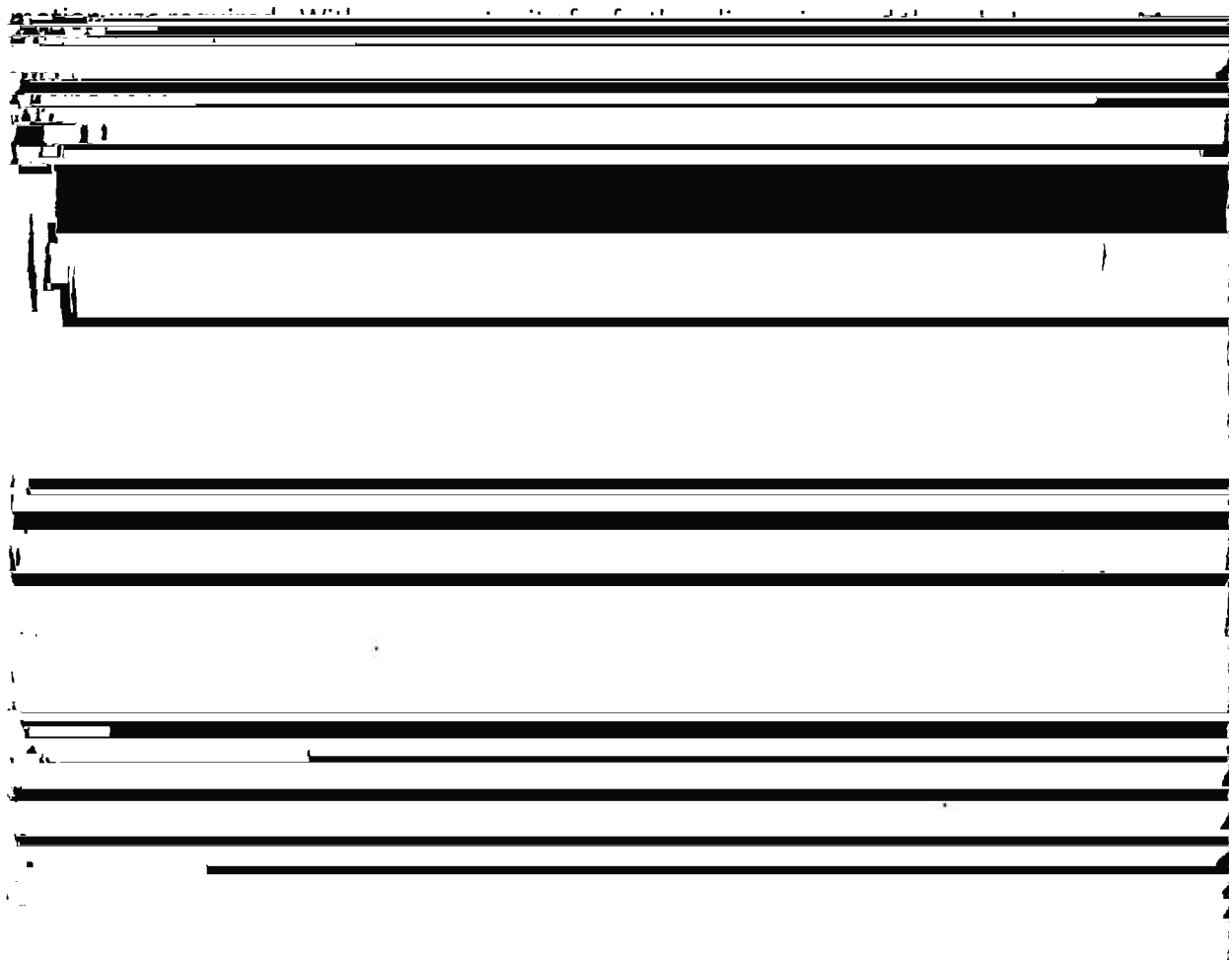
included here as informational items 1) challenges from the pandemic and feedback collected from students and faculty, 2) new academic programs, and 3) counseling center update on mental health service.

Trustee Harper stated a request was made for TTU Policy 260 (Requirements for Baccalaureate Degree and Graduation) to be removed from the consent agenda and added to the Academic and Student Affairs Committee report for further discussion.

Ms. Rose moved to approve the revisions to TTU Policy 260 (Requirements for Baccalaureate Degree and Graduation).

[REDACTED]

Mr. Stites moved to approve the amendments for fiscal year 2020-21 and fiscal year 2021-22 disclosed capital projects list to include roof replacements for Crawford Hall, Housing at the Craft Center, and an additional chiller for the Innovation Residence Hall. No second to the



Wray called a roll call vote. The motion carried unanimously.

**AGENDA ITEM 9 – FACULTY SENATE RESOLUTION ON FACULTY COMPENSATION**

*Handwritten notes and signatures are present above the redacted area.*  
Dr. [Name] [Title] [Institution] [Address] [Phone] [Email] [Website]

