



AUDIT & BUSINESS COMMITTEE

September 28, 2023

Roaden University Center, Room 282

NOTES

Meeting was streamed live via link found on this web page:

<https://www.tntech.edu/board/meetings/>

AGENDA ITEM 1 – Call to Order

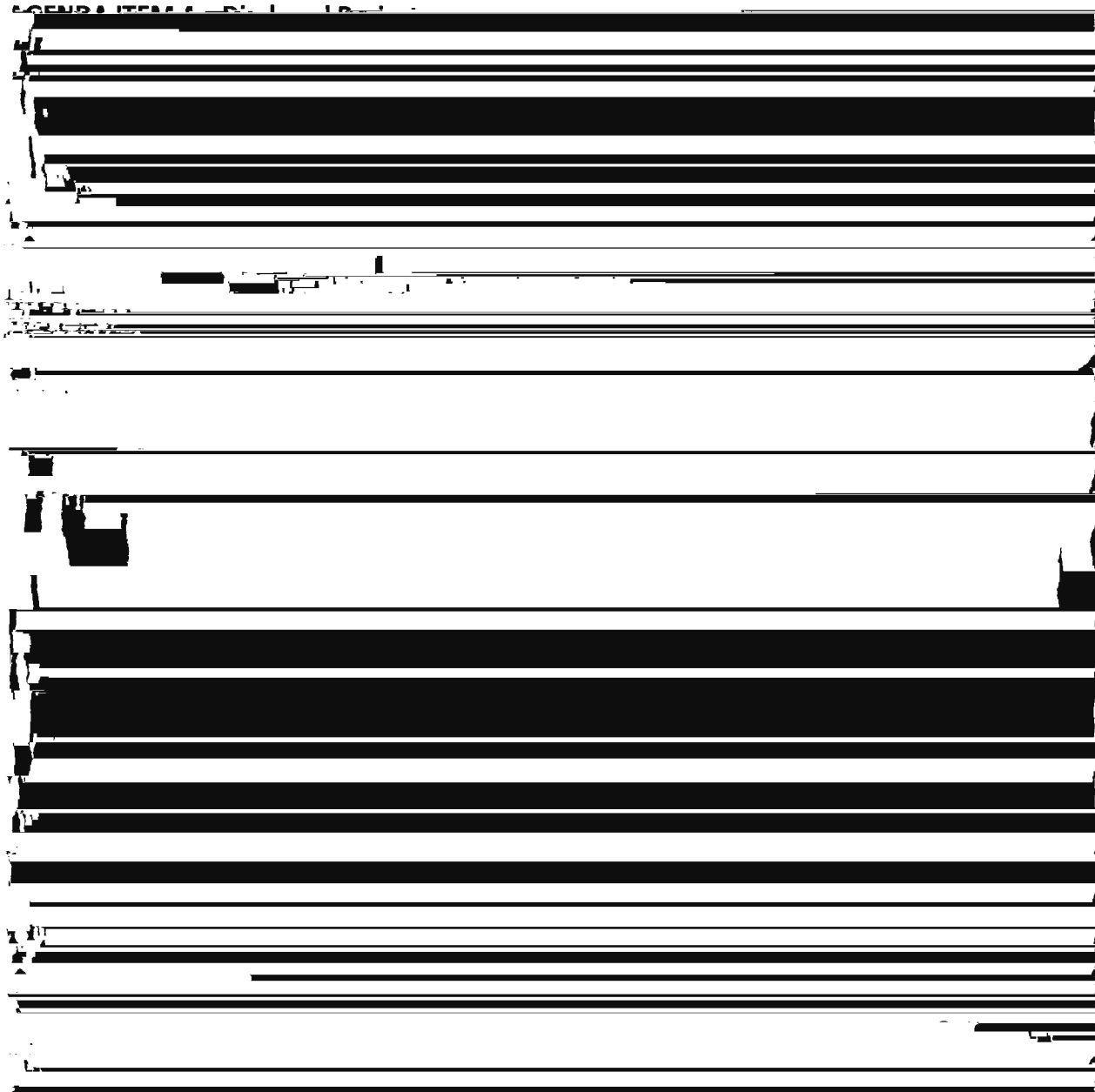
The Tennessee Tech Board of Trustees Audit & Business Committee met on September 28.

[REDACTED]

AGENDA ITEM 3 – Financial Update

Dr. Stinson gave the committee an update on university finances including comparison of end-of-year budget to actual end-of-year expenditures and tuition and fee revenue projections based on fall semester enrollments

This was an informational item therefore no action was required.



headhouse (greenhouse) renovation. These projects will use plant funds with the headhouse

College of Education. Dr. Skjellum was hired as Professor in the Department of Computer
Sciences in the College of Engineering. Dr. Liu was hired as Vice President of Research with

[REDACTED]

tenure in the Department of Biology. Recommendation for tenure was supported by their
parenting department, faculty, college dean and the provost. Supporting documents were

[REDACTED]

provided in Diligent.

