

EAST TENNESSEE STATE UNIVERSITY
BOARD OF TRUSTEES
MARCH 2017 MEETING

1:00pm EDT
Friday
March 24, 2017

East Tennessee Room
D.P. Culp University Center
412 J.L. Seehorn Road
Johnson City, TN

ORDER OF BUSINESS

- I. Call to Order
- II. Roll Call
- III. Adoption of Bylaws
- IV. Adoption of Code of Ethics with Conflict of Interest Policy
- V. Election of Chair and Vice Chair
- VI. Selection of Student Trustee
- VII. Standing Committee Membership
- VIII. Adoption of Calendar for Board of Trustees Meetings
- IX. Adoption of Policies
 - A. Academic
 - B. Human Resources
 - C. Student
 - D. Financial
 - E. Technology
- X. Confirmation of the Director of Internal Audit
- XI. Delegation of Authority to the President
- XII. Committee for 125 Review
- XIII. University Strategic Plan
- XIV. SACSCOC Accreditation – Substantive Change Process Update

XV. Receipt of Financial Audit

XVI. President's Report

A. Budget overview and update

B. Facilities and capital update

C. Legislative update

XVII. Adjournment