



# ACADEMIC & STUDENT AFFAIRS COMMITTEE

June 20, 2024

Roaden University Center, Room 282

## NOTES

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

[tntech.edu board rd-a committee-meeting](https://tntech.edu/board/rd-a/committee-meeting)

### AGENDA ITEM 1 – CALL TO ORDER

The Tennessee Tech Board of Trustees Academic & Student Affairs Committee met on June 20, 2024, at Roaden University Center, Room 282. Chair Rhedona Rose called the meeting

[REDACTED]

to order at 8:09 a.m.

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

Rhedona Rose  
Jeannette Luna  
Addison Dorris

**AGENDA ITEM 3 – Enrollment Update**

Karen Lykins, vice president for enrollment and communication, began her presentation by sharing that fall 2024 total enrollment progression numbers are up from last year's numbers. She explained that with this progression, final census numbers should top last year's numbers. Next, Mrs. Lykins moved her focus to fall 2024 freshmen enrollment progression. These

[REDACTED]

healthy. She then talked about freshmen soar registration numbers and the number that have already attended (both up from last year).

Next Mrs. Lykins presented to the Board information about the Free Application for Federal Student Aid (FAFSA), which is the form that students must complete to apply for federal aid, grants, work study funds, and loans. She explained that there have been delays by the

[REDACTED]

[REDACTED]

championship. Mr. Wilson then transitioned into sharing information about athletes and community service, explaining that each student athlete completes community service as part of their service learning.

Mr. Wilson then updated Trustees on some facility enhancements that were made this year before moving on to fundraising efforts and updates on Tucker stadium. He concluded his presentation by sharing OVC updates, NCAA updates, transfer portal information, and Name

[REDACTED]

Image, and Likeness information with Board members.

**AGENDA ITEM 5 – Provost’s Report**

Provost Bruce began her presentation by recognizing the 2024 Derryberry Award winner and recognized Outstanding Faculty Award recipients. She then introduced Dean Lisa Zagumny from the College of Education to give a focused update on the College of Education, as a second in a series of College updates presented by College Deans. This series was initiated as a result of the most recent Board self-evaluation.

...innovative examples of innovative space  
[REDACTED]

presentation by informing Board members that the official academic program inventory, which  
is the official inventory of Tennessee Tech's academic program offerings as listed on the

[REDACTED]

Lee Wray 10/15/24

[REDACTED]