## **BOARD OF TRUSTEES**

June 22, 2023 , <u>Pp. ქვო University Contact Decom 202</u>	
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AGENDA ITEM I – CALL TO ORDER	
Tha, Tennessee Toch Poord of Trustees met on Thursday June 22, 2022	in Decident (1000)
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Orientation, Advi	isement, and Registratio Shmen with the advice ar	on (SOAR.) These students	s teach Tech tradit to live Wings Up.	ons and
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the Lab Science building; students love to study in that area. The Main Quad is another popular area.

Chair Harner stated th	natisha was ve	in peut bild that	the SOVs at	কৈ <u>উ</u> তাধ্ <b>ট</b> u	<u> </u>	⊒make =	
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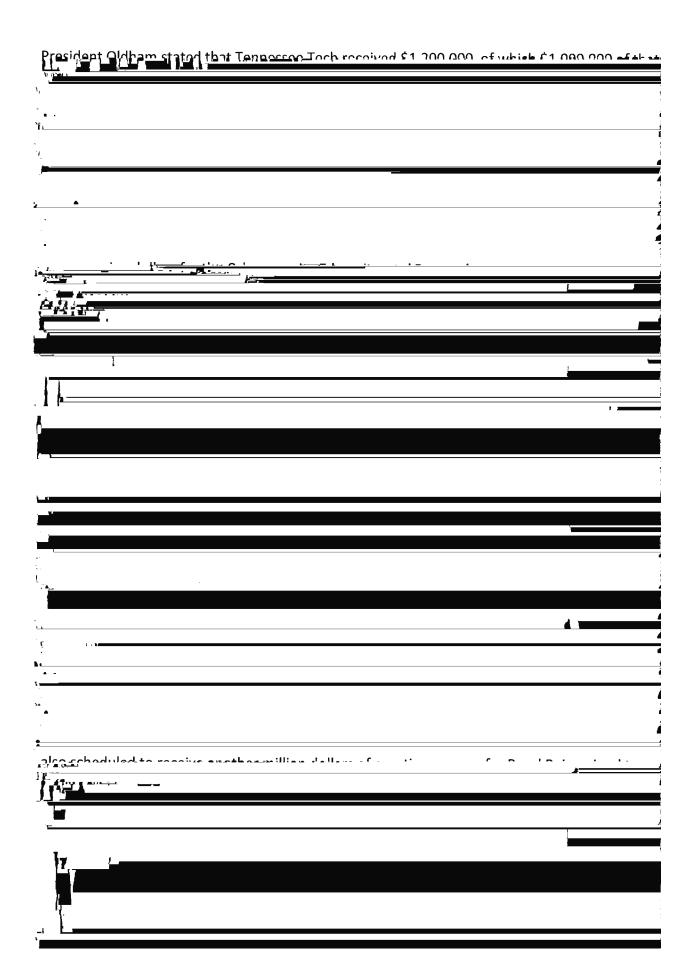
Tennessee Tech degrees look more important because of what the students are doing.

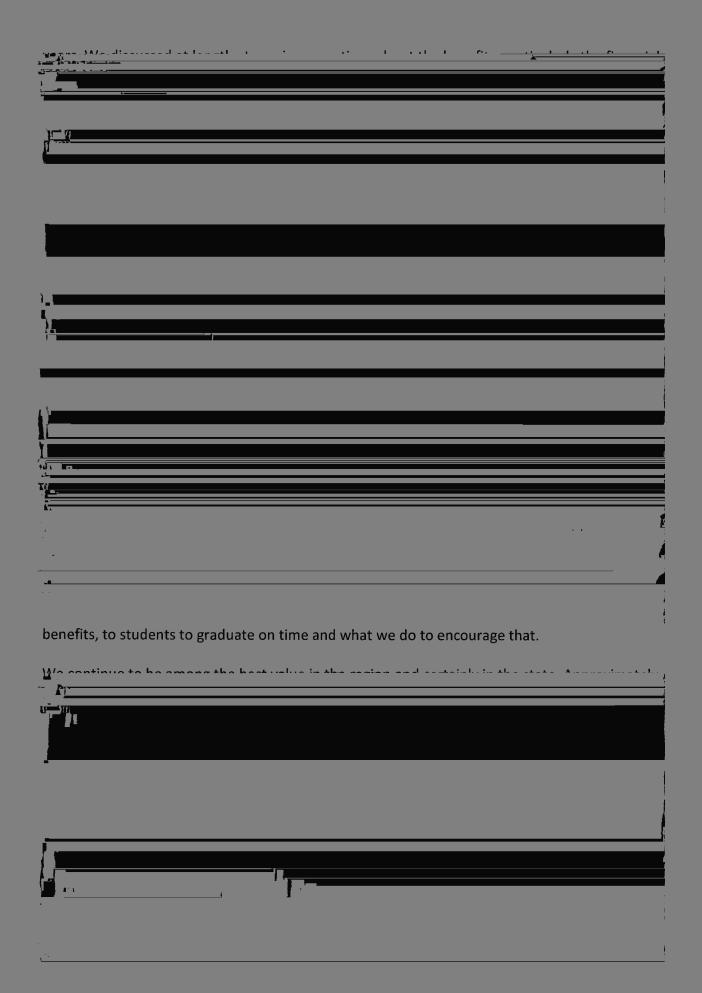
## **AGENDA ITEM III – APPROVAL OF MINUTES**



characterized as a suitcase campus, Ms. Griffin's observations indicate a robust engagement of the student body with the surrounding college town community.

