



- I. Call to Order
- II. Revision of Board Policy 005 (Board Committees)
- III. Delegation of Limited Authority to Secretary to Make Technical Changes in Policies and Rules
- IV. Review of New Board Policy 007 (Free Speech on Campus)
- V. Revision of Bylaw 1.3 Related to Board Approval of Tennessee Tech's Mission Statement
- VI. Review of Current Mission Statement, Vision Statement, and Strategic Plan
- VII. Other Business
- VIII. Adjournment