



AUDIT & BUSINESS COMMITTEE

June 20, 2024

Roaden University Center, Room 282

AGENDA

- I. Call to Order
- II. Approval of Minutes
- III. Federal Fair Labor Standards Act
- IV. Maintenance and Mandatory Fees
- V. Non-Mandatory Fee
- VI. Dual Enrollment Tuition
- VII. FY2023-24 Estimated and FY2024-25 Proposed Budget
- VIII. Capital Budget FY2025-26
- IX. Disclosed Project Modification
- X. Master Plan Amendment
- XI. Lease Agreement
- XII. Emeritus President Contract
- XIII. Compensation Study Update
- XIV. Faculty Promotions
- XV. Tenure Recommendations
- XVI. Adjournment of Open Session and Call to Order of Non-Public Executive Session to Discuss Audits, Investigations, Litigation, and Matters Deemed Not Subject to Public Inspection Pursuant to T.C.A. § 4-35-108(b)(1)-(3)
- XVII. Adjournment