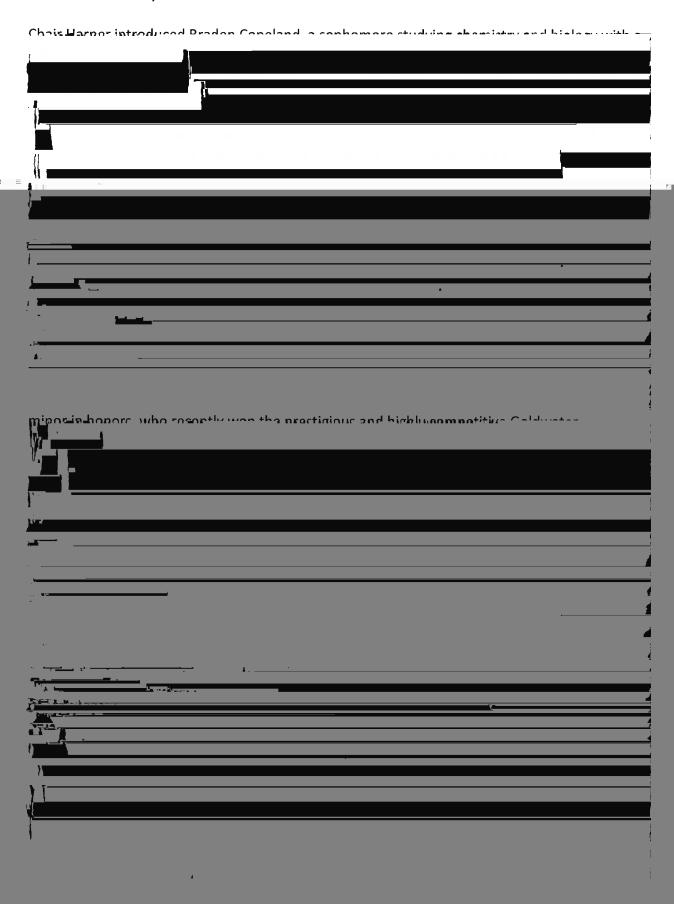
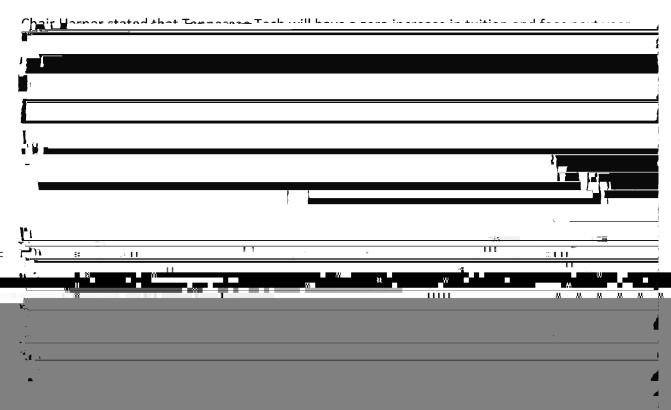


POARD OF TRUSTEES	
June 23, 2022	
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AGENDA ITEM 2 – RECOGNITION OF STUDENTS (GOLDWATER SCHOLARSHIP RECIPIENT AND FACULTY ADVISOR)





for all students. She stated that the Board was delighted to have the support of the Tennessee legislature and Governor Lee who understood the importance of meeting the needs of students. At the same time, the State understood the funding required to maintain and improve Tennessee Tech's ability to serve students and provide general support for our effort. Chair Harper also expressed her thanks to Board members for supporting that which was enabled by the State legislature and the Governor.

AGENDA ITEM 6 – PRESIDENT'S REPORT



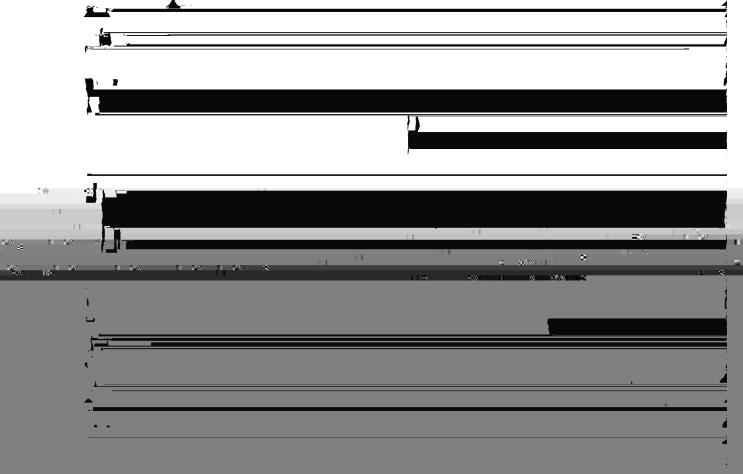


Sylvanob is a spaintenappener advention manager from formary. Tennesces and several se-	
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SGA Executive Treasurer for 2021-22. Savannab also served as a Student Ocientation Assistant	
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Association, and in numerous other roles.	
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seconded the motion. There being no additional discussion, Mr. Wray called a roll call vote. The motion carried unanimously.

B. FY2022-23 DISCLOSED PROJECTS

Mr. Stites reported that the next item approved by the Audit & Business Committee was the FY 2022-23 disclosed projects. Upon the committee's recommendation, Mr. Stites moved



Hall North roof replacement. Ms. Vanhooser seconded the motion. There being no additional discussion, Mr. Wray called a roll call vote. The motion carried unanimously.



Upon the Audit & Business Committee's recommendation, Mr. Stites moved that the Board approve the FY2023-24 Capital Budget request. Mr. Lynn seconded the motion. There being no additional discussion, Mr. Wray called a roll call vote. The motion carried unanimously.

D. LAND ACQUISITION

I pan the Audit & Ducinace Committee's recommendation Mr. Stites was and that the Based

for her service and commitment to Tennessee Tech. Hannah was presented a plaque which was created in Braille.

AGENDA ITEM 11 - OTHER BUSINESS - RESOLUTION TO THANK THE GENERAL ASSEMBLY

Mr. Jones moved to approve the creation of a resolution for presentation to the Tennessee Gangral Acrembly to thank them for their generality in recent years with fine die of an T-