



AUDIT & BUSINESS COMMITTEE

June 23, 2022

Roaden University Center, Room 282

M NUTES

Meeting was streamed live via link found on this web page
<https://www.tntech.edu/board/meetings/>

AGENDA ITEM 1 – Call to Order

The Tennessee Tech Board of Trustees Audit & Business Committee met on June 23, 2022 in

[REDACTED]

Roaden University Center Room 282. Chair Johnny Stites called the meeting to order at 10:24

AGENDA ITEM 3 – Maintenance and Mandatory Fees

Dr. Stinson recommended an increase for maintenance and mandatory fees. This is a 1.0% increase.

[REDACTED]

[REDACTED]

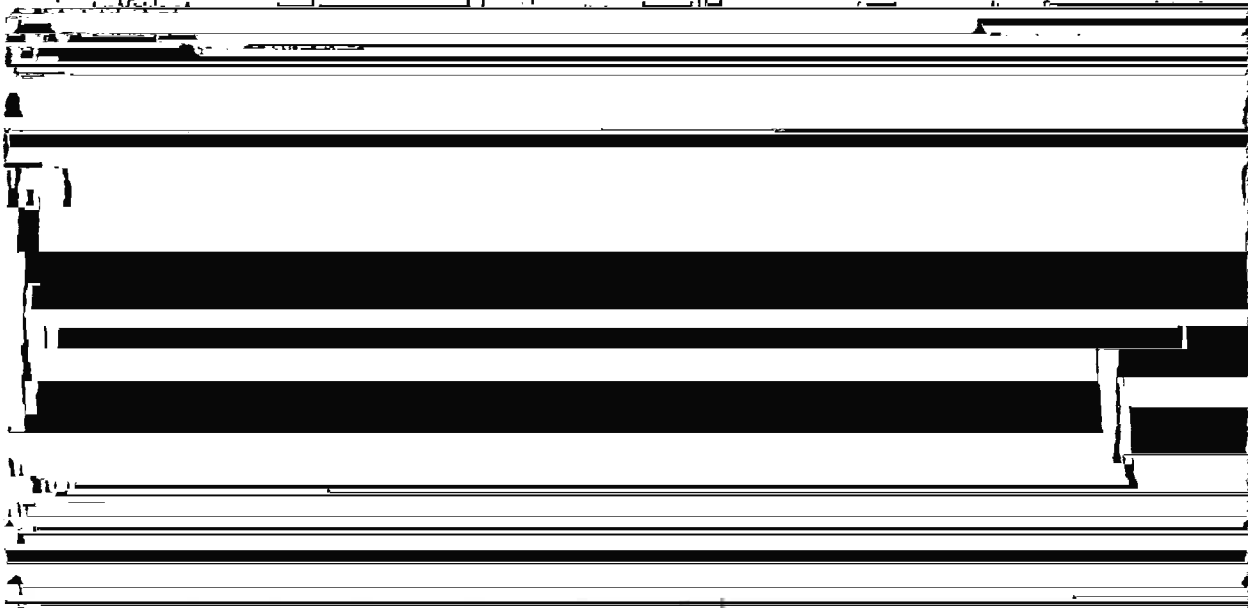
[REDACTED]

[REDACTED]

