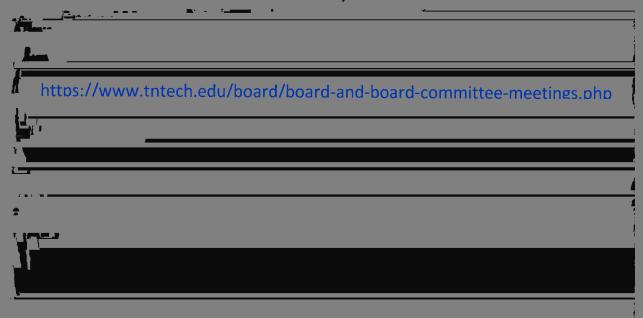


BOARD OF TRUSTEES

October 6, 2022



Meeting streamed live via link found on this web page:

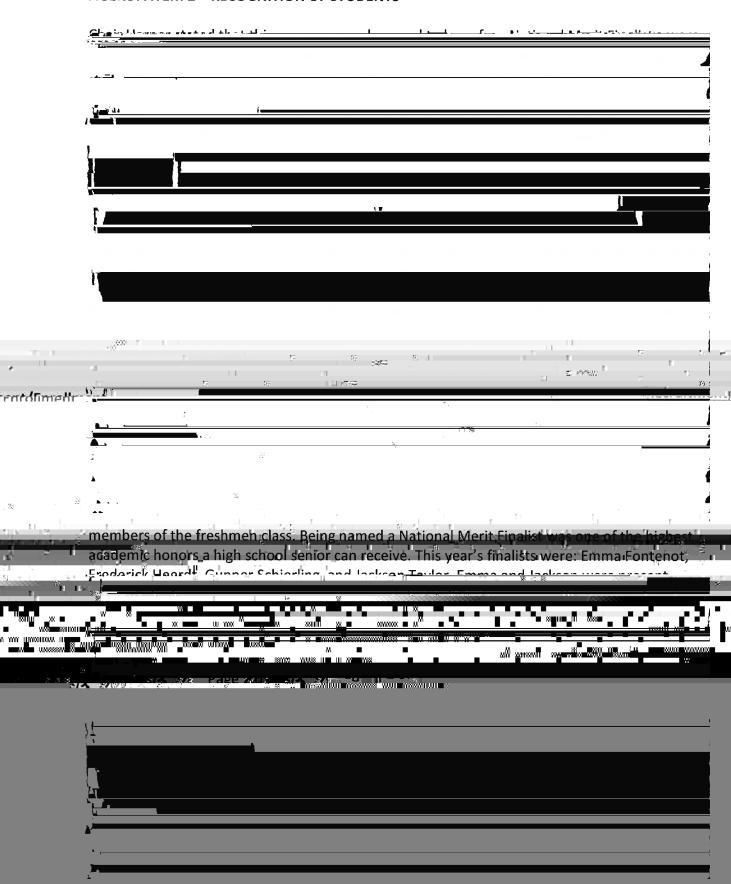
AGENDA ITEM 1 - CALL TO ORDER

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:

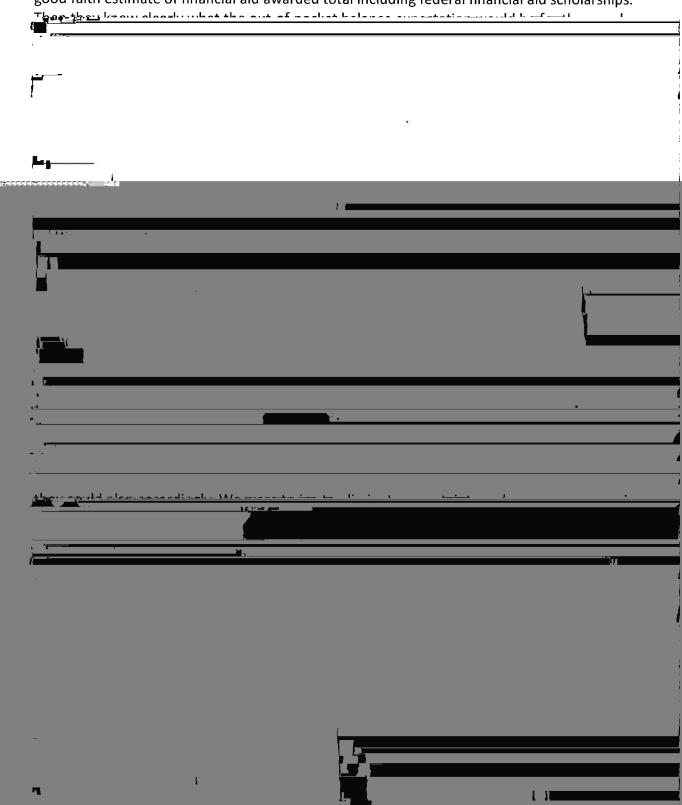
- Dan Allcott
- Tom Jones
- Rhedona Rose

AGENDA ITEM 2 - RECOGNITION OF STUDENTS



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.

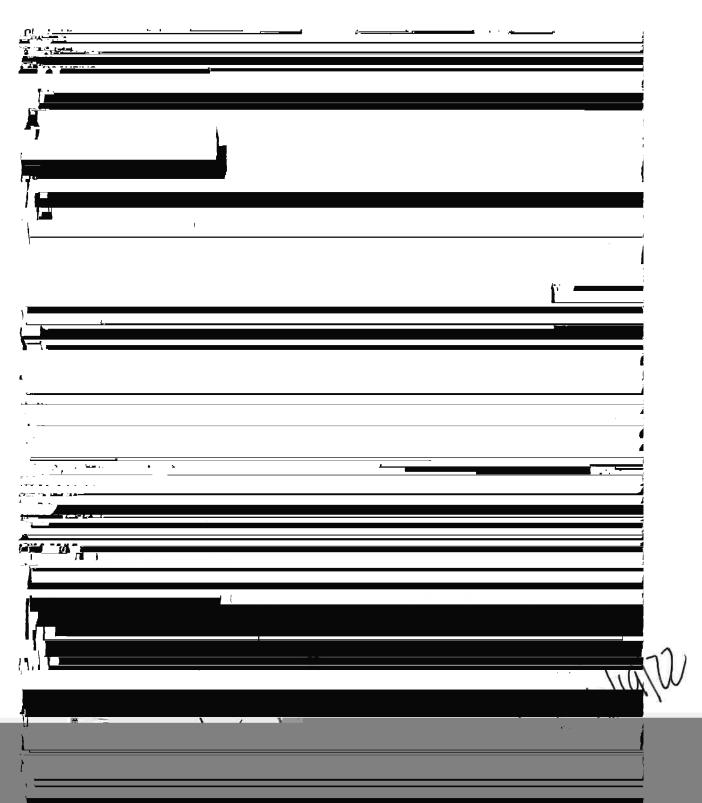


freshmen for next fall. We cannot lose focus. We must continue to build on our strengths and that was what we were committed to do.

As of now-applications for novt-fall's freshmen class are running significant.	enificantly about afthicking
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last year. Early indications are that we are keeping pace and we had Day on campus last Saturday when we had about 450 or 500 prosp	ective students on campus
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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



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