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ff-campus apart	ments and havin	g more consis	tently commur	nicated shuttle	schedules
tudents would li	ke to see the pos	ssibility of a 24	1/7 library for u		
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s. Griffin stated	that students ha	ave expressed	a desire for im	proved textbo	ok access to help
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tremendous and those that publish their work or present it in peer-reviewed settings, speaks to the quality of the work. Our aspirational goal for research funding is \$40,000,000 so it is looking like that figure is much more attainable today than when we started that journey. President Oldham thanked Dr. Dinkort who has been with us this was h Research Office staff and everyone else who helped us reach this level.

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INTENANCE AND MA	NDATORY FEES		
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AGENDA ITEM VII.B. - AUDIT & BUSINESS COMMENTER REPORT AND RECOMMENDATIONS FOUND & FILE OF THE PROPERTY AND RECOMMENDATIONS FOUND & FIL

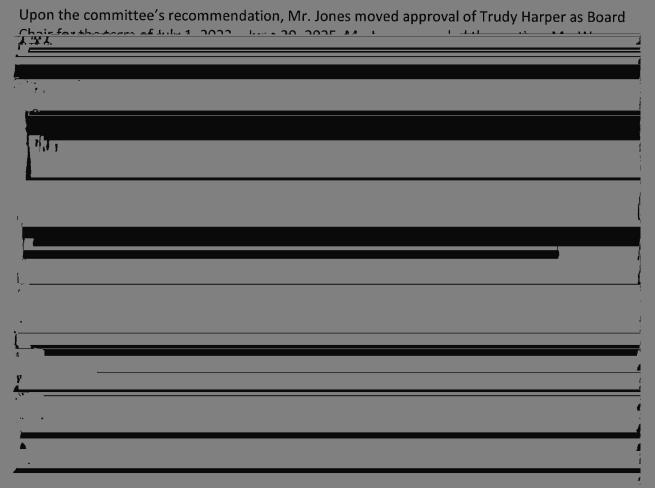
roll call vote. The motion passed unanimously.

NON-MANDATORY FEE SUMMARY

make any needed amendments to the agreement to clarify that no state funds would be used

to support the physical building infrastructure on the farm and to ensure that the agreement is consistent with the intent. Mr. Jones seconded the motion. Mr. Wray called a roll call vote. The motion passed 7-0, with Mr. Allcott abstaining.

AGENDA ITEM VIII.A. – EXECUTIVE COMMITTEE RECOMMENDATIONS – ELECTION OF CHAIR OF THE BOARD FOR JULY 1, 2023-JUNE 30, 2025



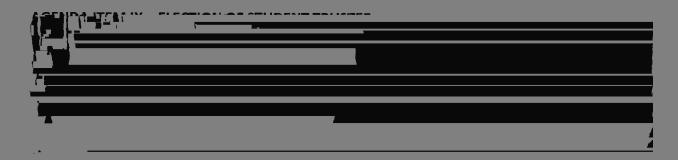
called a roll call vote. The motion passed unanimously.

AGENDA ITEM VIII.B. – EXECUTIVE COMMITTEE RECOMMENDATIONS – ELECTION OF VICE CHAIR OF THE BOARD FOR JULY 1, 2023 – JUNE 30, 2025

Upon the committee's recommendation, Mr. Stites moved approval of Rhedona Rose as Board Vice-Chair for the term of July 1, 2023 – June 30, 2025. Mr. Lynn seconded the motion. Mr. Wray called a roll call vote. The motion passed 7-0, with Ms. Rose passing.

AGENDA ITEM VIII.C. – EXECUTIVE COMMITTEE RECOMMENDATIONS – ELECTION OF THE ADDITIONAL MEMBER OF THE EXECUTIVE COMMITTEE

Upon the committee's recommendation, Mr. Jones moved approval of Fred Lowery as the



Upon a recommendation from the Student Government Association, Mr. Lowery nominated Addison Dorris to serve as the student trustee for fiscal year 2023-24. Mr. Wilmore seconded the motion. Mr. Wray called a roll call vote. The motion passed unanimously.

## **AGENDA ITEM X – BOARD SECRETARY REPORT**

