



TENNESSEE BOARD OF REGENTS
Quarterly Board Meeting
Thursday, September 17, 2015 - 9:30 a.m. (CDT)
Agenda

- I. Approval of the Minutes
 - A. June 19, 2015 Regular Session Board Meeting

- II. Report of Interim Action

- III. Report of the Committees
 - A. Consent Agenda
 - 1. Minutes of the Workforce Development Committee on September 16, 2015
 - 2. Minutes of the Academic Policies and Programs Committee on September 16, 2015
 - 3. Minutes of the Audit Committee on August 25, 2015

- IV. Report of the Regents Award in Excellence in Philanthropy

- V. Report of the Chancellor
 - CDU Report

- VI. Reports of Presidents and Directors

- VII. Unfinished Business
 - A. Approval of Revisions to the Bylaws as Noticed on June 19, 2015

- VIII. New Business
 - A. Approval of the Proposed 2016 Meeting Dates
 - B. Minutes of the Personnel and Compensation Committee on September 16, 2015 that includes Tenure Upon Appointments, Compensation Proposals, and the Report of the September 2, 2015 Special Called Meeting
 - C. Minutes of the Finance and Business Operations Committee on September 16, 2015 that includes the Capital Budget for FY 2016 – 2017 and Capital Match Funding Report
 - D. Building Naming Request at Middle Tennessee State University – John Bragg Media and Entertainment Building
 - E. Building Naming Request at Middle Tennessee State University – Andrew Woodfin Miller, Sr., Education Center
 - F. Resolution of Appreciation for Director David Browder

MINUTES
TENNESSEE BOARD OF REGENTS
REGULAR SESSION

June 19, 2015

The Tennessee Board of Regents met in regular session on June 19, 2015. The meeting was hosted by Columbia State Community College, located in Columbia, Tennessee. Vice Chair Emily Reynolds presided over the meeting and called the meeting to order. In her opening remarks, Vice Chair Reynolds thanked President Janet Smith and her team for their gracious hospitality and for the very informative presentation about the college given that morning.

Next, she called on the Board Secretary, Mary Moody, to call the roll. The following members were present:

Mr. Greg Duckett
Mr. Darrell Freeman
Mr. Tom Griscom
Ms. Fran Marcum
Dr. Barbara Prescott
Mrs. Rebecca Reeves
Ms. Emily Reynolds
Mr. Howard Roddy
Ms. Leigh Shockey
Mr. J. Parker Smith
Mr. Johnny Stites
Mr. Bob Thomas
Ms. Danni Varlan
Ms. Dottye Webb

A quorum was present. Members not available to attend the meeting were Governor Bill Haslam, Commissioner Julius Johnson, Commissioner Candice McQueen and Regent Russ Deaton.

I. MINUTES

Minutes from the March 27, 2015 regular scheduled meeting and minutes from the special called session held on May 27, 2015 were provided to all members prior to the meeting. Regent Thomas moved approval of the minutes as presented. Regent Prescott provided a second to the motion and the motion was approved.

II. REPORT OF INTERIM ACTION

Vice Chair Reynolds called upon Chancellor Morgan, who presented the Report of Interim Action reflecting business transacted by the Office of the Chancellor since the previous meeting of the Board. Chancellor Morgan requested approval of the report. Regent Duckett moved to accept the report. Regent Freeman provided a second to the motion. The motion passed. A copy of the Report is attached to the official copy of the Minutes as Appendix A.

III. REPORT OF THE COMMITTEES

Next, Board members were asked to act on the report of the June 18, 2015 meeting of the Academic Policies and Programs Committee; the report of the June 18, 2015 meeting of the External Affairs Committee; the report of the June 18, 2015 meeting of the Workforce Development Committee and the report of the May 27, 2015 meeting of the Audit Committee. Members were provided copies of the reports prior to taking action. Regent Freeman moved approval of the minutes with a second provided by Regent Varlan. The motion carried.

A copy of the report from the June 18, 2015 meeting of the Academic Policies and Programs Committee is attached to the official copy of the Minutes as Appendix B. A copy of the report of the June 18, 2015 meeting of the External Affairs Committee is attached to the official copy of the Minutes as Appendix C. A copy of the June 18, 2015 meeting of the Workforce Development Committee is attached to the official copy of the Minutes as Appendix D. A copy of the May 27, 2015 meeting of the Audit Committee is attached to the official copy of the Minutes as Appendix E.

At this time, Regent Griscom asked that the Board recognize and offer condolences to the family of Dr. Ed Boling, former University of Tennessee President who died June 18, 2015. Dr. Boling was President of the University of Tennessee from 1970 to 1988.

IV. REPORT OF THE REGENTS AWARD IN EXCELLENCE IN PHILANTHROPY

Vice Chair Reynolds called on Regent Marcum, who reported on the recent award presented to Mr. Wayne Pace. Mr. Pace was nominated for this award by Austin Peay State University.

Mr. Pace retired from Time Warner, Inc., in 2007 as the Executive Vice President and Chief Financial Officer. Prior to joining the Time Warner executive team, he was Vice Chair, Chief Financial Officer at Turner Broadcasting Systems, where he was responsible for the 1996 merger of TBS and Time Warner. Before that, he was a partner with the Atlanta office of Price Waterhouse. Mr. Pace is a member of the Time Warner Cable Incorporated Board of Directors, serving on both its audit and finance committees. He is also a member of the advisory board of the Internet Company, Unation, and he is a member of the board of directors of the Foundation of the Georgia Section of the Professional Golfers Association. He serves on the advisory board of

directors for CEA Associates, a Merchant and Investment Bank headquartered in New York City. A 1968 graduate of APSU, Mr. Pace has never forgotten Austin Peay throughout his productive career. The Pace Alumni Center at Emerald Hill bears his name because of his extreme generosity. He established several endowed scholarships and, in 2013, he rallied community support to create the "Ben Fendley Athletic Scholarship" at APSU, in honor of his former basketball coach, and made a generous donation to the fund.

The Regents Award in Excellence in Philanthropy recognizes individuals or groups who have made significant efforts to benefit higher education in Tennessee. Well deserving of this honor, Mr. Pace was presented the Regents Award for Excellence in Philanthropy at an event on the campus of Austin Peay on April 24th. Vice Chair Emily Reynolds also attended the event and assisted with the presentation of the award. At the conclusion of Regent Marcum's report, President White offered additional remarks about Mr. Pace's support. Vice Chair Reynolds expressed the Board's appreciation for Mr. Pace's support and commented on how much he appreciated this special honor.

V. REPORT OF THE CHANCELLOR

In Chancellor Morgan's opening remarks, he informed the members of a meeting with Governor Bill Haslam and the community college presidents concerning the Tennessee Promise program. He reported that it is anticipated the program will have a positive effect on enrollment for the upcoming fall semester.

Chancellor Morgan called on Vice Chancellor Wendy Thompson to give a completion agenda update. At this meeting, reports focused on system wide and institutional engagement with business and industry. Reports were provided by the TCAT Morristown, Chattanooga State Community College and Middle Tennessee State University. Chancellor Morgan provided information concerning the development and work of a group formed to help address regional business and industry needs. The group is referred to as the Skills Panel. He discussed ways in which the Skills Panel has assisted with the development of LEAP grants, changes to the curriculum in various information technology programs and also assisted with the seamless pathways. Next, Chancellor Morgan reported on the involvement of TBR on the Governor's workforce sub-cabinet led by Randy Boyd, Commissioner of Economic and Community Development. Members of the sub-cabinet consist of representatives from the Governor's office, industry, and key state agencies such as the Department of Labor and Workforce Development, the Department of Education, the Tennessee Higher Education Commission, the Tennessee Board of Regents, the Department of Economic and Community Development. This group is tasked with looking at ways to align resources and programs to improve efficiencies effecting workforce development outcomes. The annual report on the completion agenda will be given at the September 2015 meeting.

Next, TCAT Director Jerry Patton was asked to report on a recent Labor Education Alignment Program (LEAP) project involving TCAT Morristown with industry leaders that provided robotics equipment to the area high school and an industrial electrical training program at the Hawkins

County campus of TCAT Morristown. Hamblen County Mayor Bill Brittain and a representative from Meritor Industries provided additional words of support from the community and industry.

Dr. Fannie Hewlett, interim president at Chattanooga State Community College and Mr. Shannon Johnson, program director, reported next on the new hospitality and tourism industry management program offered at Chattanooga State. The culinary program is known as the Michael P. Hennen Hospitality and Culinary Center and is funded by Mr. Tim Hennen and 1,000 other community members. The two-year program allows students to earn an associate degree in applied science in either food and beverage, hotel management, tourism or culinary arts. Dr. Hewlett ended her report by providing feedback from the community on meeting this great need within the Chattanooga area.

Finally, Dr. Heather Brown, Department Chair of Concrete Industry Management at Middle Tennessee State University provided board members with information concerning this important program and how it is meeting industry's need. Dr. Brown informed members of the growing demand for concrete management professionals nationwide and the careers available within this industry and how she and others involved with this program participate in regional and national concrete industry groups in order to stay abreast of industry trends and encourage industry support of the MTSU program.

VI. REPORTS OF PRESIDENTS AND DIRECTORS

Vice Chair Reynolds called on Director Donna Hastings of TCAT Newbern for the Directors' Report. She provided the members with brief examples of how the TCATs meet industry needs in developing specialized training programs and forming partnerships within the community.

Director Hastings introduced the 2015 TCAT Outstanding Student of the Year, Ms. Miriam Becerra. Ms. Becerra addressed the Board and expressed her gratitude to the TCATs for providing the education she needed to become a dental assistant. She graduated in the top 10 of her senior class and while searching for a college she learned that the cost of a college education would be a challenge for her. Even though she had lived in Tennessee since she was a child, she is not eligible for in-state tuition or a Hope Scholarship because she is not a citizen. The TCAT Nashville provided her affordable tuition, and an educational setting that would provide her with the skills and certifications necessary to become a dental assistant. Ms. Becerra hopes to continue her education and eventually become an orthodontist.

President Karen Bowyer presented the community colleges' report. President Bowyer discussed various partnerships between community colleges and industry across Tennessee. She then introduced guest speaker, Mr. Pat Kefauver of W.R. Grace Construction in Mt. Pleasant, Tennessee. Mr. Kefauver informed members about the summer intern program between Grace Construction and Columbia State Community College. Accompanying Mr. Kefauver was one of the current interns, who shared her experiences working with Grace Construction and the positive impact it had on her education.

President Glenda Glover of Tennessee State University then gave a report from the universities concerning partnerships with industry. She stated that universities not only provide employees for various industries across Tennessee, but also collaborate on research projects. These relationships contribute greatly to the economic growth of the state.

VII. UNFINISHED BUSINESS

The Board was asked to address proposed revisions to TBR Policy 3:02:00:01 and Chapter 0240-02-03 of the Rules and Regulations Regarding Student Conduct & Disciplinary Sanctions. At a special called meeting of the Board on February 13, 2015 the Board approved revisions to the System-wide Student Rules, Chapter 0240-02-03, Student Conduct and Disciplinary Sanctions and to TBR Policy 3:02:00:01 General Policy on Student Conduct and Disciplinary Sanctions, to address the requirements of a Resolution Agreement between the Office of Civil Rights of the U.S. Department of Education and Middle Tennessee State University.

Following that approval, in accordance with the statutory procedures, the proposed Emergency Rule and Regular Rule were submitted to the Office of the Attorney General (OAG) for review and approval. The OAG requested that certain revisions be made before they approve the rules. The rules and policies presented to the Board reflect these revisions. Regent Freeman moved to accept the emergency rules as presented. Regent Griscom provided a second and the motion passed by a unanimous roll call vote.

Next, the Board considered a motion by Regent Freeman to accept the regular rules as presented. A second was provided by Regent Griscom and was approved unanimously by a roll call vote.

Regent Freeman moved to approve the proposed revisions to TBR Policy 3:01:00:01 – General Policy on Student Conduct and Disciplinary Sanctions. A second was provided by Regent Griscom and the motion carried.

A copy of the proposed Emergency Rule, Regular Rule and proposed changes to TBR Policy 3:01:00:01 – General Policy on Student Conduct and Disciplinary Sanctions is attached to the official copy of the Minutes as Appendix F.

VIII. NEW BUSINESS

Vice Chair Reynolds called on Regent Duckett for the report of the Finance and Business Operations Committee held on June 18, 2015. The committee report includes action on tuition and maintenance fees and also funding for operations for the 2015-2016 fiscal year. Maintenance fee recommendations vary by institution and range from a low of 2.4% at APSU to a high of 4% at the TCATs. The operating budget for the system totals \$2.94 billion for fiscal year 2014-2015 and \$2.89 billion for fiscal year 2015-2016. This budget is based on the level of state funds recommended in the Governor's proposed budget as well as early estimates of factors such as enrollment growth, research activities, and availability of federal funds. The full effect of the

approved fee increases and any enrollment changes will be included in the October revised budget. Regent Duckett moved to approve the report of the Finance and Business Operations Committee. A second was provided by Regent Thomas. The roll call vote was passed unanimously. The maintenance fees as presented are shown below:

Universities

- Maintenance fee rate increases vary among institutions based on institutional need:
 - APSU – 2.4%
 - ETSU – 3.0%
 - MTSU – 3.1%
 - TSU – 2.8%
 - TTU – 0.9%
 - UOM – 3.7%

Community Colleges:

- Recommendations are intended to increase maintenance fee and tuition rates by 3.4%.

Colleges of Applied Technology:

- Recommendations are intended to increase maintenance fee rates by 4.0%.

Professional Schools:

- UOM Law School: 2.0% increase
- ETSU College of Medicine: 3.0% increase
- ETSU Pharmacy School: 4.0% increase

A copy of the minutes from the June 18, 2015 meeting of the Finance and Business Operations Committee is attached to the official copy of the Minutes as Appendix G.

Next, Vice Chair Reynolds called on Regent Roddy for the report of the June 18, 2015 meeting of the Personnel and Compensation Committee. Included in the report are actions taken on president emeritus contracts, tenure and promotion for community colleges, universities and colleges of applied technology along with staff's recommendation on faculty promotional increases, system compensation plan recommendations and proposed changes to the Executive Performance Incentive Plan. Regent Roddy moved adoption of the report with Regent Freeman providing a second. The motion was approved by roll call vote. A copy of the minutes from the June 18, 2015 meeting of the Personnel and Compensation Committee is attached to the official copy of the Minutes as Appendix H.

