



BOARD OF TRUSTEES MEETING

March 10, 2022

Roaden University Center, Room 282

1:30 p.m.

AGENDA

- I. Call to Order and Roll Call
- II. Recognition of Students
- III. Approval of Minutes of December 2, 2021
- IV. President's Report
- V. Academic & Student Affairs Committee Recommendation
 - Proposal for Academic Program Modification for B.S. in Design Studies
- VI. Audit & Business Committee Recommendations
 - A. Compensation Plan
 - B. Non-Mandatory Fees
 - C. Disclosed Projects
 - D. Master Plan
 - E. TTU Policy 144 (Title IX Policy and Grievance Procedures)
- VII. Board Secretary Report
- VIII. Board of Trustees' Meeting Dates
- IX. Other Business
- X. Adjournment