



## BOARD OF TRUSTEES

October 6, 2022

<https://www.tntech.edu/board/board-and-board-committee-meetings.php>

Meeting streamed live via link found on this web page:

### AGENDA ITEM 1 – CALL TO ORDER

The Tennessee Tech Board of Trustees met on October 6, 2022, in Roaden University Center Room 282. Chair Trudy Harper called the meeting to order at 1:35 p.m.

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

- Dan Allcott
- Tom Jones
- Rhedona Rose

## AGENDA ITEM 2 – RECOGNITION OF STUDENTS

[REDACTED]

[REDACTED]

members of the freshmen class. Being named a National Merit Finalist was one of the highest academic honors a high school senior can receive. This year's finalists were: Emma Fontenot, Frederick Heard, Gunnar Schindler, and Jackson Taylor. Emma and Jackson were present

[REDACTED]

[REDACTED]

awards on the fly. Scholarship awards will go out early this fall for next year so students and their families know well in advance what to expect. We found that made a difference in recruiting students.

By the time a student attended orientation in the summer, we were now able to hand them a good faith estimate of financial aid awarded total including federal financial aid scholarships.

Then they know clearly what the out-of-pocket balance expectation would be for that

[REDACTED]

[REDACTED]

they could also understand. We were able to... [REDACTED]

[REDACTED]

freshmen for next fall. We cannot lose focus. We must continue to build on our strengths and that was what we were committed to do.

As of now, applications for next fall's freshman class are running significantly ahead of this time

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

last year. Early indications are that we are keeping pace and we had an outstanding Preview Day on campus last Saturday when we had about 450 or 500 prospective students on campus.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

There being no additional discussion, Mr. Wray called a roll call vote. The motion passed unanimously.

**AGENDA ITEM 7 – EXECUTIVE COMMITTEE RECOMMENDATION – CONSIDERATION OF A PAY RAISE FOR THE PRESIDENT**

[REDACTED]

1/19/22

received the Board's report on the FY2023-24 budget. I do not have any questions.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

seconded the motion. There being no additional discussion, Mr. Wray called a roll call vote. The

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]