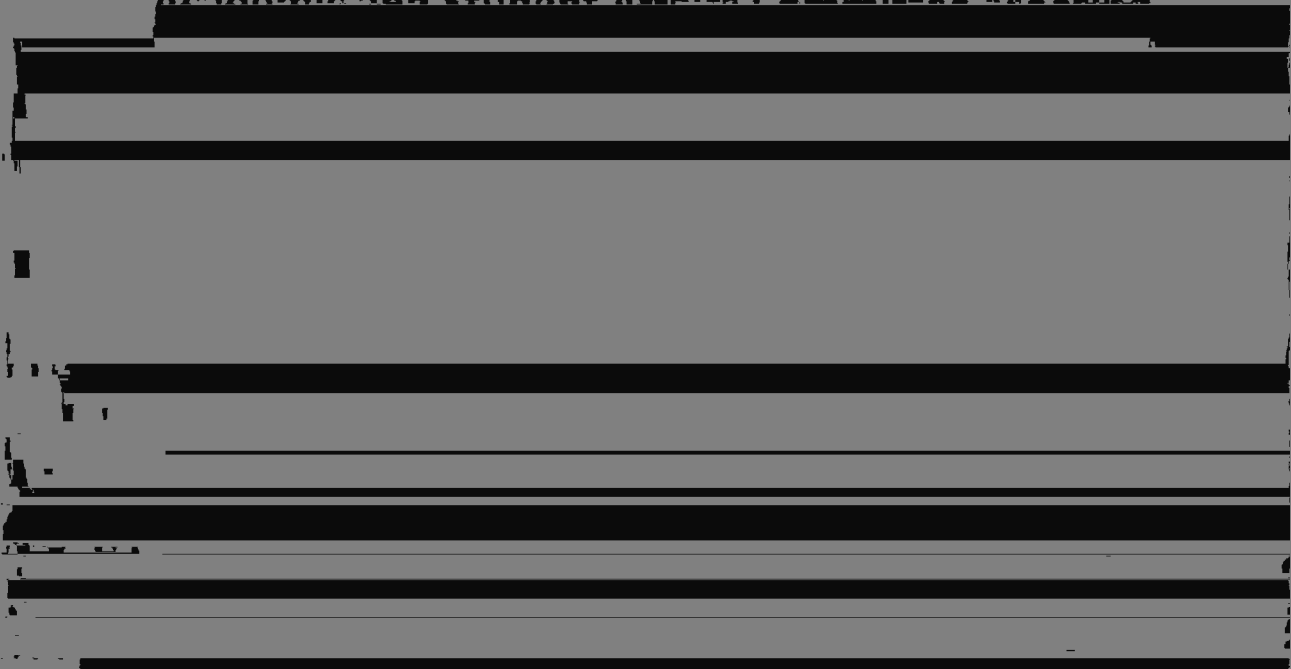




Board of Trustees

Academic and Student Affairs Committee Meeting



October 7, 2021

Roadeen University Center, Room 282

MINUTES

AGENDA ITEM 1 – CALL TO ORDER AND ROLL CALL

The Academic and Student Affairs Committee met on October 7, 2021, in Roadeen University Center, Room 282. Chair Rose called the meeting to order at 9:01 a.m.

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

- Hannah Willis
- Dan Allcott
- Barry Wilmore
- Rhedona Rose

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

AGENDA ITEM 5 – STUDENT AFFAIRS REPORT

Dr. Polk-Johnson provided an update from Student Affairs and information gained during her limited time on campus.

AGENDA ITEM 6 – REPORT ON UNIVERSITY ADVANCEMENT

Dr. Braswell provided an update from University Advancement, including annual fundraising reports, future initiatives, and scholarship activity.

AGENDA ITEM 7 – REPORT ON RESEARCH AND ECONOMIC DEVELOPMENT

Dr. Taylor provided an update from Dr. Taylor's report on the progress of the research and economic development efforts. The report covers the following areas: research activities, economic development initiatives, and the impact of these efforts on the university and the community. The report also includes a list of research projects and a summary of the results. The report is available on the university website.