Vice Chair Reynolds then called on Regent Shockey to present the resolution of appreciation for Regent Rebecca Reeves. The motion was seconded and approved. Regent Reeves thanked the Board for the opportunity to serve as the Student Regent for 2014-2015. Regent Prescott provided

additional comments and thanked Regent Reeves for her service. A copy of the resolution is attached to the official copy of the Minutes as Appendix I.

Next, Regent Prescott presented the resolution of appreciation for Regent Dottye Webb. Regent Prescott moved for the adoption of the resolution with a second provided by Regent Freeman. Regent Marcum and Thomas expressed their gratitude for Regent Webb's participation in serving on the Motlow Presidential Advisory Search Committee this past year. Regent Webb expressed her appreciation for the wonderful support she has received while serving as the Faculty Regent. A copy of the resolution is attached to the official copy of the Minutes as Appendix J.

Vice Chair Reynolds called on Regent Duckett for the resolution of appreciation for President Nate Essex that also grants President Emeritus Status. Regent Duckett moved for adoption of the resolution. A second was provided by Regent Freeman. The motion carried. Regents Prescott and Duckett expressed their sincere appreciation for President Essex' service to the college and community throughout his career as an educational leader. President Essex addressed the board and thanked them for its encouragement and support over the years. A copy of the resolution is attached to the official copy of the Minutes as Appendix K.

Next, the Vice Chair called on Regent Marcum for the resolution of appreciation for President MaryLou Apple that includes awarding an honorary status of President Emeritus without compensation. Regent Marcum moved to adopt the resolution and Regent Thomas provided the second. The motion carried. A copy of the resolution is attached to the official copy of the Minutes as Appendix L.

Chancellor Morgan introduced the next item of business. On March 31st a request came forth to name the Smyrna Campus science-technology-allied health building in honor of President MaryLou Apple. Her dedication to the allied health industry provided motivation to not only meet the 15% required, but doubled the capital match needed to bring to fruition this new facility at Motlow State Community College's Smyrna campus. Regent Thomas moved to approve the recommendation. Regent Smith seconded the motion. The motion passed unanimously. Regent Marcum expressed her appreciation for the work that President Apple has done through her tenure at Motlow State. President Apple then addressed the Board and expressed her true appreciation for its support and encouragement throughout her service to the Tennessee Board of Regents.

The next item on the agenda was a request to name the new nursing building at Jackson State Community College the Jim Moss Center for Nursing. Chancellor Morgan provided the members with the background information concerning the request. Mr. Moss served as CEO of the Jackson-Madison County General Hospital and West Tennessee Healthcare. He played a vital role in the initiation of the nursing program at Jackson State Community College through financial support and advocacy for the program. A motion was made by Regent Duckett to approve the recommendation by Chancellor Morgan. Regent Varlan seconded the motion. The motion passed. Vice Chair Reynolds and Regent Duckett both offered words of appreciation for the compassionate work that Mr. Moss has given in the medical industry in west Tennessee.

Next, Chancellor Morgan brought forth the request to name the new humanities building at Volunteer State Community College the Steinhauer – Rogan – Black Humanities Building. The building naming would honor John and Jane Steinhauer, Marion (Chet) and Clara Rogan, and Dr. David Black and U. S. Congressman Diane Black. The three families recognized for this naming are highly respected and are significant supporters of Volunteer State Community College. Regent Thomas moved to accept this recommendation with Regent Marcum providing a second. The motion carried unanimously. President Faulkner addressed the Board and expressed deep appreciation for the support and involvement these three families have played in the life of Volunteer State Community College.

Vice Chair Reynolds called on Chancellor Morgan for the request submitted from President Oldham at Tennessee Tech University to name the building known as South Hall that houses the College of Agriculture and Human Ecology be named Oakley Hall. Millard and JJ Oakley are both generous benefactors to Tennessee Tech University. The Oakleys have made significant contributions, particularly concerning agricultural students with the recent gift of the Oakley Farm to TTU, an estimated value of over \$8 million. This historic 1500 acre farm was once deeded to General George Washington before Tennessee became a state. The genuine philanthropic nature of these two individuals is frequently seen on TTU's campus with the past naming of the Millard Oakley S.T.E.M. Center located within the Ray Morris Hall building and the JJ Oakley Health Services unit located within the Robert and Gloria Bell Hall building. A motion was made by Regent Thomas to approve this recommendation. Regent Stites seconded the motion and the motion carried. President Oldham thanked the Board for approving this request. He further provided sincere appreciation for the Oakley's friendship and support of the work being done at Tennessee Tech.

Chancellor Morgan continued to present the final building naming request. It was a request from Austin Peay State University to name a newly acquired building located at 524 College Street the Wayne and Marianne Ard Building. Mr. Ard and his late wife, Marianne, are great supporters of APSU and have inspired other friends and supporters of the university to a similar level of generosity. Regent Thomas moved to approve the recommendation. Regent Roddy provided a second. The motion was passed.

The next item, Vice Chair Reynolds reminded fellow board members of recent changes made to the Bylaws and that in keeping with good governance practice, would like to review over the coming months additional changes. She then called on General Counsel Moody to address these items of interest. The sections up for review are Section 4 - Meetings of the Board, Section 7 - Committees of the Board and Section 8 – Officers and Their Duties. As stated in the Bylaws, prior notice of changes must be made the meeting before action is taken at the next meeting.

Next, Regent Thomas was asked to preside over the last agenda item which was the election of Chair and Vice Chair of the Board. Regent Thomas reported that members have been well pleased with Regent Reynolds serving as Vice Chair over the course of the last two years. He then called on General Counsel Moody for direction on suspending the Bylaws. She advised that, according to the Bylaws, officers other than the Chancellor, Treasurer, and Secretary shall be elected each

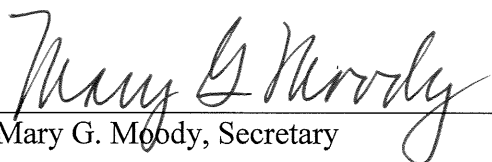
year by the Board at the last regular meeting of each fiscal year and may be re-elected for up to two (2) consecutive terms. She further advised that the Board may suspend any Bylaw at any regular or special meeting, for that meeting, only by the unanimous consent of all present. Regent Freeman moved to suspend the Bylaws with Regent Stites providing a second. A roll call vote was taken and the motion to suspend the Bylaws passed unanimously. With the Bylaws adequately suspended, Regent Griscom nominated Governor Bill Haslam as Chair and Regent Emily Reynolds as Vice Chair for 2015-2016 and both were duly elected. Vice Chair Reynolds thanked everyone for the confidence and support shown to her and looked forward to serving an additional year.

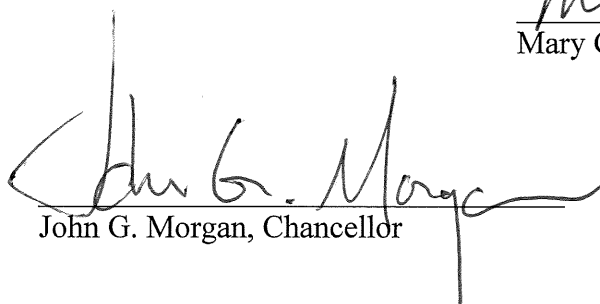
In closing, Regent Griscom recognized Interim President Fannie Hewlett and thanked her for the work she has done at Chattanooga State over the past months. Vice Chair Reynolds and Chancellor Morgan thanked President Janet Smith and her staff for hosting the June quarterly Board meeting. The next quarterly meeting will be held in Jackson, Tennessee and hosted by Jackson State Community College.

IX. ADJOURNMENT OF THE MEETING

There being no further business to come before the board, the meeting was adjourned.

Respectfully submitted,


Mary G. Moody, Secretary


John G. Morgan, Chancellor

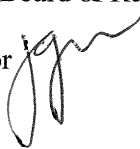
Emily J. Reynolds, Vice Chair



TENNESSEE BOARD OF REGENTS

Office of the Chancellor

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TO: Members of the Tennessee Board of Regents
FROM: John G. Morgan, Chancellor 
DATE: September 7, 2015
SUBJECT: Interim Action Report – Third Quarter

The following constitutes a record of business transacted by the Office of the Chancellor since the previous regular quarterly meeting of the Board of Regents under the authority of Article VIII of the Bylaws, which grants to the Chancellor interim authority to act on behalf of the Board. Pending any questions, the actions are recommended for Board consideration and confirmation.

Personnel Actions – Tennessee Board of Regents Staff

Appointments: None

Reclassifications: None

Promotions: Christine Mayer – Executive Director of Programs; effective September 1, 2015

Transfers: None

Retirement: Pam Sylvis – Payroll Coordinator; effective June 30, 2015
Pamela Clippard – Business Intelligence and Data Warehouse Manager; effective June 30, 2015
Lois Wagner – Director of Nursing & Allied Health; effective June 30, 2015
Barbara Jernigan – Assistant Director of Capital Outlay; effective June 30, 2015
Pat Gregory – Manager of Property & Operations; effective June 30, 2015

Separations: None

Executive Level Appointments: Attachment A
Executive Level Salary Adjustments: Attachment B

Members of the Tennessee Board of Regents
Report of Interim Action – Third Quarter
Page Two

II. Acceptance of Gifts and Grants

III. Construction Projects: State Building Commission Activities – Attachment C
Summary of Construction Contracts – Attachment D

IV. Approval of Contracts and Agreements – Attachment E

V. Other: 14 Day Program Approvals for Tennessee Colleges of Applied Technology – Attachment F

JGM/sm
Enclosures

**TBR System-wide
Vice President and Executive Level Appointments**

| Institution | Name | Position | Salary | Effective Date |
|--------------------|-------------------------|---|---------------|-----------------------|
| APSU | Mr. Ryan Ivey | Athletic Director | \$141,000 | September 1, 2015 |
| APSU | Mr. Derek van der Merwe | Vice President for Advancement, Communication and Strategic Initiatives | \$170,000 | April 1, 2015 |
| TSU | Ms. Eloise Alexis | Associate VP for Institutional Advancement | \$168,200 | June 29, 2015 |
| UOM | Ms. Tammy Hedges | Vice President of External Affairs | \$160,000 | July 1, 2015 |
| CLSCC | Mr. David Knopp | Director of Institutional Research and Effectiveness | \$70,000 | October 5, 2015 |
| CSCC | Mr. Brian Evans | Director of Human Resources | \$90,000 | September 1, 2015 |
| DSCC | Dr. Kimberly Martin | VP of Institutional Advancement and Continuing Education | \$81,340 | September 1, 2015 |
| JSCC | Mr. Bobby Smith | Vice President of Student Success & Effectiveness | \$98,703 | September 1, 2015 |
| RSCC | Ms. Cynthia Cortesio | Interim Director of Internal Audit | \$60,000 | September 1, 2015 |
| RSCC | Ms. Teresa Duncan | Vice President for Workforce Development and Student Affairs | \$105,212 | September 1, 2015 |
| STCC | Mr. Stanley Robinson | Interim Vice President for Financial & Administrative Services | \$100,164 | June 15, 2015 |

**TBR System-wide
Vice President and Executive Level Salary Adjustments**

| Institution | Name | Position | Type of Increase | Increase Amount | Salary |
|--------------------|-----------------------|--|-------------------------|------------------------|---------------|
| MTSU | Ms. Debra Sells | Vice President for Student Affairs and Vice Provost for Enrollment and Academic Services | Equity Increase | \$25, 629 | \$190,000 |
| UOM | Mr. Bobby Prince | Chief Development Officer (Reclassification) | Reclassification | \$25,000 | \$160,000 |
| UOM | Mr. Stephanie Beasley | Director of Strategic Initiatives (Reclassification) | Reclassification | \$8,735 | \$96,087 |
| CSCC | Ms. Kim McCormick | Vice President of Economic and Community Development (Reclassification) | Reclassification | Lateral Transfer | \$140,000 |
| CSCC | Ms. Nancy Patterson | Vice President for College Advancement and Public Relations (Reclassification) | Reclassification | \$13,000 | \$115,000 |
| RSCC | Ms. Connie Brown | Director of Payroll (Reclassification) | Reclassification | \$16,164 | \$60,000 |
| NaSCC | Dr. Flora Setayesh | Vice President of Institutional Effectiveness (Promotion/Title Change) | Promotion | \$20,116 | \$115,000 |

