



ACADEMIC & STUDENT AFFAIRS COMMITTEE

June 23, 2022

Roaden University Center, Room 282

MINUTES

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

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AGENDA ITEM 1 – CALL TO ORDER

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

in Studio Arts to the full Board for

[REDACTED]

The motion carried unanimously.

AGENDA ITEM 7 – TTU Policy 270 (General Graduate Admission Requirements)

Provost Bruce presented TTU Policy 270 to the Board of Trustees for approval of recommended revisions after receiving all other necessary university approvals. This policy is scheduled for review every four years. Provost Bruce explained that the majority of the revisions were

[REDACTED]

editorial updates with one substantive revision to the policy being the specification of a minimum undergraduate GPA for all graduate students admitted to the university. This minimum GPA was defined in the Graduate catalog, but not specified in the policy.

Trustee Wilmore moved to send TTU Policy 270 to the full Board for approval and to place it on the Board's consent agenda. Trustee Allcott seconded the motion. The motion carried unanimously.

AGENDA ITEM 8 – Athletics Update

Athletics Director Wilson reviewed the 2021-22 year in athletics. He also updated the Board of Trustees on the academic performances of the athletes, indicating that this is the sixth consecutive semester that the Tennessee Tech athletes have averaged above a 3.2 GPA. Mark Wilson with the help of President Oldham also shared Ohio Valley Conference (OVC) updates.

AGENDA ITEM 9 – Other Business

There was no other business.

AGENDA ITEM X – Adjournment

There being no further business, the Academic & Student Affairs Committee adjourned at 10:07.