



BOARD OF TRUSTEES

September 26, 2024

Roaden University Center, Room 282

M NUTES

Meeting streamed live via link found on this web page:

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

AGENDA ITEM I – CALL TO ORDER

The Tennessee Tech Board of Trustees met on Thursday, September 26, 2024, 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

[REDACTED]

present:

- Tom Jones
- Jeannette Luna
- Thomas Lynn
- Claire Myers
- Rhedona Rose
- Camron Rudd
- Johnny Stites
- Trudy Harper

Fred Lowery joined electronically.

RECOGNITION OF CITY/COUNTY LEADERS

President Phil Oldham stated that it was his pleasure to introduce several individuals who deserve public recognition. He stated that Tennessee Tech is heavily dependent upon relationships and partnerships and was blessed to have some outstanding partnerships. He asked City Mayor Laurin Wheaton, County Mayor Buddy Darter, Cookeville, Putnam County

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AGENDA ITEM IV – STUDENT TRUSTEE REPORT

Chair Harper stated that the next item on the agenda was the Student Trustee Report. Claire Myers, the newest Board member, presented the report and discussed Week of Welcome

events, the second annual College Town Kickoff, Bienvenidos – a new welcome event tailored

to support the growing Hispanic student campus population, university convocation for

Freshmen, the grand opening of the Asher Fisher Engineering building scheduled for October

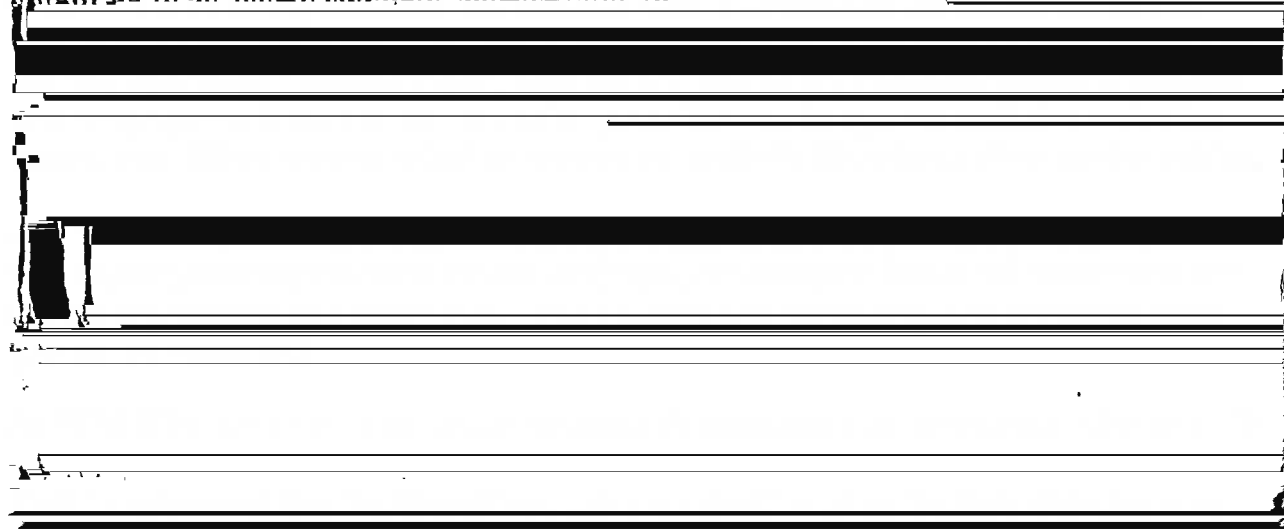
Tapscott Tank's CyberCorps Scholarship for Service program was recognized at the January

[REDACTED]

7/23/16 Scholarship for Service National Job Fair among the top eight CyberCorps programs in the

[REDACTED]

President Oldham concluded his report stating that the compensation plan is critically important to be able to compete, and he stated that he appreciated the Board's support for



what is being accomplished in that regard. Once phases one and two of the plans are complete this fall, the normal faculty salary will be at the market median, and we started just about five



recommendation came from committee, no second was needed. Mr. Wray called a roll call vote. The motion carried unanimously.

AGENDA ITEM VIII.C. – AUDIT & BUSINESS COMMITTEE RECOMMENDATION – TENURE UPON RECOMMENDATION APPOINTMENTS

Committee Chair Stites moved that upon the committee’s recommendation, the Board approve the tenure upon appointment recommendations. Because the recommendation came from committee, no second was needed. Mr. Wray called a roll call vote. The motion carried unanimously.

AGENDA ITEM IX: BOARD SECRETARY REPORT

Mr. Wray reported that he had sent Cybersecurity Risks for Higher Education to all Trustees for last quarter’s training. He also stated that the Association of Governing Boards of Universities and Colleges (AGB) determined the top strategic issues for 2024-25: Board leadership, student success, the student experience, leadership support, and business model innovation and

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digital transformation. He stated that he would soon be sending information about the top strategic issues, as determined by AGB, to Trustees

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