



Board of Trustees

Academic and Student Affairs Committee Meeting

June 24, 2021

Roaden University Center, Room 282

MINUTES

AGENDA ITEM 1 – CALL TO ORDER AND ROLL CALL

The Academic and Student Affairs Committee met on June 24, 2021, in Roaden University Center, Room 282. Chair Rose called the meeting to order at 8:01 a.m.

Chair Rose asked Lee Wray, Secretary, to call the roll. The following members were present:

- Daniel Hines
- Fred Lowery
- Barry Wilmore
- Rhedona Rose

Tennessee Tech faculty, staff, and members of the public were also in attendance

AGENDA ITEM 2 – APPROVAL OF MINUTES

Chair Rose asked if there were any amendments to the minutes.

academic faculty, administrators, policy analysts, and educational researchers. Trustee Wilmore moved that the Letter of Notification be approved for submission to the Tennessee Higher Education Commission. Trustee Lowery seconded the motion. The motion was carried.

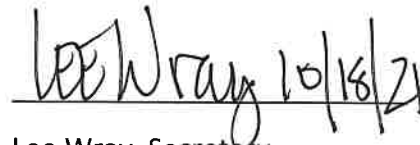
[REDACTED]

[REDACTED]

[REDACTED]

There being no further business, the meeting adjourned at 9:24 a.m.

Approved,

Handwritten signature of Lee Wray with the date 10/18/21 written to the right of the signature.

Lee Wray, Secretary