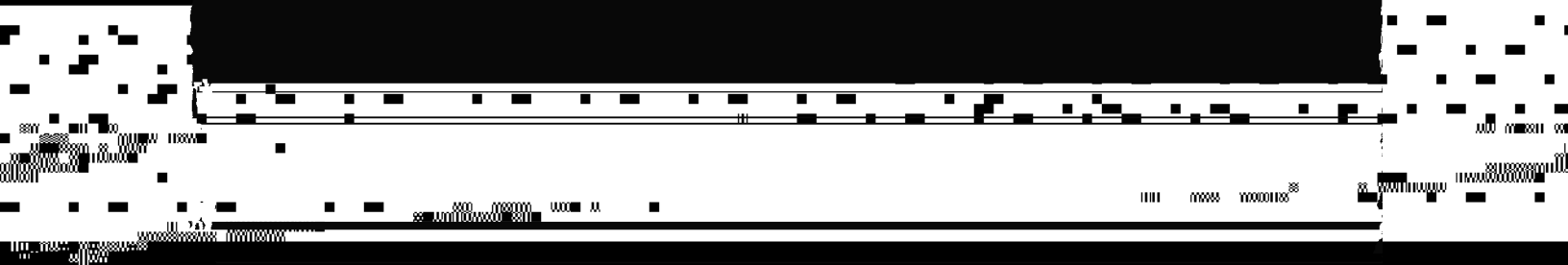
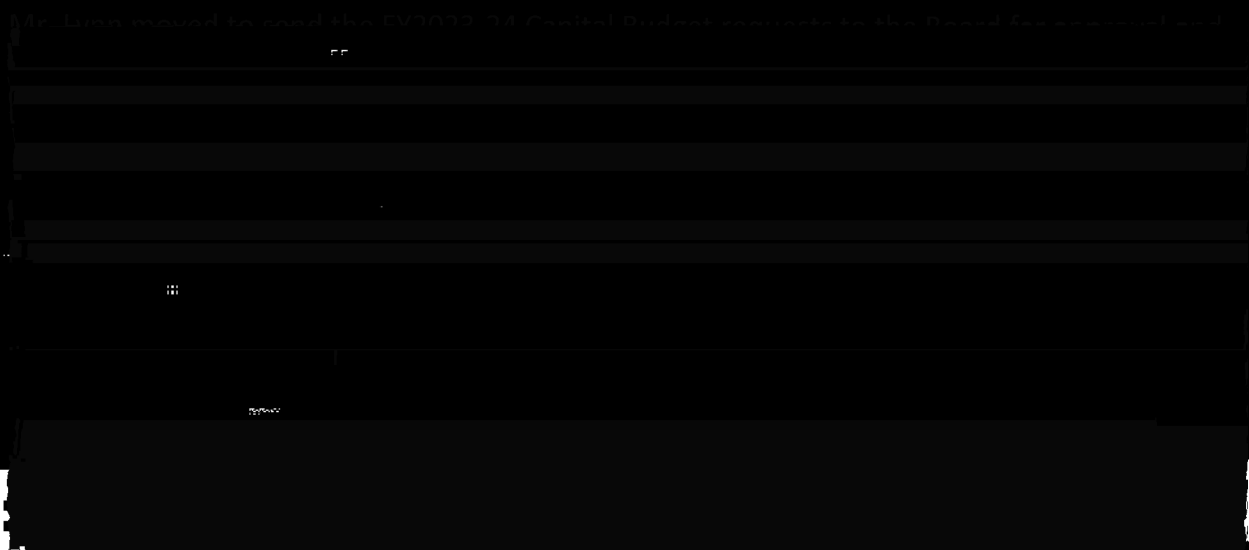
an optional level of State funding and THEC Commissioners are asked for more to be included.

[REDACTED]

[REDACTED]



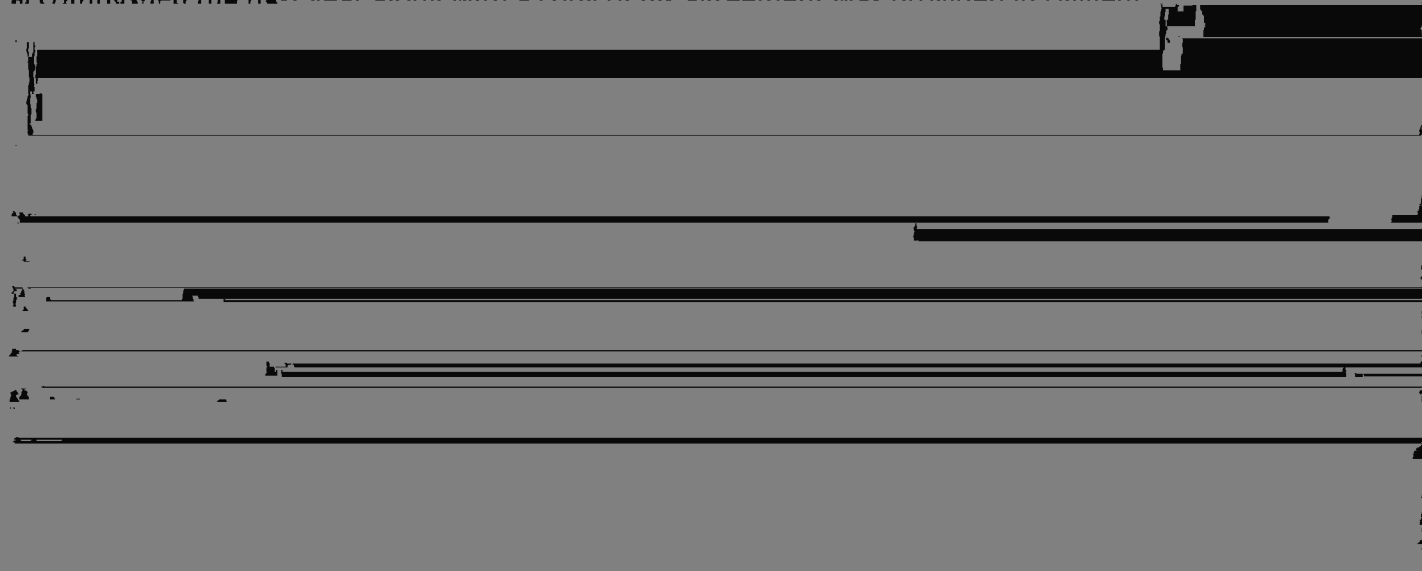
and we would bring this list back to the October committee meeting



Mr. Lynn moved to send the Dual Enrollment tuition rate of \$179.55 per credit hour to the Board for approval and to place it on the Board's regular agenda. Ms. Harper seconded the motion. Mr. Wray took a roll call vote. The motion carried unanimously.