Tennessee Board of Regents
 Summary of State Building Commissions Actions
 06/11/2015 to 08/13/2015

| Date | SBC Number | Institution | Project | Value | SBC Action |
|-----------|-----------------|-------------|---|------------|--|
| 6/11/2015 | 166/03-02-2015 | APSU | Kimbrough Trading Center Renovations | 560,000 | Approve project and proceed with the process to select a designer |
| | 166/003-03-2015 | APSU | Sevier Hall HVAC Replacement | 2,410,000 | Approve project and proceed with the process to select a designer |
| | 166/003-04-2015 | APSU | Student Health & Counseling Center Reno. | 750,000 | Approve project and proceed with the process to select a designer |
| | 166/009-03-2015 | MTSU | Corlew and Cummings Elevator Replacements | 775,000 | Approve project and proceed with the process to select a designer |
| | 166/009-04-2015 | MTSU | Womack Lane Housing Plumbing Upgrades | 1,500,000 | Approve project and proceed with the process to select a designer |
| | 166/012-01-2015 | ChSCC | CETAS Engineering Classrooms | 350,000 | Approve project and proceed with the process to select a designer |
| | 166/033-01-2015 | SWCC | Industrial Readiness Facility | 3,500,000 | Approve project and proceed with the process to select a designer |
| | 166/005-02-2013 | ETSU | New Football Stadium | 24,400,000 | Revise scope and source of funding and award CM/GC |
| | 166/005-06-2013 | ETSU | College of Medicine Building #60 Reno. | 12,931,000 | Approved a revision in scope |
| | 166/009-05-2015 | MTSU | Student Union Food Court Renovations | 250,000 | Approved acceptance of gift-in-place construction, with plans and specs to be approved by the OSA |
| | 166/007-02-2015 | UoM | Dining Services Improvements | 1,970,000 | Approved acceptance of gift-in-place construction, with plans and specs to be approved by the OSA |
| | 166/021-05-2014 | MSCC | McMinnville Campus Road and Parking Upgrade | 642,000 | Approved a revision in project budget and source of funding in order to award a contract |
| | 166/034-01-2012 | NaSCC | New Academic and Support Building | 23,114,584 | Approved a revision in project scope |
| | 166/033-02-2011 | SWCC | Union Campus Parking Structure | 4,490,000 | Approved a revision in project budget and sources of funding |
| | 166/003-05-2013 | APSU | Fine Arts Improvements | 20,260,000 | Approved the Early Design Phase as presented |
| | 166/007-13-2012 | UoM | Research Facilities Improvements | 1,145,000 | Rec'vd report CO #15 @ 11.86% |
| | 166/007-05-2014 | UoM | Lambuth Campus | 305,000 | Threshold project approved by OSA |
| 7/9/2015 | 166/000-04-2013 | Statewide | TCAT Improvements | 29,600,000 | Approved a revision in project budget, funding and sources of funding to fully fund the project |
| | 166/003-05-2013 | APSU | Fine Arts Improvements | 21,300,000 | Approved a revision in project budget, funding and sources of funding to fully fund the project |
| | 166/019-01-2013 | JSCC | Health Sciences Building | 18,000,000 | Approved a revision in project budget, funding and sources of funding to fully fund the project |
| | 166/000-01-2015 | Statewide | TCAT MPE and Infrastructure Updates | 1,920,000 | Approve project and proceed with the process to select a designer |
| | 166/000-02-2015 | Statewide | TCAT Parking and Paving Repairs | 610,000 | Approve project and proceed with the process to select a designer |
| | 166/003-05-2015 | APSU | Music Mass Comm HVAC Replacement | 2,400,000 | Approved phase 1 of a project, budget, scope and source(s) of funding, authorization to fully plan phase 2, and proceeding with the process to select a designer |
| | 166/005-02-2015 | ETSU | Powerhouse Boiler Replacement | 3,000,000 | Approve project and proceed with the process to select a designer |
| | 166/005-03-2015 | ETSU | Roof Replacements | 2,000,000 | Approve project and proceed with the process to select a designer |
| | 166/005-04-2015 | ETSU | Sprinkler Updates | 500,000 | Approve project and proceed with the process to select a designer |
| | 166/009-07-2015 | MTSU | Central Plant Control Updates | 2,650,000 | Approve project and proceed with the process to select a designer |
| | 166/011-07-2015 | TTU | Roof Replacements | 1,450,000 | Approve project and proceed with the process to select a designer |
| | 166/007-03-2015 | UoM | Electric and Gas Utility Updates | 3,000,000 | Approve project and proceed with the process to select a designer |
| | 166/012-02-2015 | ChSCC | Parking Lot Updates | 850,000 | Approve project and proceed with the process to select a designer |
| | 166/013-02-2015 | ClSCC | Electrical Infrastructure Modernization | 410,000 | Approve project and proceed with the process to select a designer |
| | 166/015-02-2015 | CoSCC | Powerhouse System Repairs | 400,000 | Approve project and proceed with the process to select a designer |
| | 166/019-02-2015 | JSCC | Elevator Modernization | 370,000 | Approve project and proceed with the process to select a designer |
| | 166/021-01-2015 | MSCC | Exterior Building Repairs | 280,000 | Approve project and proceed with the process to select a designer |
| | 166/038-03-2015 | NeSCC | Faculty Building Glass Replacement | 220,000 | Approve project and proceed with the process to select a designer |

| | | | | |
|-----------------|----------------|--|-------------|---|
| 166/032-01-2015 | PSCC | Boiler and Chiller Updates | 700,000 | Approve project and proceed with the process to select a designer |
| 166/027-01-2015 | RSCC | Oak Ridge Campus Roof Replacement | 750,000 | Approve project and proceed with the process to select a designer |
| 166/033-02-2015 | SWCC | Roof Replacement and Envelope Repairs | 770,000 | Approve project and proceed with the process to select a designer |
| 166/025-01-2015 | VSCC | Site Lighting Updates | 180,000 | Approve project and proceed with the process to select a designer |
| 166/025-02-2015 | VSCC | Wood Building Restroom Renovations | 180,000 | Approve project and proceed with the process to select a designer |
| 166/023-01-2015 | WSCC | Mechanical and Electrical Updates | 750,000 | Approve project and proceed with the process to select a designer |
| Various | Statewide | Accessibility (ADA) Adaptations | 800,000 | Approved a revision in project budget, scope, source(s) of funding and to allocate additional line-item funding |
| 166/000-01-2011 | Statewide | TCAT Roof Replacements | 7,844,494 | Approved a revision in project budget, funding and source(s) of funding |
| 166/000-02-2013 | Statewide | Management Support Services | 3,500,000 | Approved a revision in project budget, funding and source(s) of funding |
| 166/001-01-2014 | TSU | Campus Elevator Replacements | 4,750,000 | Approved a revision in project budget, funding and source(s) of funding |
| 166/017-01-2014 | DSCC | Building Mechanical System Modernization | 2,170,000 | Approved a revision in project budget, funding and source(s) of funding |
| 166/000-02-2010 | Statewide | Regional Consultants | 5,900,000 | Approved a revision in project budget, funding and source(s) of funding and to extend contracts for an additional 24 months |
| 166/000-03-2011 | Statewide | Miscellaneous Expenditures | 192,843 | Approved a revision in project budget, funding and source(s) of funding |
| 166/000-03-2013 | Statewide | Specialty Consultants | 1,500,000 | Approved a revision in project budget, funding and source(s) of funding |
| 166/005-08-2013 | ETSU | Fine Arts Classroom Building | 40,650,000 | Approved a revision in project budget, funding and sources of funding to fully fund the project, utilizing Construction Manager/General Contractor delivery method for construction |
| 166/009-08-2015 | MTSU | Keathley University Center Renovations | 150,000 | Approved acceptance of gift-in-place construction with plans and specs to be approved by the State Architect |
| 166/011-03-2010 | TTU | Several Buildings Upgrades | 15,352,000 | Approved a revision in project budget, scope, funding and source(s) of funding, and utilizing Best Value delivery method for construction for Jere Whitson Hall |
| 166/012-02-2014 | ChSCC | Hospitality Management Renovations | 250,000 | Approved a revision in source(s) of funding and acceptance of gift-in-place construction with plans and specs to be approved by the State Architect |
| 166/034-01-2013 | NaSCC | Master Plan | 140,000 | Approved budget, source(s) of funding and the selection of Tunnell Spangler Walsh & Associates as result of an RFP |
| 166/009-09-2006 | MTSU | Science Facilities Improvements | 146,590,000 | Rec'vd CO #2 @ 10.97% |
| 8/13/2015 | | | | |
| 166/000-01-2010 | Statewide | TCAT MPE Updates | 5,475,539 | Approved a revision in scope, project budget, funding and source of funding |
| 166/005-01-2012 | ETSU | Kingsport Family Physicians Center | 2,839,700 | Approved a revision in scope, project budget, funding and source of funding |
| 166/005-01-2014 | ETSU | D.P. Culp Renovations | 40,500,000 | Approved a revision in scope, project budget, funding and source of funding |
| 166/007-02-2014 | UoM | Wilder Tower Renovations | 500,000 | Approved cancellation of project |
| 166/007-22-2014 | UoM | Student Recreation Facility Construction | 62,000,000 | Approved award of a contract to Hoar Construction as CM/GC |
| 166/007-04-2015 | UoM | Surface Parking Expansion | 2,000,000 | Approve project and proceed with the process to select a designer |
| 166/046-01-2010 | TCAT - Dickson | Clarksville Industrial Training Facility | 16,250,000 | Approved a revision in project scope, budget, funding, and source(s) of funding |
| 166/005-01-2012 | ETSU | Kingsport Family Physicians Center | 2,486,204 | Rec'vd CO #10 @7.24% |
| 166/009-09-2006 | MTSU | Science Facilities Improvements | 149,590,000 | Rec'vd report C.O. #3 @ 10.97% |
| 166/009-06-2014 | MTSU | Midgett Building Mechanical Updates | 355,000 | Threshold project approved by OSA |

CONSTRUCTION CONTRACTS AWARDED 6/1/2015 – 8/31/2015
32 contracts totaling \$ 19,612,751.70

| <u>Designer</u> | <u>Contractor</u> | <u>Contract Sum</u> | <u>Awarded</u> | <u>Project Number</u> | <u>Institution/Project Name</u> |
|--|--|---------------------|----------------|-----------------------|---|
| Campbell & Associates | T.S. Raulston, Inc. | 408,500.00 | 06/02/2015 | 166/012-01-2014 | Cooling Tower Replacement ChSCC |
| A2H, Inc. | Barger Construction Company | 689,437.00 | 06/02/2015 | 166/007-19-2014 | Wilder Student Union & Athletic Center Elevator and Classrooms UoM |
| I.C. Thomasson Associates, Inc. | Gipson Mechanical Contractors, Inc. | 369,896.00 | 06/09/2015 | 166/009-09-2010F | Steam/Condensate Line Replacement MTSU |
| Smith Seckman Reid, Inc. | CS3, Inc. | 623,750.00 | 06/09/2015 | 166/033-01-2011B | Union Campus Mechanical Systems Updates SWCC |
| Smith Seckman Reid, Inc. | Anderson Piping Company, Inc. | 868,880.00 | 06/11/2015 | 166/009-05-2011 | Saunders Fine Arts HVAC Updates MTSU |
| Oliver Little Gipson Engineering, Inc. | Anderson Piping Company, Inc. | 680,740.00 | 06/15/2015 | 166/021-04-2014 | Central Power Plant Chiller Replacement MSCC |
| Johnson Johnson Crabtree Architects, P.C. | R.G. Anderson Company, Inc. | 4,022,000.00 | 06/15/2015 | 166/034-02-2014 | Southeast Center Second Floor Buildout NaSCC |
| Lose & Associates, Inc. | Rogers Group, Inc. | 531,803.13 | 06/15/2015 | 166/021-05-2014 | McMinnville Campus Road and Parking Upgrade MSCC |
| Canup Engineering, Inc. | Shelby Electric Company, Inc. | 273,000.00 | 06/15/2015 | 166/007-07-2013B | Four Buildings Electrical Updates UoM |
| Engineering Services Group, PC | Webb Plumbing, Heating & Electric Corp. | 263,000.00 | 06/16/2015 | 166/000-01-2010E7 | HVAC Corrections TCAT - Harriman |
| OGCB Inc. | Morgan & Thornburg, Inc. | 1,020,000.00 | 06/18/2015 | 166/007-04-2012B | Patterson Hall HVAC Updates UoM |
| TLM Associates, Inc. | Contract Furniture Alliance, Inc. | 459,150.57 | 06/24/2015 | 166/019-01-2011FE | Nursing Furniture JSCC |
| McGahey Associates, Architects | ABC Caulking & Waterproofing of Morristown, Inc. | 157,720.00 | 06/24/2015 | 166/038-01-2014 | Student Services Building NeSCC |
| Design Innovations Architects, Inc. | ABC Caulking & Waterproofing of Morristown, Inc. | 275,500.00 | 06/24/2015 | 166/000-01-2011E9 | Building 102 & 103 Roof Replacements TCAT - Knoxville |
| Richard C. Rinks and Associates, Inc. | Eskola, LLC | 990,000.00 | 06/24/2015 | 166/034-03-2014 | Southeast Center Roof Replacement and Repairs NaSCC |
| Lose & Associates, Inc. | Elk Mountain Construction Company | 919,050.00 | 06/24/2015 | 166/011-04-2012A | Parking and Transportation Improvements, Part 2 TTU |
| Gilbert McLaughlin Casella Architects, plc | Wellspring Builders, Inc. | 982,420.00 | 06/24/2015 | 166/001-01-2014B | Campus Elevator Modernization TSU |
| Richard C. Rinks and Associates, Inc. | WW Masonry Restoration and Waterproofing, Inc. | 101,900.00 | 06/25/2015 | 166/011-04-2006B | Walton House Waterproofing & Exterior Repairs TTU |
| Johnson Architecture, Inc. | Preston Construction Company | 270,400.00 | 07/01/2015 | 166/005-01-2011C | Multiple Buildings Accessibility and Code Corrections ETSU |

| <u>Designer</u> | <u>Contractor</u> | <u>Contract Sum</u> | <u>Awarded</u> | <u>Project Number</u> | <u>Institution/Project Name</u> |
|--|--|---------------------|----------------|-----------------------|---|
| Burr and Cole Consulting Engineers, Inc. | C & M Builders, Inc. | 945,925.00 | 07/07/2015 | 166/007-17-2014 | Park Avenue Campus Parking Expansion UoM |
| Engineering Services Group, Inc. | United Elevator Services, LLC | 503,000.00 | 07/08/2015 | 166/013-01-2014 | Several Buildings Elevator Modernizations CISCC |
| Beaver Engineering, Inc. | Proshot Concrete, Inc. | 1,089,578.00 | 07/10/2015 | 166/001-02-2013 | Utility Tunnel Stabilization TSU |
| Community Tectonics Architects, Inc. | Southeast Contractors, Inc. | 1,260,395.00 | 07/16/2015 | 166/032-04-2014 | Strawberry Plains Nursing Renovations PSCC |
| Haltom Engineering, LLC | Envirorem, Inc. | 18,370.00 | 07/20/2015 | 166/007-06-2013C | Music Building Hazardous Materials Removal UoM |
| OGCB, Inc. | National HVAC Services, LTD | 168,394.00 | 07/27/2015 | 166/000-01-2010W7 | Mechanical Systems Upgrade TCAT – Whiteville |
| HNA Engineering, pllc | Metro Mechanical Contractors, Inc. | 228,700.00 | 07/27/2015 | 166/007-01-2014 | CFA Museum HVAC Modernizations UoM |
| I.C. Thomasson Associates, Inc. | Gipson Mechanical Contractors Inc. | 297,792.00 | 08/06/2015 | 166/009-06-2014 | Midgett Building Mechanical Updates MTSU |
| Braganza Associates, P.C. | Albro Construction Services | 408,793.00 | 08/10/2015 | 166/033-03-2010A | Several Buildings Accessibility (ADA) Adaptations SWCC |
| OGCB, Inc. | Billy Rogers Plumbing Heating & A/C Inc. | 70,000.00 | 08/10/2015 | 166/000-01-2010W8 | Boiler Replacement TCAT - McKenzie |
| Richard C. Rinks and Associates, Inc. | Baker Roofing Company | 263,500.00 | 08/13/2015 | 166/009-05-2014 | Student Recreation Center Re-roof MTSU |
| Kelso-Regen Associates, Inc. | Del-Air Mechanical Contractors, Inc. | 239,000.00 | 08/13/2015 | 166/032-01-2007D | Magnolia Campus HVAC System Replacement PSCC |
| HNA Engineering, pllc | Integrated Systems Automation, Inc. | 212,158.00 | 08/13/2015 | 166/007-01-2015 | McWherter Library Maintenance UoM |

