



## Quarterly Board Meeting

December 2, 2021  
Roaden University Center, Room 282  
1:30 p.m.

### AGENDA

- I. Call to Order
- II. Recognition of Students
- III. Ollie Otter Presentation
- IV. Approval of Minutes of October 7, 2021
- V. President's Report
- VI. Consent Agenda
  - A. Faculty Workload Policy 208
  - B. Online and Distance Education Policy 223
- VII. Academic & Student Affairs Committee Recommendation:  
B.S. in Animal Science
- VIII. Audit & Business Committee Recommendations
  - A. FY2122 Revised Budget/Organizational Chart
  - B. Tuition Transparency Act Report (T.C.A. § 4-1-04)
  - C. Disclosed Projects FY2022
- IX. Board Secretary Report

- X. Board of Trustees Meeting Dates:
  - February 3, 2022 (Virtual Information Session)
  - March 10 2022
  - June 23 2022
  - October 6 2022
  - December 1 2022
- XI. Other Business
- XII. Adjournment