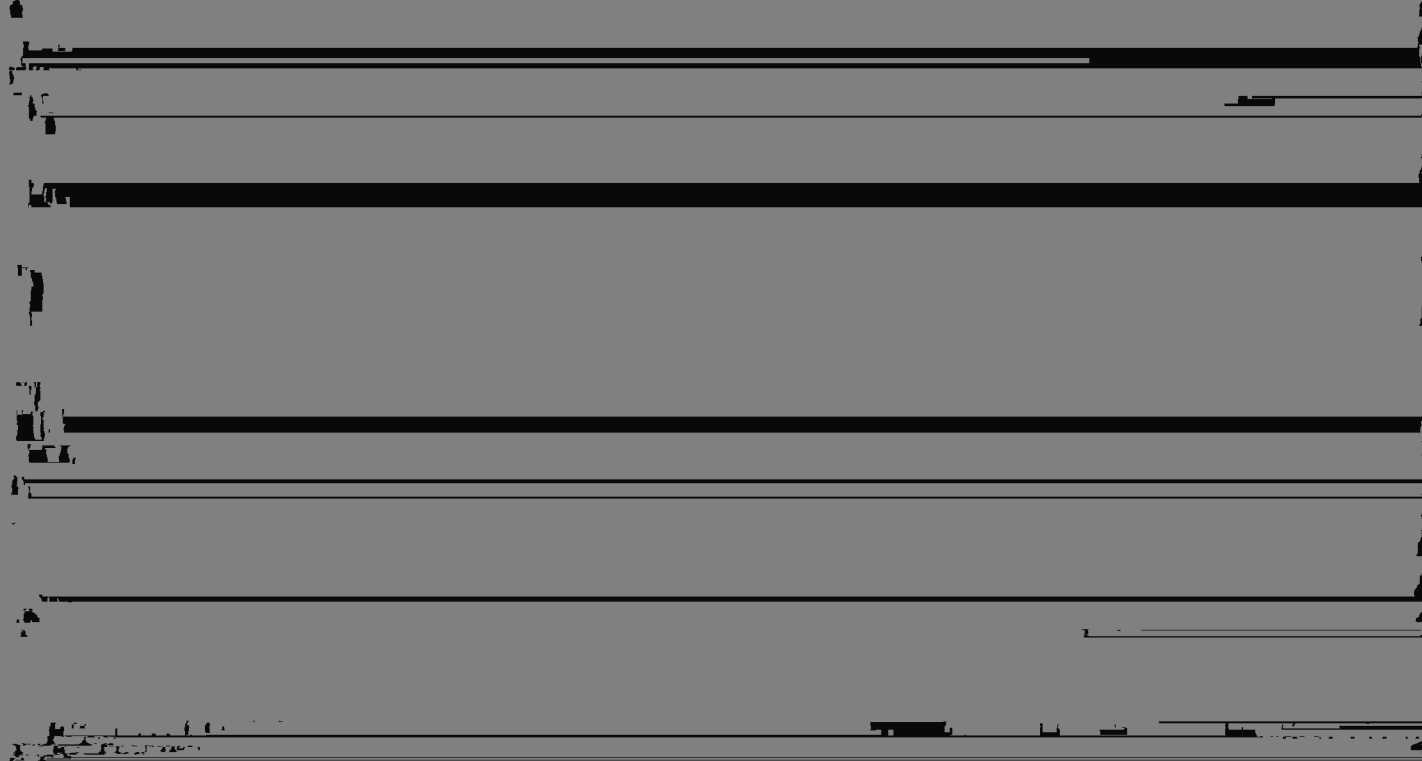
AGENDA ITEM 10 – Emeritus President Contract

Dr. Stinson stated that Dr. Robert Bell had a President Emeritus Contract with the university and TN law required the contract to be reviewed annually. A report for Dr. Bell and what he accomplished the past year along with a copy of his agreement was provided in Diligent



Mr. Lynn moved to send the 2022-23 emeritus contract for Dr. Bell to the Board for approval and to place it on the Board's consent agenda. Ms. Harper seconded the motion. Mr. Wray took a roll call vote. The motion carried unanimously.

AGENDA ITEM 11 – TLU Bell 506 (Contract and Compensation)



This was an informational item therefore no action was required.

AGENDA ITEM 14 – Tenure Recommendations

Dr. Pries advised the President's recommendations for tenure beginning August 2022 included:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]