Tennessee Board of Regents
Summary of State Building Commission Executive Subcommittee

May 26, 2015 SBC Executive Subcommittee Meeting

| <u>Institution</u> | <u>Transaction</u> | <u>SBC ESC Action</u> | <u>Action to be Taken</u> |
|------------------------------|------------------------------|--|--|
| TSU Transaction 15-04-006 | Report Item | Approved the acknowledgement of the gift of property to the TSU Foundation in Trenton, TN for TSU to use for their Head Start and research programs. | OFD will return this transaction to SBC ESC for approval if property is gifted to TSU. |
| TTU SBC #166/011-06-2015 | Demolition | Approved demolition of buildings at 2397 Gainesboro Grade, Cookeville, Tennessee. | TTU will coordinate demolition. |
| ETSU SBC #166/005-08-2013 | Fine Arts Classroom Building | Approved selection of McCarty Holsaple McCarty as designer for the project. | OFD prepares Designer Agreement and continues with project. |

June 22, 2015 SBC Executive Subcommittee Meeting

| <u>Institution</u> | <u>Transaction</u> | <u>SBC ESC Action</u> | <u>Action to be Taken</u> |
|------------------------------|---|---|---|
| APSU SBC #166.003-02-2015 | Kimbrough Trading Center Renovations | Approved selection of Gilbert/McLaughlin/Casella as designer for the project. | OFD prepares Designer Agreement and continues with project |
| APSU SBC #166/003-03-2015 | Sevier Hall HVAC Replacement | Approved selection of HNA Engineering as designer for the project. | OFD prepares Designer Agreement and continues with project. |
| APSU SBC #166/003-04-2015 | Student Health & Counseling Center Renovation | Approved selection of Kline Swinney Associates as designer for the project. | OFD prepares Designer Agreement and continues with project. |
| ChSCC SBC #012-01-2015 | CETAS Engineering Classrooms | Approved selection of Campbell & Associates as designer for the project. | OFD prepares Designer Agreement and continues with project. |
| MTSU SBC #166/009-03-2015 | Corlew & Cummings Elevator Replacements | Approved selection of McFarlin Huitt Parvini as designer for the project. | OFD prepares Designer Agreement and continues with project. |
| MTSU SBC #166/009-04-2015 | Womack Lane Housing Plumbing Upgrade | Approved selection of James + Associates as designer for the project. | OFD prepares Designer Agreement and continues with project. |

July 20, 2015 SBC Executive Subcommittee Meeting

| <u>Institution</u> | <u>Transaction</u> | <u>SBC ESC Action</u> | <u>Action to be Taken</u> |
|--------------------------------------|---------------------------------|--|---|
| SWCC SBC #166/033-03-2010 | Accessibility (ADA) Adaptations | Approved a revision in project budget, funding and source of funding in order to award a contract. | OFD prepares Construction Agreement and continues with project. |
| PSCC Transaction 15-06-021 | Acquisition | Approved acquisition of property at 0 Knott Street, Knoxville, Tennessee. | OFD/GS to coordinate transaction. |
| UoM Lambuth Transaction 15-07-001 | Acquisition | Approved acquisition of property at 803 West King Street, Jackson, Tennessee. | OFD/GS to coordinate transaction. |

| | | | |
|-------------------------------|--|---|---|
| UoM Transaction 15-06-016 | Disposal (Fee) | Approved disposal of property at 3604 Midland Avenue, Memphis, Tennessee. | OFD/GS to coordinate transaction. |
| TSU SBC #166/001-01-2014 | Campus-wide Elevator Replacement | Approved selection of Gilbert/McLaughlin/Casella as designer for the project. | OFD prepares Designer Agreement and continues with project. |
| APSU SBC #166/003-04-2014 | Claxton Building HVAC Corrections | Approved selection of Kurzynske & Associates as designer for the project. | OFD prepares Designer Agreement and continues with project. |
| UoM SBC #166.007-18-2014 | Emergency Operations Generator | Approved selection of Canup Engineering as designer for the project. | OFD prepares Designer Agreement and continues with project. |
| UoM SBC #166/007-19-2014 | Lambuth Elevators and Classrooms | Approved selection of A2H, Inc. as designer for the project. | OFD prepares Designer Agreement and continues with project. |
| MTSU SBC #166/009-03-2014 | Chiller and Tower Replacement | Approved selection of I.C. Thomasson Associates as designer for the project. | OFD prepares Designer Agreement and continues with project. |
| TTU SBC #166/011-12-2014 | Intramural Sports Field House | Approved selection of Gilbert/McLaughlin/Casella as designer for the project. | OFD prepares Designer Agreement and continues with project. |
| TTU SBC #166/011-14-2014 | Roaden University Center Upgrades | Approved selection of Sparkman Associates as designer for the project. | OFD prepares Designer Agreement and continues with project. |
| ChSCC SBC #166/012-01-2014 | Cooling Tower Replacement | Approved selection of Campbell and Associates as designer for the project. | OFD prepares Designer Agreement and continues with project. |
| CISCC SBC #166/013-01-2014 | Elevator Modernization | Approved selection of Engineering Services Group as designer for the project. | OFD prepares Designer Agreement and continues with project. |
| MSCC SBC #166/021-04-2014 | Central Power Plant Chiller Replacement | Approved selection of Oliver Little Gipson Engineering as designer for the project. | OFD prepares Designer Agreement and continues with project. |
| NeSCC SBC #166/038-01-2014 | Student Services Roof and Exterior Repairs | Approved selection of McGahey Associates as designer for the project. | OFD prepares Designer Agreement and continues with project. |

August 24, 2015 SBC Executive Subcommittee Meeting

| <u>Institution</u> | <u>Transaction</u> | <u>SBC ESC Action</u> | <u>Action to be Taken</u> |
|-------------------------------|--------------------|---|-----------------------------------|
| MTSU SBC #166/009-06-2015 | Demolition | Approved demolition of property at 219 Eastland Avenue, Murfreesboro, Tennessee | MTSU will coordinate demolition. |
| RSCC Transaction 14-01-007 | Disposal (Fee) | Staff referred to Executive Subcommittee with recommendation. | OFD/GS to coordinate transaction. |
| ETSU | Acquisition | Staff referred to Executive Subcommittee for consent agenda. | OFD/GS to coordinate transaction. |

Summary by Type of Contract
Contracts Approved from June 1, 2015 to August 31, 2015

| <u>Dept./Institution</u> | <u>Amendment to Existing Contract</u> | <u>Clinical Affiliation</u> | <u>Dual Services</u> | <u>Professional Services</u> | <u>Service Agreement</u> | <u>Other</u> | <u>Contract Total</u> |
|--------------------------|---------------------------------------|-----------------------------|----------------------|------------------------------|--------------------------|--------------|-----------------------|
| TBR Offices | | | | | | | |
| Academics | - | - | - | 40 | - | 1 | 41 |
| RODP | 3 | 119 | 12 | 1 | - | 2 | 137 |
| TBR Combined | 10 | - | 10 | 1 | 3 | 6 | 30 |
| Subtotal | 13 | 119 | 22 | 42 | 3 | 9 | 208 |
| Institutions | | | | | | | |
| APSU | 2 | - | - | - | 1 | 1 | 4 |
| ETSU | 2 | - | - | - | 4 | 1 | 7 |
| MTSU | 1 | - | - | - | 1 | 6 | 8 |
| TSU | 2 | - | 2 | - | - | - | 4 |
| TTU | 5 | - | - | - | 1 | 1 | 7 |
| UOM | 5 | - | - | - | 5 | 3 | 13 |
| ChSCC | 1 | - | - | - | - | 2 | 3 |
| CISCC | - | - | - | - | - | 2 | 2 |
| CoSCC | - | - | - | - | 3 | - | 3 |
| DSCC | - | - | - | - | - | - | - |
| JSCC | - | - | - | - | 1 | - | 1 |
| MSCC | - | - | - | - | - | - | - |
| NaSCC | 1 | - | 1 | - | - | - | 2 |
| NeSCC | - | - | - | - | - | - | - |
| PSCC | 4 | - | - | - | 1 | 1 | 6 |
| RSCC | - | - | - | - | - | - | - |
| STCC | - | - | - | - | - | 2 | 2 |
| VSCC | - | - | - | - | - | - | - |
| WSCC | - | - | - | - | - | - | - |
| TCAT Combined | 1 | - | - | 1 | - | 10 | 12 |
| Subtotal | 24 | - | 3 | 1 | 17 | 29 | 74 |
| Grand Total | 37 | 119 | 25 | 43 | 20 | 38 | 282 |

Summary by Type of Contract

Contracts Approved from June 1, 2014 to August 31, 2014

| | Amendment to Existing Contract | Clinical Affiliation | Dual Services | Professional Services | Service Agreement | Other | Contract Total |
|--------------------------|--------------------------------------|-------------------------|------------------|--------------------------|----------------------|-----------|-------------------|
| <u>Dept./Institution</u> | | | | | | | |
| <u>TBR Offices</u> | | | | | | | |
| Academics | 2 | - | - | 1 | - | 2 | 5 |
| RODP | 4 | 169 | 2 | 1 | - | - | 176 |
| TBR Combined | 9 | - | 5 | 10 | 8 | 6 | 38 |
| Subtotal | 15 | 169 | 7 | 12 | 8 | 8 | 219 |
| <u>Institutions</u> | | | | | | | |
| APSU | 1 | - | - | - | 1 | 1 | 3 |
| ETSU | - | - | - | - | - | 1 | 1 |
| MTSU | 2 | - | - | - | - | 6 | 8 |
| TSU | 4 | - | - | - | - | 2 | 6 |
| TTU | 1 | - | - | 1 | - | 1 | 3 |
| UOM | 2 | - | - | - | 2 | 3 | 7 |
| ChSCC | - | - | - | - | - | - | - |
| CISCC | 1 | - | - | - | - | - | 1 |
| CoSCC | - | - | - | - | - | 1 | 1 |
| DSCC | - | - | - | - | - | - | - |
| JSCC | - | - | - | - | - | - | - |
| MSCC | - | - | - | - | 1 | - | 1 |
| NaSCC | - | - | - | - | - | - | - |
| NeSCC | 1 | - | - | - | - | - | 1 |
| PSCC | 3 | - | - | - | - | 1 | 4 |
| RSCC | - | - | - | - | - | - | - |
| STCC | - | - | - | - | - | 2 | 2 |
| VSCC | - | - | - | - | - | - | - |
| WSCC | - | - | - | - | - | 1 | 1 |
| TCAT Combined | 2 | 2 | 2 | 1 | - | 13 | 20 |
| Subtotal | 17 | 2 | 2 | 2 | 4 | 32 | 59 |
| Grand Total | 32 | 171 | 9 | 14 | 12 | 40 | 278 |

Tennessee Board of Regents

Contracts Approved June 1, 2015 through August 31, 2015

| Contract ID | Contract Type | Contractor | Dept./Institution | Commodity | Yearly Amount | System-wide | Start Date | End Date | Competitive |
|-------------|-------------------------|---|-------------------|---------------------------|---------------|-------------|------------|-----------|-------------|
| 104851 | Professional Service | Motlow State Community College - course revitalization | Academics | Other - Services | \$13,500.00 | no | 5/1/2015 | 1/1/2016 | no |
| 104852 | Professional Service | Motlow State Community College - course revitalization | Academics | Other - Services | \$13,500.00 | no | 5/1/2015 | 1/1/2016 | no |
| 104853 | Professional Service | Motlow State Community College - course revitalization | Academics | Other - Services | \$9,000.00 | no | 5/1/2015 | 1/1/2016 | no |
| 104854 | Professional Service | Motlow State Community College - course revitalization | Academics | Other - Services | \$13,500.00 | no | 5/1/2015 | 1/1/2016 | no |
| 104865 | Hotel/Lodging Agreement | Standing Stone State Park | Academics | Lodging and Meeting Space | \$539.00 | no | 8/13/2015 | 8/15/2015 | no |
| 104871 | Professional Service | Walter's State Community College - course revitalization | Academics | Other - Services | \$11,700.00 | no | 6/1/2015 | 1/1/2016 | no |
| 104874 | Professional Service | Tennessee State University - course revitalization | Academics | Other - Services | \$17,550.00 | no | 5/1/2015 | 1/1/2016 | no |
| 104875 | Professional Service | Tennessee State University - course revitalization | Academics | Other - Services | \$11,700.00 | no | 5/1/2015 | 1/1/2016 | no |
| 104876 | Professional Service | Tennessee State University - course revitalization | Academics | Other - Services | \$17,550.00 | no | 5/1/2015 | 1/1/2016 | no |
| 104877 | Professional Service | Tennessee State University - course revitalization | Academics | Other - Services | \$17,550.00 | no | 5/1/2015 | 1/1/2016 | no |
| 104878 | Professional Service | Southwest Tennessee Community College - course revitalization | Academics | Other - Services | \$11,700.00 | no | 5/1/2015 | 1/1/2016 | no |
| 104879 | Professional Service | Southwest Tennessee Community College - course revitalization | Academics | Other - Services | \$17,550.00 | no | 5/1/2015 | 1/1/2016 | no |
| 104880 | Professional Service | Southwest Tennessee Community College - course revitalization | Academics | Other - Services | \$11,700.00 | no | 5/1/2015 | 1/1/2016 | no |
| 104881 | Professional Service | Southwest Tennessee Community College - course revitalization | Academics | Other - Services | \$17,550.00 | no | 5/1/2015 | 1/1/2016 | no |
| 104882 | Professional Service | Roane State Community College - course revitalization | Academics | Other - Services | \$17,550.00 | no | 5/1/2015 | 1/1/2016 | no |
| 104883 | Professional Service | Roane State Community College - course revitalization | Academics | Other - Services | \$17,550.00 | no | 5/1/2015 | 1/1/2016 | no |
| 104884 | Professional Service | Roane State Community College - course revitalization | Academics | Other - Services | \$17,550.00 | no | 5/1/2015 | 1/1/2016 | no |
| 104885 | Professional Service | Roane State Community College - course revitalization | Academics | Other - Services | \$17,550.00 | no | 5/1/2015 | 1/1/2016 | no |
| 104886 | Professional Service | Pellissippi State Community College - course revitalization | Academics | Other - Services | \$17,550.00 | no | 5/1/2015 | 1/1/2016 | no |
| 104887 | Professional Service | Pellissippi State Community College - course revitalization | Academics | Other - Services | \$17,550.00 | no | 5/1/2015 | 1/1/2016 | no |
| 104888 | Professional Service | Northeast State Community College - course revitalization | Academics | Other - Services | \$17,550.00 | no | 5/1/2015 | 1/1/2016 | no |
| 104889 | Professional Service | Middle Tennessee State University - course revitalization | Academics | Other - Services | \$17,550.00 | no | 5/1/2015 | 1/1/2016 | no |
| 104890 | Professional Service | Middle Tennessee State University - course revitalization | Academics | Other - Services | \$11,700.00 | no | 5/1/2015 | 1/1/2016 | no |
| 104891 | Professional Service | Middle Tennessee State University - course revitalization | Academics | Other - Services | \$17,550.00 | no | 5/1/2015 | 1/1/2016 | no |

