

BOARD OF TRUSTEES MEETING

March 10, 2022

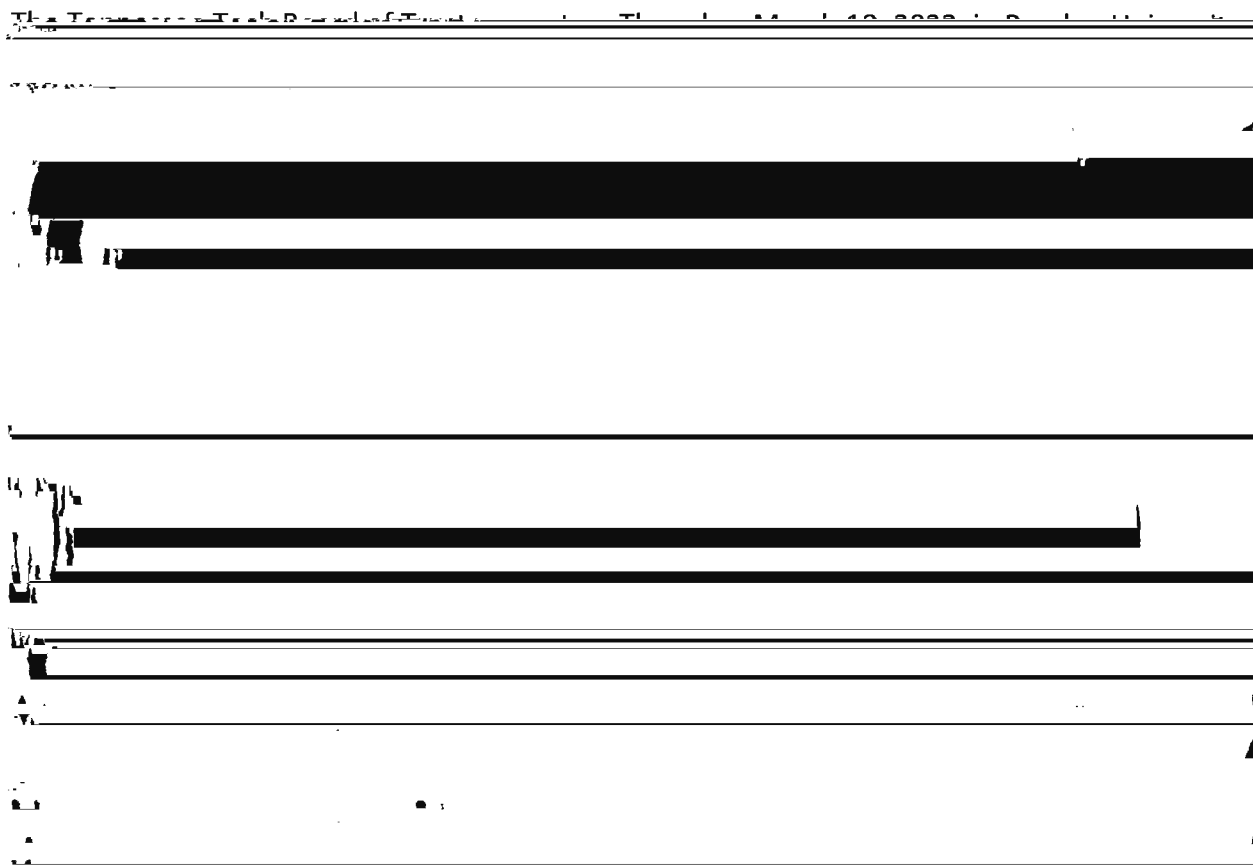
Roaden University Center, Room 282

MINUTES

Meeting was streamed live via link found on this web page:

[board-and-](#)

AGENDA ITEM 1 – CALL TO ORDER



Center Room 282. Chair Trudy Harper called the meeting to order at 2:04 p.m.

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

AGENDA ITEM 2 – RECOGNITION OF STUDENTS

Three students from the university's current Student Media Team plus recent graduates on the inaugural team, Seth Jones, Alex Rinka, and Logan Davis, shared their work focused on

[REDACTED]

[REDACTED]

[REDACTED]

recruiting prospective students. They outlined how processes are utilized for the student

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

AGENDA ITEM 6.A – AUDIT & BUSINESS COMMITTEE RECOMMENDATION – COMPENSATION PLAN

Committee Chair Stites moved to approve the proposed Compensation Plan pending approval of the Governor’s Budget for a four percent salary increase pool to be distributed to full- and part-time permanent employees based on employee’s 2021 salary.

[REDACTED]

[REDACTED]

[REDACTED]

one percent and maximum seven percent increase for employees with satisfactory or better evaluation scores, and employed on January 1, 2022. Because the recommendation came from committee, no second was needed. With an opportunity for further discussion and there being none, Mr. Wray called a roll call vote. The motion carried unanimously.

AGENDA ITEM 6.B – AUDIT & BUSINESS COMMITTEE RECOMMENDATION – NON-MANDATORY FEES

[REDACTED]

**AGENDA ITEM 6.E – AUDIT & BUSINESS COMMITTEE RECOMMENDATION – TTU POLICY 144
(TITLE IX POLICY AND GRIEVANCE PROCEDURES)**

Committee Chair Stites moved to approve TTU Policy 144 (Title IX Policy and Grievance

[REDACTED]

needed. With an opportunity for further discussion and there being none, Mr. Wray called a roll call vote. The motion carried unanimously.

[REDACTED]