



Schedule of Board Meeting Agenda “Emphasis”

February/March BOR:

- Tenure and Promotion approvals
- Report on TTUS Combined Annual Financial Statements
- Investment Performance Update
- Tuition and Fee Assessment (even years)
- Legislative Update (odd years)

May BOR:

- Approval of Capital Project Plans (MP-1)
- Approve revisions to Student Handbooks or Code of Professional Conduct
- Approve holiday schedules (flexibility for annually or every two years)
- Investment Performance Update
- Approve revisions to traffic and parking fee schedule
- Enterprise Risk Management Update (even years)
- Legislative Update (odd years)
- Approve Premium Rates for the Medical Liability Self-Insurance Plan

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
- Swearing in of new student regent

November BOR:

- Acknowledge Campus Condition report
- Reports to the Board: Office of Research Commercialization (ORC)
- Report on TTU System IT Governance and Security
- Chief Executive Officer Title IX administrative reports as required by Texas Education Code, Section 51.253(c) (Information Item)
- Investment Performance Update
- Report on TTUS Endowments
- Legislative Priorities (even years)

Other:

- Bond Issuance (only when issuing new bonds)
- Strategic Highlight - Report on Strategic Initiatives (various component and TTUS)

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