| | | | | | | | | | |
|--------|----------------------------------|--|----------------|---------------------------|----------------|-----|------------|------------|-----|
| 104892 | Professional Service | Middle Tennessee State University - course revitalization | Academics | Other - Services | \$17,550.00 | no | 5/1/2015 | 1/1/2016 | no |
| 104893 | Professional Service | Middle Tennessee State University - course revitalization | Academics | Other - Services | \$11,700.00 | no | 5/1/2015 | 1/1/2016 | no |
| 104894 | Professional Service | Middle Tennessee State University - course revitalization | Academics | Other - Services | \$17,550.00 | no | 5/1/2015 | 1/1/2016 | no |
| 104895 | Professional Service | Middle Tennessee State University - course revitalization | Academics | Other - Services | \$11,700.00 | no | 5/1/2015 | 1/1/2016 | no |
| 104896 | Professional Service | Dyersburg State Community College - course revitalization | Academics | Other - Services | \$11,700.00 | no | 5/1/2015 | 1/1/2016 | no |
| 104897 | Professional Service | Columbia State Community College - course revitalization | Academics | Other - Services | \$11,700.00 | no | 5/1/2015 | 1/1/2016 | no |
| 104898 | Professional Service | Cleveland State Community College - course revitalization | Academics | Other - Services | \$11,700.00 | no | 5/1/2015 | 1/1/2016 | no |
| 104899 | Professional Service | Chattanooga State Community College - course revitalization | Academics | Other - Services | \$11,700.00 | no | 5/1/2015 | 1/1/2016 | no |
| 104900 | Professional Service | Chattanooga State Community College - course revitalization | Academics | Other - Services | \$17,550.00 | no | 5/1/2015 | 1/1/2016 | no |
| 104901 | Professional Service | Chattanooga State Community College - course revitalization | Academics | Other - Services | \$17,550.00 | no | 5/1/2015 | 1/1/2016 | no |
| 104902 | Professional Service | Chattanooga State Community College - course revitalization | Academics | Other - Services | \$17,550.00 | no | 5/1/2015 | 1/1/2016 | no |
| 104903 | Professional Service | Chattanooga State Community College - course revitalization | Academics | Other - Services | \$17,550.00 | no | 5/1/2015 | 1/1/2016 | no |
| 104904 | Professional Service | Chattanooga State Community College - course revitalization | Academics | Other - Services | \$17,550.00 | no | 5/1/2015 | 1/1/2016 | no |
| 104905 | Professional Service | Chattanooga State Community College - course revitalization | Academics | Other - Services | \$11,700.00 | no | 5/1/2015 | 1/1/2016 | no |
| 104906 | Professional Service | Chattanooga State Community College - course revitalization | Academics | Other - Services | \$11,700.00 | no | 5/1/2015 | 1/1/2016 | no |
| 104961 | Professional Service | Everfi, Inc. - web-based online training | Academics | Computer Software | \$50,000.00 | yes | 6/15/2015 | 6/14/2016 | yes |
| 105064 | Professional Service | Dr. Kyra Osmus | Academics | External Reviewer | \$3,100.00 | no | 10/6/2015 | 10/8/2015 | no |
| 104171 | Amendment to Existing Agreement | Liz Allen Fey - facilitate meetings with Regional Alliance for Workforce Development | Administration | Other - Services | \$26,000.00 | no | 6/1/2014 | 5/31/2016 | no |
| 102060 | Amendment to Existing Agreement | Compass Group/Chartwell Division - food service | APSU | Other - Services | \$1,300,000.00 | no | 7/1/2011 | 6/30/2016 | yes |
| 102530 | Amendment to Existing Agreement | GCA Education Services, Inc. - campus cleaning services | APSU | Custodial Services | \$1,061,186.00 | no | 7/1/2014 | 6/30/2016 | yes |
| 104860 | Banking Services | U.S. Bank, N.A. | APSU | Banking Services | \$41,503.00 | yes | 7/1/2015 | 6/30/2020 | yes |
| 105049 | Service Agreement | Royall & Company - direct marketing | APSU | Marketing | \$343,366.40 | no | 8/15/2015 | 8/14/2020 | yes |
| 105027 | Revenue | Nebraska Book Company | CLSCC | Other - Services | \$160,000.00 | no | 7/1/2011 | 6/30/2016 | no |
| 105066 | Banking Services | First Tennessee Bank | CLSCC | Banking Services | \$20,000.00 | no | 7/1/2015 | 6/30/2020 | yes |
| 102153 | Amendment to Existing Agreement | Lovell Communications, Inc. - base components for branded system | COMM | Other - Services | \$614,190.00 | yes | 8/15/2015 | 8/14/2016 | yes |
| 102948 | Amendment to Existing Agreement | Pearson - MYLabsPlus Access | Comm. Colleges | Computer Software License | \$2,867,288.00 | no | 12/15/2014 | 12/14/2015 | no |
| 104934 | Dual Services Extra Compensation | Tennessee Board of Regents - Raylean Henry | Comm. Colleges | Teaching | \$2,382.41 | no | 6/1/2015 | 8/7/2015 | no |
| 104988 | Purchase Agreement | University of Texas at Austin - community college survey of student engagement | Comm. Colleges | Other - Services | \$89,750.00 | no | 6/15/2015 | 3/31/2016 | no |
| 105009 | Service Agreement | Middle Tennessee Electric Corporation | COSCC | Utility | \$39,332.33 | no | 7/2/2015 | 6/30/2016 | no |
| 105010 | Service Agreement | Middle Tennessee Electric Corporation | COSCC | Utility | \$39,332.33 | no | 7/2/2015 | 7/1/2016 | no |

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|--------|----------------------------------|---|------------|-----------------------------------|-----------------|-----|------------|------------|-----|
| 105011 | Service Agreement | Middle Tennessee Electric Corporation | COSCC | Utility | \$39,332.33 | no | 7/2/2015 | 7/1/2016 | no |
| 101433 | Amendment to Existing Agreement | Department of Economic & Community Development | CSTCC | Other | \$16,000,000.00 | no | 7/1/2009 | 12/31/2015 | no |
| 105024 | Purchase Agreement | Pearson Education, Inc. - access and use of Pearson products | CSTCC | Other - Services | \$800,000.00 | no | 7/1/2015 | 6/30/2016 | no |
| 105042 | Lease Agreement | County of Bledsoe and Bledsoe County EMA | CSTCC | Lease of Space | \$0.00 | no | 7/1/2015 | 6/30/2035 | no |
| 100937 | Amendment to Existing Agreement | Validis Resources - bookstore | ETSU | Other - Services | \$608,000.00 | no | 11/1/2008 | 10/31/2018 | yes |
| 101272 | Amendment to Existing Agreement | Aramark Educational Services, Inc. - food service | ETSU | Other - Services | \$972,900.00 | no | 7/1/2009 | 6/30/2019 | yes |
| 104858 | Service Agreement | Jostens, Inc. - graduation rentals | ETSU | Other - Goods | \$120,000.00 | no | 7/1/2015 | 6/30/2020 | yes |
| 104859 | Service Agreement | Preston Construction Company - renovation projects | ETSU | Other - Services | \$200,000.00 | no | 6/1/2015 | 5/31/2020 | yes |
| 104963 | Service Agreement | Tennessee Rural Recruitment and Retention Center - recruitment and retention of health care providers | ETSU | Other - Services | \$500,000.00 | no | 7/1/2015 | 6/30/2015 | no |
| 105068 | Purchase Agreement | Elsevier - electronic subscription | ETSU | Other - Services | \$514,681.46 | yes | 8/1/2015 | 2/29/2016 | yes |
| 105072 | Service Agreement | MountaiNet, Inc. - internet connectivity | ETSU | Other - Services | \$255,000.00 | no | 8/15/2015 | 8/14/2020 | yes |
| 102248 | Amendment to Existing Agreement | AFLAC | HR | Insurance | \$0.00 | yes | 10/10/2015 | 10/9/2016 | yes |
| 102026 | Amendment to Existing Agreement | Runner Technologies, Inc. - address verification | IT | Other - Services | \$133,349.00 | yes | 7/1/2015 | 6/30/2016 | yes |
| 105107 | Service Agreement | Woodstock Bake Shop LLC - food service | JSCC | Other - Services | \$600.00 | no | 8/24/2015 | 2/24/2016 | no |
| 101250 | Amendment to Existing Agreement | Aramark Higher Educational Services, LLC - food service | MTSU | Other - Services | \$3,400,000.00 | no | 7/1/2015 | 6/30/2019 | yes |
| 104134 | Banking Services | SunTrust Banks, Inc. | MTSU | Banking Services | \$36,453.00 | no | 7/1/2014 | 6/30/2019 | yes |
| 104840 | Cooperative Agreement | Southwest TN Community College | MTSU | Cooperative Educational Offerings | \$0.00 | no | 6/1/2015 | 5/31/2035 | no |
| 104850 | Cooperative Agreement | Columbia State Community College | MTSU | Cooperative Educational Offerings | \$0.00 | no | 6/1/2015 | 5/31/2035 | no |
| 104856 | Service Agreement | Air Planning, LLC | MTSU | Travel | \$369,377.00 | no | 6/1/2015 | 11/28/2015 | yes |
| 104864 | Cooperative Agreement | Volunteer State Community College | MTSU | Cooperative Educational Offerings | \$0.00 | no | 6/1/2015 | 5/31/2035 | no |
| 104994 | Cooperative Agreement | Walters State Community College | MTSU | Cooperative Educational Offerings | \$0.00 | no | 7/1/2015 | 6/30/2035 | no |
| 105018 | Cooperative Agreement | Motlow State Community College-Smyrna Center | MTSU | Cooperative Educational Offerings | \$0.00 | no | 7/1/2015 | 6/30/2035 | no |
| 101842 | Amendment to Existing Agreement | First Tennessee Bank | NSCC | Banking Services | \$145,000.00 | no | 1/12/2015 | 1/11/2016 | yes |
| 104910 | Dual Services Extra Compensation | Tennessee Board of Regents-Pat Couch | NSCC | Personnel | \$1,680.00 | no | 6/1/2015 | 8/10/2015 | no |
| 102036 | Clinical Affiliation | Family Healthcare (Manchester) | Nursing/AH | Clinical Experience | \$0.00 | no | 8/22/2015 | 8/21/2020 | no |
| 102472 | Clinical Affiliation | Health Star Physicians | Nursing/AH | Clinical Experience | \$0.00 | no | 4/26/2012 | 4/26/2017 | no |
| 102789 | Clinical Affiliation | AMG Livingston | Nursing/AH | Clinical Experience | \$0.00 | no | 10/8/2012 | 10/31/2017 | no |
| 103393 | Clinical Affiliation | First Med Pigeon Forge Multiple Locations | Nursing/AH | Clinical Experience | \$0.00 | no | 7/11/2013 | 7/10/2018 | no |
| 103489 | Clinical Affiliation | Matthew Walker Comprehensive Health Center | Nursing/AH | Clinical Experience | \$0.00 | no | 8/31/2015 | 8/30/2020 | no |
| 104005 | Clinical Affiliation | Harton Regional Medical Center | Nursing/AH | Clinical Experience | \$0.00 | no | 4/16/2014 | 4/15/2019 | no |
| 104412 | Clinical Affiliation | Center for Sports Med and Orthopedics(Chattanooga) | Nursing/AH | Clinical Experience | \$0.00 | no | 9/12/2014 | 9/11/2019 | no |
| 104472 | Clinical Affiliation | Delta Health Center, Inc. (Mississippi) | Nursing/AH | Clinical Experience | 0 | no | 9/29/2014 | 9/28/2019 | no |

