



BOARD OF TRUSTEES

June 23, 2022

<https://www.tntech.edu/board/meetings/2022-06-23-board-meeting.php>

M NUTES

Meeting streamed live at <https://www.tntech.edu/board/meetings/2022-06-23-board-meeting.php>

AGENDA ITEM 2 – RECOGNITION OF STUDENTS (GOLDWATER SCHOLARSHIP RECIPIENT AND FACULTY ADVISOR)

Chris Warner introduced Braden Coneland, a sophomore studying chemistry and biology with

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Chair Harper stated that Tennessee Tech will have a new increase in tuition and fees next year.

[REDACTED]

[REDACTED]

[REDACTED]

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

President O’Hara reported that he believed the [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Savannah is a major company education manager from Seymour, Tennessee and served as

[REDACTED]

SGA Executive Treasurer for 2021-22. Savannah also served as a Student Orientation Assistant

[REDACTED]

Student Success Coordinator for Flight Path, a Director of the Tennessee Tech Parent Association, and in numerous other roles.

Chairman called for a motion to appoint Savannah. Mr. [REDACTED] [REDACTED]

[REDACTED]

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 the Board approve the FY2022-23 disclosed projects for approval. [REDACTED]

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.

C. CAPITAL BUDGET FY2023-24

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

Upon the Audit & Business Committee's recommendation, Mr. Stites moved that the Board

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 General Assembly to thank them for their generosity in recent years with funding for Tennessee

[REDACTED]

Tech. Mr. Lynn seconded the motion. There being no additional discussion, Mr. Wynn called

[REDACTED]