



Schedule of Board Meeting Agenda “Emphasis”

February/March BOR:

- Tenure and Promotion approvals
- Report on TTUS Annual Combined Financial Report
- Investment Performance Update
- Approve commissioning of police officers (covering Jul. 1 – Dec. 31)
- Legislative Update (odd years)

May BOR:

- Approval of Capital Project Plans (MP-1)
- Approve holiday schedules (flexibility for annually or every two years)
- Investment Performance Update
- Approve revisions to traffic and parking fee schedule
- Legislative Update (odd years)
- Approve Premium Rates for the Medical Liability Self-Insurance Plan
- Report on Debt / Bond Authorization (as needed)

August BOR:

- Board of Trustees of the Carr Scholarship Foundation
- Approval of FY operating budgets
- Approve annual audit plan
- BOR evaluation of Chancellor and Presidents
- Investment Performance Update
- Approve commissioning of police officers (covering Jan. 1 – June 30)
- Swearing in of new student regent

November BOR:

- Acknowledge Campus Condition report
- Report on TTU System IT Governance and Security
- Investment Performance Update
- Report on TTUS Endowments
- Legislative Priorities (even years)
- Tuition and Fee Assessment (even years)
- Reports to the Board: Office of Research Commercialization (Information Item)
- CEO Title IX administrative reports per TEC, Section 51.253(c) (Information Item)

Other:

- Strategic Highlights - Report on strategic initiatives of the components and TTUS (as requested)
- Student Handbooks - Per Section 05.01.2, Regents’ Rules the ACS Committee leadership is authorized to review proposed changes to the operating manuals or student handbooks for component institutions. Such revisions are submitted to the Board Office to facilitate the necessary review by the ACS Committee.

Link to Board Meeting Calendar [here](#).