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| 104533 | Clinical Affiliation | Palmetto Health (Atrium Ridge Internal Med) | Nursing/AH | Clinical Experience | \$0.00 | no | 6/1/2015 | 5/31/2016 | no |
| 104651 | Clinical Affiliation | Dermatology & Skin Cancer Consultants | Nursing/AH | Clinical Experience | \$0.00 | no | 6/1/2015 | 5/31/2020 | no |
| 104788 | Clinical Affiliation | Tri-Cities Skin & Cancer | Nursing/AH | Clinical Experience | \$0.00 | no | 6/1/2015 | 5/31/2020 | no |
| 104806 | Clinical Affiliation | CareHere | Nursing/AH | Clinical Experience | \$0.00 | no | 6/1/2015 | 5/31/2020 | no |
| 104808 | Clinical Affiliation | Harmony Family Health Care | Nursing/AH | Clinical Experience | \$0.00 | no | 6/1/2015 | 5/31/2020 | no |
| 104813 | Clinical Affiliation | All Women's Care, PLLC | Nursing/AH | Clinical Experience | \$0.00 | no | 6/1/2015 | 5/31/2016 | no |
| 104816 | Clinical Affiliation | McKendree Village | Nursing/AH | Clinical Experience | \$0.00 | no | 6/1/2015 | 5/31/2020 | no |
| 104817 | Clinical Affiliation | OhioHealth Corporation (Various Sites) | Nursing/AH | Clinical Experience | \$0.00 | no | 6/1/2015 | 5/31/2020 | no |
| 104820 | Clinical Affiliation | Athens Medical Group | Nursing/AH | Clinical Experience | \$0.00 | no | 5/4/2015 | 5/3/2020 | no |
| 104824 | Clinical Affiliation | Jefferson Memorial Tennova | Nursing/AH | Clinical Experience | \$0.00 | no | 8/24/2015 | 8/23/2020 | no |
| 104827 | Clinical Affiliation | Meharry Medical College | Nursing/AH | Clinical Experience | \$0.00 | no | 6/1/2015 | 5/31/2020 | no |
| 104830 | Clinical Affiliation | Health Care Exclusively for Women | Nursing/AH | Clinical Experience | \$0.00 | no | 5/28/2015 | 5/27/2020 | no |
| 104831 | Clinical Affiliation | Restoration Clinic | Nursing/AH | Clinical Experience | \$0.00 | no | 5/7/2015 | 5/6/2020 | no |
| 104832 | Clinical Affiliation | Tennessee Orthopaedic Alliance | Nursing/AH | Clinical Experience | \$0.00 | no | 5/7/2015 | 5/6/2020 | no |
| 104836 | Clinical Affiliation | Chattanooga Pediatrics | Nursing/AH | Clinical Experience | \$0.00 | no | 8/1/2015 | 7/31/2020 | no |
| 104837 | Clinical Affiliation | Choice MD | Nursing/AH | Clinical Experience | \$0.00 | no | 8/1/2015 | 7/31/2020 | no |
| 104838 | Clinical Affiliation | Healthpoint Pediatrics | Nursing/AH | Clinical Experience | \$0.00 | no | 8/1/2015 | 8/1/2020 | no |
| 104844 | Clinical Affiliation | Faculty Internal Medicine | Nursing/AH | Clinical Experience | \$0.00 | no | 5/18/2015 | 5/17/2020 | no |
| 104867 | Clinical Affiliation | Dr. Erik Motsenbocker, MD | Nursing/AH | Clinical Experience | \$0.00 | no | 6/2/2015 | 6/1/2020 | no |
| 104868 | Clinical Affiliation | Center on Aging & Health | Nursing/AH | Clinical Experience | \$0.00 | no | 6/2/2015 | 6/1/2020 | no |
| 104869 | Clinical Affiliation | At Home Primary Care, Inc. | Nursing/AH | Clinical Experience | \$0.00 | no | 6/2/2015 | 6/1/2020 | no |
| 104908 | Clinical Affiliation | Pediatric Health Care Alliance, P.A. | Nursing/AH | Clinical Experience | \$0.00 | no | 6/3/2015 | 6/2/2020 | no |
| 104911 | Clinical Affiliation | Medical Care Plus, | Nursing/AH | Clinical Experience | \$0.00 | no | 6/3/2015 | 6/2/2020 | no |
| 104912 | Clinical Affiliation | Agape Family Healthcare | Nursing/AH | Clinical Experience | \$0.00 | no | 6/3/2015 | 6/2/2020 | no |
| 104913 | Clinical Affiliation | Eastern Carolina Pediatrics | Nursing/AH | Clinical Experience | \$0.00 | no | 6/3/2015 | 6/2/2020 | no |
| 104914 | Clinical Affiliation | Josiah Medical | Nursing/AH | Clinical Experience | \$0.00 | no | 6/3/2015 | 6/2/2020 | no |
| 104915 | Clinical Affiliation | APEX Primary HealthCare | Nursing/AH | Clinical Experience | \$0.00 | no | 6/4/2015 | 6/3/2020 | no |
| 104916 | Clinical Affiliation | Christian Family Medical Clinic | Nursing/AH | Clinical Experience | \$0.00 | no | 6/4/2015 | 6/3/2020 | no |
| 104917 | Clinical Affiliation | Dr. Ashutosh Lohe | Nursing/AH | Clinical Experience | \$0.00 | no | 6/4/2015 | 6/3/2020 | no |
| 104918 | Clinical Affiliation | Greeneville Women's Clinic | Nursing/AH | Clinical Experience | \$0.00 | no | 6/4/2015 | 6/3/2020 | no |
| 104919 | Clinical Affiliation | Innovative Family Care | Nursing/AH | Clinical Experience | \$0.00 | no | 6/4/2015 | 6/3/2020 | no |
| 104920 | Clinical Affiliation | Integrative Centers for Science and Medicine | Nursing/AH | Clinical Experience | \$0.00 | no | 6/4/2015 | 6/3/2020 | no |
| 104921 | Clinical Affiliation | Maness Family Practice | Nursing/AH | Clinical Experience | \$0.00 | no | 6/4/2015 | 6/3/2020 | no |
| 104923 | Clinical Affiliation | Women's Health Center | Nursing/AH | Clinical Experience | \$0.00 | no | 6/4/2015 | 6/3/2020 | no |
| 104924 | Clinical Affiliation | Desai Medical Center | Nursing/AH | Clinical Experience | \$0.00 | no | 6/4/2015 | 6/3/2020 | no |
| 104925 | Clinical Affiliation | Dr. Benjamin Shoemaker, MD | Nursing/AH | Clinical Experience | \$0.00 | no | 6/4/2015 | 6/3/2020 | no |
| 104927 | Clinical Affiliation | Pediatric Consultants | Nursing/AH | Clinical Experience | \$0.00 | no | 8/3/2015 | 12/31/2015 | no |
| 104928 | Clinical Affiliation | University Health System, Inc. (Sandra Charnley) | Nursing/AH | Clinical Experience | \$0.00 | no | 6/4/2015 | 6/3/2016 | no |
| 104929 | Clinical Affiliation | University Health System, Inc. (Sandra Webb) | Nursing/AH | Clinical Experience | \$0.00 | no | 6/4/2015 | 6/3/2016 | no |
| 104930 | Clinical Affiliation | Ped/Adolescent Med.of EMemph dba All BetterPed | Nursing/AH | Clinical Experience | \$0.00 | no | 6/5/2015 | 6/4/2020 | no |
| 104933 | Clinical Affiliation | Mountain View Family Medicine (Ooltewah) | Nursing/AH | Clinical Experience | \$0.00 | no | 6/9/2015 | 12/31/2015 | no |
| 104939 | Clinical Affiliation | Meridian Medical Group | Nursing/AH | Clinical Experience | \$0.00 | no | 6/10/2015 | 6/9/2020 | no |
| 104940 | Clinical Affiliation | Mountain Empire Neurological Associates | Nursing/AH | Clinical Experience | \$0.00 | no | 6/10/2015 | 6/9/2020 | no |
| 104942 | Clinical Affiliation | Madison County Health Department | Nursing/AH | Clinical Experience | \$0.00 | no | 6/10/2015 | 6/9/2020 | no |
| 104943 | Clinical Affiliation | Mainline Health Systems (Multiple Sites) | Nursing/AH | Clinical Experience | \$0.00 | no | 6/10/2015 | 6/9/2020 | no |
| 104944 | Clinical Affiliation | Cullman Primary Care, PC | Nursing/AH | Clinical Experience | \$0.00 | no | 6/10/2015 | 6/9/2020 | no |

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| 104945 | Clinical Affiliation | Clarkrange Medical Clinic | Nursing/AH | Clinical Experience | \$0.00 | no | 6/10/2015 | 6/9/2020 | no |
| 104946 | Clinical Affiliation | Hobeich Pediatrics | Nursing/AH | Clinical Experience | \$0.00 | no | 6/10/2015 | 6/9/2020 | no |
| 104949 | Clinical Affiliation | Germantown Minor Medical & Family Practice | Nursing/AH | Clinical Experience | \$0.00 | no | 6/11/2015 | 6/10/2020 | no |
| 104950 | Clinical Affiliation | Dunwoody Obstetrics & Gynecology, PC | Nursing/AH | Clinical Experience | \$0.00 | no | 6/11/2015 | 6/10/2020 | no |
| 104951 | Clinical Affiliation | The Pediatric Clinic | Nursing/AH | Clinical Experience | \$0.00 | no | 6/11/2015 | 6/10/2020 | no |
| 104953 | Clinical Affiliation | Regal Pediatrics | Nursing/AH | Clinical Experience | \$0.00 | no | 6/11/2015 | 6/10/2020 | no |
| 104954 | Clinical Affiliation | Hot Springs Health Program | Nursing/AH | Clinical Experience | \$0.00 | no | 6/11/2015 | 6/10/2020 | no |
| 104955 | Clinical Affiliation | Child & Adolescent Clinic | Nursing/AH | Clinical Experience | \$0.00 | no | 6/11/2015 | 6/10/2020 | no |
| 104956 | Clinical Affiliation | Cookeville Pediatrics Associates | Nursing/AH | Clinical Experience | \$0.00 | no | 6/11/2015 | 6/10/2020 | no |
| 104957 | Clinical Affiliation | Happi Pediatrics & Adult Care | Nursing/AH | Clinical Experience | \$0.00 | no | 6/11/2015 | 6/10/2020 | no |
| 104958 | Clinical Affiliation | Kidney Care Consultants | Nursing/AH | Clinical Experience | \$0.00 | no | 6/11/2015 | 6/10/2020 | no |
| 104959 | Clinical Affiliation | Premier Primary Care | Nursing/AH | Clinical Experience | \$0.00 | no | 6/12/2015 | 6/11/2020 | no |
| 104960 | Clinical Affiliation | Valley View Family Physicians | Nursing/AH | Clinical Experience | \$0.00 | no | 6/12/2015 | 6/11/2020 | no |
| 104965 | Clinical Affiliation | Speight Family Medical, LLC | Nursing/AH | Clinical Experience | \$0.00 | no | 6/15/2015 | 6/14/2020 | no |
| 104966 | Clinical Affiliation | University Surgeons Associates | Nursing/AH | Clinical Experience | \$0.00 | no | 6/15/2015 | 6/14/2020 | no |
| 104967 | Clinical Affiliation | Wilson County Employee Clinic | Nursing/AH | Clinical Experience | \$0.00 | no | 6/15/2015 | 6/14/2020 | no |
| 104968 | Clinical Affiliation | Pennyroyal Healthcare Services, Inc. | Nursing/AH | Clinical Experience | \$0.00 | no | 6/16/2015 | 6/15/2020 | no |
| 104969 | Clinical Affiliation | GracePoint Healthcare | Nursing/AH | Clinical Experience | \$0.00 | no | 6/16/2015 | 6/15/2020 | no |
| 104970 | Clinical Affiliation | HealthSouth Corporation (Quillen Rehab Hospital) | Nursing/AH | Clinical Experience | \$0.00 | no | 6/17/2015 | 6/16/2020 | no |
| 104971 | Clinical Affiliation | Cumberland University | Nursing/AH | Clinical Experience | \$0.00 | no | 6/16/2015 | 6/15/2020 | no |
| 104972 | Clinical Affiliation | Blount Senior Care Partners | Nursing/AH | Clinical Experience | \$0.00 | no | 6/16/2015 | 6/15/2020 | no |
| 104974 | Clinical Affiliation | Family Health Center of Ashland City, PLLC | Nursing/AH | Clinical Experience | \$0.00 | no | 6/17/2015 | 6/16/2020 | no |
| 104975 | Clinical Affiliation | Kiwi Pediatrics | Nursing/AH | Clinical Experience | \$0.00 | no | 6/17/2015 | 6/16/2020 | no |
| 104976 | Clinical Affiliation | King University | Nursing/AH | Clinical Experience | \$0.00 | no | 6/17/2015 | 6/16/2020 | no |
| 104977 | Clinical Affiliation | Newport Pediatrics | Nursing/AH | Clinical Experience | \$0.00 | no | 6/18/2015 | 6/17/2020 | no |
| 104978 | Clinical Affiliation | Senior Health Professionals | Nursing/AH | Clinical Experience | \$0.00 | no | 6/18/2015 | 6/17/2020 | no |
| 104980 | Clinical Affiliation | May Medical Group | Nursing/AH | Clinical Experience | \$0.00 | no | 6/18/2015 | 6/17/2020 | no |
| 104981 | Clinical Affiliation | Woods Gynecology | Nursing/AH | Clinical Experience | \$0.00 | no | 6/19/2015 | 6/18/2020 | no |
| 104982 | Clinical Affiliation | Middle Tenn Family Health Center | Nursing/AH | Clinical Experience | \$0.00 | no | 6/19/2015 | 6/18/2020 | no |
| 104983 | Clinical Affiliation | University Health System, Inc.(Erica Hembree) | Nursing/AH | Clinical Experience | \$0.00 | no | 6/19/2015 | 6/18/2016 | no |
| 104984 | Clinical Affiliation | University Health System, Inc.(Hugh Jarnigan) | Nursing/AH | Clinical Experience | \$0.00 | no | 6/19/2015 | 6/18/2016 | no |
| 104989 | Clinical Affiliation | TN Valley Healthcare System(Veterans Affairs) | Nursing/AH | Clinical Experience | \$0.00 | no | 6/19/2015 | 6/18/2020 | no |
| 104991 | Clinical Affiliation | Padder Health Services | Nursing/AH | Clinical Experience | \$0.00 | no | 6/22/2015 | 6/21/2020 | no |
| 104992 | Clinical Affiliation | Tristate Medical Group PLLC | Nursing/AH | Clinical Experience | \$0.00 | no | 6/22/2015 | 6/21/2020 | no |
| 104993 | Clinical Affiliation | TriStar HlthNtwk dba TriStar Med Group Spring Hill | Nursing/AH | Clinical Experience | \$0.00 | no | 7/1/2015 | 6/30/2018 | no |
| 104997 | Clinical Affiliation | Frayser Medical Center | Nursing/AH | Clinical Experience | \$0.00 | no | 6/24/2015 | 6/23/2020 | no |
| 104998 | Clinical Affiliation | TriStar H.N. dba Women's & Children's Specialists | Nursing/AH | Clinical Experience | \$0.00 | no | 7/1/2015 | 6/30/2018 | no |
| 105000 | Clinical Affiliation | Dr. Frances H. Barnett | Nursing/AH | Clinical Experience | \$0.00 | no | 6/25/2015 | 6/24/2020 | no |
| 105003 | Clinical Affiliation | University Health System, (Natasha Moneymaker) | Nursing/AH | Clinical Experience | \$0.00 | no | 6/26/2015 | 6/25/2016 | no |
| 105007 | Clinical Affiliation | Saint Francis Hosp Bartlett, Inc.a TN Corp. | Nursing/AH | Clinical Experience | \$0.00 | no | 8/10/2015 | 7/31/2018 | no |
| 105008 | Clinical Affiliation | Scott County Pediatrics Care | Nursing/AH | Clinical Experience | \$0.00 | no | 7/2/2015 | 7/1/2020 | no |
| 105014 | Clinical Affiliation | Serenity Health Care, P.C. | Nursing/AH | Clinical Experience | \$0.00 | no | 7/6/2015 | 7/5/2020 | no |
| 105017 | Clinical Affiliation | Madison Street Clinic | Nursing/AH | Clinical Experience | \$0.00 | no | 7/7/2015 | 7/6/2020 | no |
| 105021 | Clinical Affiliation | Sun Life Family Health Center | Nursing/AH | Clinical Experience | \$0.00 | no | 7/7/2015 | 7/6/2020 | no |
| 105034 | Clinical Affiliation | Brownsville Family Medicine | Nursing/AH | Clinical Experience | \$0.00 | no | 7/14/2015 | 7/13/2020 | no |

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| 105036 | Clinical Affiliation | VA MC Memphis | Nursing/AH | Clinical Experience | \$0.00 | no | 7/15/2015 | 7/14/2020 | no |
| 105039 | Clinical Affiliation | Family Medical Clinic of Harrogate | Nursing/AH | Clinical Experience | \$0.00 | no | 7/15/2015 | 7/14/2020 | no |
| 105043 | Clinical Affiliation | Kingston Health Associates | Nursing/AH | Clinical Experience | \$0.00 | no | 7/21/2015 | 7/20/2020 | no |
| 105044 | Clinical Affiliation | Adams County Health Center, Inc. | Nursing/AH | Clinical Experience | \$0.00 | no | 7/21/2015 | 7/20/2020 | no |
| 105045 | Clinical Affiliation | Central Mississippi Health Services, Inc. | Nursing/AH | Clinical Experience | \$0.00 | no | 7/21/2015 | 7/20/2020 | no |
| 105047 | Clinical Affiliation | Compassionate Healthcare, LLC | Nursing/AH | Clinical Experience | \$0.00 | no | 7/21/2015 | 7/20/2020 | no |
| 105052 | Clinical Affiliation | North Charlotte Pediatrics | Nursing/AH | Clinical Experience | \$0.00 | no | 7/24/2015 | 7/23/2020 | no |
| 105053 | Clinical Affiliation | Physician First | Nursing/AH | Clinical Experience | \$0.00 | no | 7/24/2015 | 7/23/2020 | no |
| 105054 | Clinical Affiliation | Ashbury Place | Nursing/AH | Clinical Experience | \$0.00 | no | 7/24/2015 | 7/23/2020 | no |
| 105055 | Clinical Affiliation | Helen Ross McNabb Center | Nursing/AH | Clinical Experience | \$0.00 | no | 7/28/2015 | 7/27/2020 | no |
| 105056 | Clinical Affiliation | Community Health Systems | Nursing/AH | Clinical Experience | \$0.00 | no | 7/28/2015 | 7/27/2020 | no |
| 105057 | Clinical Affiliation | North Alabama Medical Care | Nursing/AH | Clinical Experience | \$0.00 | no | 7/28/2015 | 7/27/2020 | no |
| 105057 | Clinical Affiliation | LeConte Women's Healthcare Associates | Nursing/AH | Clinical Experience | \$0.00 | no | 7/28/2015 | 7/27/2020 | no |
| 105061 | Clinical Affiliation | Healthy Alliance | Nursing/AH | Clinical Experience | \$0.00 | no | 7/29/2015 | 7/28/2020 | no |
| 105062 | Clinical Affiliation | Lifeworks Integrative Health | Nursing/AH | Clinical Experience | \$0.00 | no | 7/30/2015 | 7/29/2020 | no |
| 105063 | Clinical Affiliation | MHHCC dba Huntingburg Clinic | Nursing/AH | Clinical Experience | \$0.00 | no | 7/30/2015 | 7/29/2020 | no |
| 105065 | Clinical Affiliation | Chattanooga-Hamilton County Health Department | Nursing/AH | Clinical Experience | \$0.00 | no | 8/17/2015 | 8/16/2020 | no |
| 105067 | Clinical Affiliation | Doctors Care | Nursing/AH | Clinical Experience | \$0.00 | no | 8/5/2015 | 8/4/2020 | no |
| 105073 | Clinical Affiliation | Balance Life Family Medicine | Nursing/AH | Clinical Experience | \$0.00 | no | 8/7/2015 | 8/6/2020 | no |
| 105102 | Clinical Affiliation | TriStar Health Summit dba Beckham Internal | Nursing/AH | Clinical Experience | \$0.00 | no | 8/15/2015 | 8/14/2018 | no |
| 103746 | Amendment to Existing Agreement | East Tennessee State University Emerging Technology | OESI | Other | \$25,000.00 | no | 12/15/2013 | 6/30/2015 | no |
| 104861 | Dual Service | PSCC- Donnell King - mobilization | OESI | Memo of Understanding | \$1,500.00 | no | 7/1/2015 | 6/30/2016 | no |
| 104862 | Dual Service | TCAT Knoxville- Tim Blais - mobilization | OESI | Memo of Understanding | \$1,500.00 | no | 7/1/2015 | 6/30/2016 | no |
| 104935 | Dual Service | WSCC Jeff Horner - mobilization | OESI | Memo of Understanding | \$9,000.00 | no | 7/1/2015 | 6/30/2016 | no |
| 104936 | Dual Service | WSCC Abigail Goosie - mobilization | OESI | Memo of Understanding | \$1,500.00 | no | 7/1/2015 | 6/30/2016 | no |
| 104937 | Dual Service | WSCC Matthew Smith - mobilization | OESI | Memo of Understanding | \$3,000.00 | no | 7/1/2015 | 6/30/2016 | no |
| 104938 | Dual Service | WSCC Angela Smith - mobilization | OESI | Memo of Understanding | \$3,000.00 | no | 7/1/2015 | 6/30/2016 | no |
| 104964 | Dual Service | TCAT Morristown- Darren Aldred - mobilization | OESI | Memo of Understanding | \$1,500.00 | no | 7/1/2015 | 6/30/2016 | no |
| 104990 | Dual Service | TTU- David Brown - mobilization | OESI | Memo of Understanding | \$1,500.00 | no | 7/1/2015 | 8/30/2015 | no |
| 105031 | Dual Service | Southwest TN Community College- Denise Malloy - mobilization | OESI | Memo of Understanding | \$9,000.00 | no | 7/2/2015 | 6/30/2016 | no |
| 105035 | Service Agreement | Jackson Country Club - Smith Fellows dinner | OESI | Other - Services | \$3,500.00 | no | 9/15/2015 | 9/15/2015 | no |
| 100753 | Amendment to Existing Agreement | Canteen Dining Services dba Five Star Food Service | PSTCC | Other - Services | \$63,000.00 | yes | 7/1/2014 | 6/30/2016 | yes |
| 100785 | Amendment to Existing Agreement | Validis Resources - bookstore | PSTCC | Other - Services | \$450,000.00 | yes | 7/1/2014 | 6/30/2016 | yes |
| 101603 | Amendment to Existing Agreement | Pellissippi State Community College Foundation | PSTCC | Other - Services | \$0.00 | no | 7/1/2010 | 6/30/2020 | no |
| 102218 | Amendment to Existing Agreement | GCA Education Services - housekeeping | PSTCC | Other - Services | \$400,000.00 | no | 8/15/2014 | 8/14/2016 | yes |
| 104870 | Service Agreement | Dynamic Security, Inc. | PSTCC | Other - Services | \$450,000.00 | no | 7/1/2015 | 6/30/2016 | yes |
| 105001 | Banking Services | US Bank | PSTCC | Banking Services | \$5,000.00 | no | 7/15/2015 | 7/14/2016 | yes |
| 102491 | Amendment to Existing Agreement | TTU - Marketing | RODP | Marketing | \$659,610.00 | no | 9/1/2015 | 8/31/2016 | no |
| 102666 | Amendment to Existing Agreement | EBSCO Publishing - HW Wilson | RODP | Computer Software License | \$154,516.00 | yes | 7/1/2015 | 6/30/2016 | yes |
| 104342 | Dual Service | VSCC - Faculty Mentors | RODP | Mentoring | \$26,999.40 | no | 8/1/2014 | 7/31/2015 | no |
| 104777 | Amendment to Existing Agreement | THEC | RODP | Grant | \$500,000.00 | no | 12/8/2014 | 1/15/2016 | no |

| | | | | | | | | | |
|--------|---------------------------------|--|--------------------|---------------------------|-----------------|-----|------------|------------|-----|
| 104783 | Revenue | edX, Inc. | RODP | Training - Online | \$0.00 | no | 3/27/2015 | 3/26/2020 | no |
| 104947 | Subscription Agreement | 3PlayMedia | RODP | Computer Software License | \$9,000.00 | no | 7/1/2015 | 9/30/2015 | no |
| 105041 | Professional Service | MTSU | RODP | Other - Services | \$0.00 | no | 8/1/2015 | 7/31/2016 | no |
| 105075 | Dual Service | APSU - Faculty Mentors | RODP | Mentoring | \$23,696.25 | no | 8/1/2015 | 7/31/2016 | no |
| 105076 | Dual Service | CISCC - Faculty Mentors | RODP | Mentoring | \$10,814.85 | no | 8/1/2015 | 7/31/2016 | no |
| 105087 | Dual Service | NeSCC - Faculty Mentors | RODP | Mentoring | \$12,881.40 | no | 8/1/2015 | 7/31/2016 | no |
| 105088 | Dual Service | PSCC - Faculty Mentors | RODP | Mentoring | \$33,530.25 | no | 8/1/2015 | 7/31/2016 | no |
| 105089 | Dual Service | PSCC - Alice Wershing | RODP | Mentoring | \$5,294.25 | no | 8/1/2015 | 7/31/2016 | no |
| 105090 | Dual Service | RSCC - Faculty Mentors | RODP | Mentoring | \$10,588.50 | no | 8/1/2015 | 7/31/2016 | no |
| 105091 | Dual Service | NaSCC - Faculty Mentors | RODP | Mentoring | \$11,041.20 | no | 8/1/2015 | 7/31/2016 | no |
| 105092 | Dual Service | VSCC - Faculty Mentors | RODP | Mentoring | \$26,999.40 | no | 8/1/2015 | 7/31/2016 | no |
| 105093 | Dual Service | WSCC - Faculty Mentors | RODP | Mentoring | \$17,949.30 | no | 8/1/2015 | 7/31/2016 | no |
| 105095 | Dual Service | STCC - Faculty Mentors | RODP | Mentoring | \$15,882.75 | no | 8/1/2015 | 7/31/2016 | no |
| 105096 | Dual Service | TSU - Faculty Mentors | RODP | Mentoring | \$43,394.95 | no | 8/1/2015 | 7/31/2016 | no |
| 105120 | Purchase Agreement | M3 Technology Group - classroom equipment for new Whitehaven center | STCC | Other - Goods | \$309,883.50 | yes | 8/1/2015 | 6/30/2016 | yes |
| 105121 | Purchase Agreement | Thomas Consultants - classroom equipment | STCC | Other - Goods | \$178,459.95 | yes | 7/1/2015 | 6/30/2016 | yes |
| 102229 | Amendment to Existing Agreement | Benalytics Consulting Group - voluntary benefits | TBR | Other - Services | \$80,715.00 | no | 10/5/2015 | 10/4/2016 | yes |
| 102650 | Amendment to Existing Agreement | American Paper & Twine Company, Inc. | TBR | Other - Goods | \$1,900,000.00 | yes | 8/1/2015 | 7/31/2016 | yes |
| 104866 | Purchase Agreement | Staples Contract & Commercial, Inc. | TBR | Office Supplies | \$22,000,000.00 | yes | 7/1/2015 | 6/30/2016 | yes |
| 104932 | Professional Service | Jackson State Community College | TBR | Other - Services | \$429,000.00 | no | 7/1/2015 | 6/30/2016 | no |
| 105020 | Service Agreement | Tennessee Tech University | TBR | Other - Services | \$50,000.00 | no | 7/8/2015 | 12/31/2015 | no |
| 105023 | Grant Agreement | Tennessee Tech University | TBR | Grant | \$67,000.00 | no | 7/1/2015 | 6/30/2016 | no |
| 105050 | Software License | Evisions, Inc. | TBR | Maintenance Agreement | \$210,934.81 | yes | 7/1/2015 | 7/1/2020 | no |
| 105074 | Service Agreement | UT Center for Business and Economic Research | TBR | Other - Services | \$150,000.00 | no | 9/1/2015 | 8/31/2016 | no |
| 105111 | Service Agreement | Palantir.net Inc. - planning, design and development services for TBR web projects | TBR | Other - Services | \$300,000.00 | yes | 8/20/2015 | 8/19/2016 | no |
| 105016 | Grant Agreement | TN Department of Labor | TCAT Athens | Grant | \$226,631.00 | no | 7/1/2015 | 6/30/2016 | no |
| 104857 | Lease Agreement | Tri-County Career & Technical Education Center | TCATS Hartsville | Lease of Space | \$1.00 | no | 7/1/2015 | 6/30/2016 | no |
| 104999 | Grant Agreement | TN Department of Labor | TCATS Jackson | Grant | \$287,228.00 | no | 7/1/2015 | 6/30/2016 | no |
| 105005 | Grant Agreement | TN Department of Labor | TCATS Morristown | Grant | \$310,000.00 | no | 7/1/2015 | 6/30/2016 | no |
| 104855 | Use of Facilities | Nissan North America, Inc. | TCATS Murfreesboro | Lease of Space | \$1,900,000.00 | no | 9/30/2016 | 8/30/2026 | no |
| 104926 | Professional Service | Department of Education | TCATS Nashville | Grant | \$211,000.00 | no | 7/1/2015 | 6/30/2016 | no |
| 105004 | Grant Agreement | TN Department of Labor | TCATS Nashville | Grant | \$633,924.00 | no | 7/1/2015 | 6/30/2016 | no |
| 105022 | Lease Agreement | Glancy Partners - adult education leave | TCATS Nashville | Lease of Space | \$64,438.00 | no | 10/23/2015 | 6/30/2016 | no |
| 102837 | Amendment to Existing Agreement | ACT, Inc. - web-based learning management system | TCATS Office | Computer Software | \$50,000.00 | no | 10/1/2015 | 9/30/2016 | yes |
| 103460 | Amendment to Existing Agreement | National Coalition of Certification Centers | TCATS Office | Membership | \$27,000.00 | no | 9/1/2015 | 8/31/2016 | no |
| 105046 | Hotel/Lodging Agreement | Radisson Hotel | TCATS Office | Meeting Space | \$11,500.00 | no | 8/24/2015 | 8/26/2015 | no |
| 105013 | Grant Agreement | TN Department of Labor | TCATS Oneida | Grant | \$515,000.00 | no | 7/1/2015 | 6/30/2016 | no |
| 105012 | Grant Agreement | TN Department of Labor | TCATS Ripley | Grant | \$191,637.00 | no | 7/1/2015 | 6/30/2016 | no |
| 101317 | Amendment to Existing Agreement | Southern Connections Catering, Inc. | TCATS Shelbyville | Catering | \$6,300.00 | no | 7/1/2014 | 6/30/2016 | yes |
| 105025 | Grant Agreement | TN Department of Labor | TCATS Whiteville | Grant | \$162,697.00 | no | 7/1/2015 | 6/30/2016 | no |
| 102146 | Amendment to Existing Agreement | Landscape Services, Inc. | TSU | Landscaping | \$271,920.00 | no | 9/1/2014 | 6/30/2016 | yes |

| | | | | | | | | | |
|----------------------|----------------------------------|--|-----|-----------------------------------|----------------|-----|-----------|------------|-----|
| 103755 | Amendment to Existing Agreement | GCA Services Group | TSU | Custodial Services | \$1,257,924.00 | yes | 1/2/2014 | 6/30/2018 | yes |
| 104973 | Dual Services Extra Compensation | Tennessee Board of Regents-Christine Mayer | TSU | Personnel | \$2,470.65 | no | 6/1/2015 | 8/10/2015 | no |
| 105037 | Dual Service Extra Compensation | TBR - Robbie Melton | TSU | Personnel | \$2,470.65 | no | 6/1/2015 | 8/10/2015 | no |
| 102364 | Amendment to Existing Agreement | Southeast Service Corporation d/b/a SSCService Solutions | TTU | Custodial Services | \$2,000,000.00 | yes | 5/1/2012 | 4/30/2016 | yes |
| 103116 | Amendment to Existing Agreement | Huron Consulting Services, LLC | TTU | Other - Services | \$1,239,868.00 | no | 9/15/2013 | 9/14/2016 | yes |
| 104217 | Amendment to Existing Agreement | Hobsons, Inc. - EMT web-based communication system | TTU | Computer Software | \$56,153.00 | no | 6/20/2014 | 7/20/2015 | yes |
| 104370 | Amendment to Existing Agreement | En Pointe Technologies - Microsoft software license | TTU | Computer Software License | \$311,259.25 | yes | 8/24/2014 | 8/23/2016 | yes |
| 104948 | Banking Services | Elavon, Inc. | TTU | Banking Services | \$12,975.00 | no | 7/1/2015 | 6/30/2016 | yes |
| 104962 | Amendment to Existing Agreement | Designsensory Incorporated | TTU | Marketing | \$350,000.00 | no | 9/11/2014 | 9/10/2015 | yes |
| 105030 | Service Agreement | Ricoh USA, Inc. | TTU | Other - Services | \$529,812.00 | yes | 8/3/2015 | 8/2/2020 | yes |
| 101668 | Amendment to Existing Agreement | First Tennessee Bank | UOM | Banking Services | \$1,100,000.00 | yes | 7/1/2015 | 12/31/2015 | yes |
| 101669 | Amendment to Existing Agreement | PFM Asset Management, LLC | UOM | Banking Services | \$120,000.00 | yes | 7/1/2015 | 12/31/2015 | yes |
| 101670 | Amendment to Existing Agreement | Newsouth Capital Managment, Inc. | UOM | Banking Services | \$130,000.00 | yes | 7/1/2015 | 12/31/2015 | yes |
| 101968 | Amendment to Existing Agreement | Dell Marketing LP | UOM | Computer Hardware and Peripherals | \$4,000,000.00 | yes | 4/1/2011 | 3/31/2016 | yes |
| 104121 | Amendment to Existing Agreement | AT&T | UOM | Telecommunications Services | \$798,000.00 | yes | 7/1/2014 | 6/30/2016 | yes |
| 104909 | Purchase Agreement | G/S Automation, Inc. - preventative maintenance | UOM | Other - Goods | \$245,394.40 | no | 6/15/2015 | 6/14/2020 | yes |
| 104996 | Service Agreement | Pomeroy IT Solutions | UOM | Maintenance Agreement | \$278,022.18 | no | 7/1/2015 | 6/30/2016 | yes |
| 105002 | Service Agreement | IMG Learfield Ticket Solutions - ticket sales services | UOM | Other - Services | \$500,000.00 | no | 7/1/2015 | 6/30/2018 | no |
| 105006 | Service Agreement | USPS | UOM | Other - Services | \$0.00 | no | 4/1/2016 | 4/1/2099 | no |
| 105015 | Service Agreement | Amano McGann - parking access and revenue control system | UOM | Other - Services | \$422,411.20 | yes | 7/15/2015 | 7/14/2020 | yes |
| 105032 | Service Agreement | Delta Airlines, Inc. | UOM | Travel | \$832,838.00 | no | 9/1/2015 | 11/30/2015 | yes |
| 105059 | Purchase Agreement | Campus Televideo | UOM | Telecommunications Services | \$211,890.96 | yes | 8/1/2015 | 7/31/2016 | yes |
| 105070 | Software License | Evisions, Inc. | UOM | Computer Software | \$127,409.20 | no | 8/15/2015 | 8/15/2020 | yes |
| 282 Contracts | | | | | | | | | |

Summary by Type of Contract

Contracts Approved from June 1, 2015 to August 31, 2015

| <u>Dept./Institution</u> | <u>Amendment to Existing Contract</u> | <u>Clinical Affiliation</u> | <u>Dual Services</u> | <u>Professional Services</u> | <u>Service Agreement</u> | <u>Other</u> | <u>Contract Total</u> |
|--------------------------|---|---------------------------------|--------------------------|----------------------------------|------------------------------|--------------|---------------------------|
| TBR Offices | | | | | | | |
| Academics | - | - | - | 40 | - | 1 | 41 |
| RODP | 3 | 119 | 12 | 1 | - | 2 | 137 |
| TBR Combined | 10 | - | 10 | 1 | 3 | 6 | 30 |
| Subtotal | 13 | 119 | 22 | 42 | 3 | 9 | 208 |
| Institutions | | | | | | | |
| APSU | 2 | - | - | - | 1 | 1 | 4 |
| ETSU | 2 | - | - | - | 4 | 1 | 7 |
| MTSU | 1 | - | - | - | 1 | 6 | 8 |
| TSU | 2 | - | 2 | - | - | - | 4 |
| TTU | 5 | - | - | - | 1 | 1 | 7 |
| UOM | 5 | - | - | - | 5 | 3 | 13 |
| ChSCC | 1 | - | - | - | - | 2 | 3 |
| CISCC | - | - | - | - | - | 2 | 2 |
| CoSCC | - | - | - | - | 3 | - | 3 |
| DSCC | - | - | - | - | - | - | - |
| JSCC | - | - | - | - | 1 | - | 1 |
| MSCC | - | - | - | - | - | - | - |
| NaSCC | 1 | - | 1 | - | - | - | 2 |
| NeSCC | - | - | - | - | - | - | - |
| PSCC | 4 | - | - | - | 1 | 1 | 6 |
| RSCC | - | - | - | - | - | - | - |
| STCC | - | - | - | - | - | 2 | 2 |
| VSCC | - | - | - | - | - | - | - |
| WSCC | - | - | - | - | - | - | - |
| TCAT Combined | 1 | - | - | 1 | - | 10 | 12 |
| Subtotal | 24 | - | 3 | 1 | 17 | 29 | 74 |
| Grand Total | 37 | 119 | 25 | 43 | 20 | 38 | 282 |

Summary by Type of Contract

Contracts Approved from June 1, 2014 to August 31, 2014

| | Amendment to Existing Contract | Clinical Affiliation | Dual Services | Professional Services | Service Agreement | Other | Contract Total |
|---------------------|--------------------------------------|-------------------------|------------------|--------------------------|----------------------|-----------|-------------------|
| <u>TBR Offices</u> | | | | | | | |
| Academics | 2 | - | - | 1 | - | 2 | 5 |
| RODP | 4 | 169 | 2 | 1 | - | - | 176 |
| TBR Combined | 9 | - | 5 | 10 | 8 | 6 | 38 |
| Subtotal | 15 | 169 | 7 | 12 | 8 | 8 | 219 |
| <u>Institutions</u> | | | | | | | |
| APSU | 1 | - | - | - | 1 | 1 | 3 |
| ETSU | - | - | - | - | - | 1 | 1 |
| MTSU | 2 | - | - | - | - | 6 | 8 |
| TSU | 4 | - | - | - | - | 2 | 6 |
| TTU | 1 | - | - | 1 | - | 1 | 3 |
| UOM | 2 | - | - | - | 2 | 3 | 7 |
| ChSCC | - | - | - | - | - | - | - |
| CISCC | 1 | - | - | - | - | - | 1 |
| CoSCC | - | - | - | - | - | 1 | 1 |
| DSCC | - | - | - | - | - | - | - |
| JSCC | - | - | - | - | - | - | - |
| MSCC | - | - | - | - | 1 | - | 1 |
| NaSCC | - | - | - | - | - | - | - |
| NeSCC | 1 | - | - | - | - | - | 1 |
| PSCC | 3 | - | - | - | - | 1 | 4 |
| RSCC | - | - | - | - | - | - | - |
| STCC | - | - | - | - | - | 2 | 2 |
| VSCC | - | - | - | - | - | - | - |
| WSCC | - | - | - | - | - | 1 | 1 |
| TCAT Combined | 2 | 2 | 2 | 1 | - | 13 | 20 |
| Subtotal | 17 | 2 | 2 | 2 | 4 | 32 | 59 |
| Grand Total | 32 | 171 | 9 | 14 | 12 | 40 | 278 |

Tennessee Board of Regents

Contracts Approved June 1, 2015 through August 31, 2015

| Contract ID | Contract Type | Contractor | Dept./Institution | Commodity | Yearly Amount | System-wide | Start Date | End Date | Competitive |
|-------------|-------------------------|---|-------------------|---------------------------|---------------|-------------|------------|-----------|-------------|
| 104851 | Professional Service | Motlow State Community College - course revitalization | Academics | Other - Services | \$13,500.00 | no | 5/1/2015 | 1/1/2016 | no |
| 104852 | Professional Service | Motlow State Community College - course revitalization | Academics | Other - Services | \$13,500.00 | no | 5/1/2015 | 1/1/2016 | no |
| 104853 | Professional Service | Motlow State Community College - course revitalization | Academics | Other - Services | \$9,000.00 | no | 5/1/2015 | 1/1/2016 | no |
| 104854 | Professional Service | Motlow State Community College - course revitalization | Academics | Other - Services | \$13,500.00 | no | 5/1/2015 | 1/1/2016 | no |
| 104865 | Hotel/Lodging Agreement | Standing Stone State Park | Academics | Lodging and Meeting Space | \$539.00 | no | 8/13/2015 | 8/15/2015 | no |
| 104871 | Professional Service | Walter's State Community College - course revitalization | Academics | Other - Services | \$11,700.00 | no | 6/1/2015 | 1/1/2016 | no |
| 104874 | Professional Service | Tennessee State University - course revitalization | Academics | Other - Services | \$17,550.00 | no | 5/1/2015 | 1/1/2016 | no |
| 104875 | Professional Service | Tennessee State University - course revitalization | Academics | Other - Services | \$11,700.00 | no | 5/1/2015 | 1/1/2016 | no |
| 104876 | Professional Service | Tennessee State University - course revitalization | Academics | Other - Services | \$17,550.00 | no | 5/1/2015 | 1/1/2016 | no |
| 104877 | Professional Service | Tennessee State University - course revitalization | Academics | Other - Services | \$17,550.00 | no | 5/1/2015 | 1/1/2016 | no |
| 104878 | Professional Service | Southwest Tennessee Community College - course revitalization | Academics | Other - Services | \$11,700.00 | no | 5/1/2015 | 1/1/2016 | no |
| 104879 | Professional Service | Southwest Tennessee Community College - course revitalization | Academics | Other - Services | \$17,550.00 | no | 5/1/2015 | 1/1/2016 | no |
| 104880 | Professional Service | Southwest Tennessee Community College - course revitalization | Academics | Other - Services | \$11,700.00 | no | 5/1/2015 | 1/1/2016 | no |
| 104881 | Professional Service | Southwest Tennessee Community College - course revitalization | Academics | Other - Services | \$17,550.00 | no | 5/1/2015 | 1/1/2016 | no |
| 104882 | Professional Service | Roane State Community College - course revitalization | Academics | Other - Services | \$17,550.00 | no | 5/1/2015 | 1/1/2016 | no |
| 104883 | Professional Service | Roane State Community College - course revitalization | Academics | Other - Services | \$17,550.00 | no | 5/1/2015 | 1/1/2016 | no |
| 104884 | Professional Service | Roane State Community College - course revitalization | Academics | Other - Services | \$17,550.00 | no | 5/1/2015 | 1/1/2016 | no |
| 104885 | Professional Service | Roane State Community College - course revitalization | Academics | Other - Services | \$17,550.00 | no | 5/1/2015 | 1/1/2016 | no |
| 104886 | Professional Service | Pellissippi State Community College - course revitalization | Academics | Other - Services | \$17,550.00 | no | 5/1/2015 | 1/1/2016 | no |
| 104887 | Professional Service | Pellissippi State Community College - course revitalization | Academics | Other - Services | \$17,550.00 | no | 5/1/2015 | 1/1/2016 | no |
| 104888 | Professional Service | Northeast State Community College - course revitalization | Academics | Other - Services | \$17,550.00 | no | 5/1/2015 | 1/1/2016 | no |
| 104889 | Professional Service | Middle Tennessee State University - course revitalization | Academics | Other - Services | \$17,550.00 | no | 5/1/2015 | 1/1/2016 | no |
| 104890 | Professional Service | Middle Tennessee State University - course revitalization | Academics | Other - Services | \$11,700.00 | no | 5/1/2015 | 1/1/2016 | no |
| 104891 | Professional Service | Middle Tennessee State University - course revitalization | Academics | Other - Services | \$17,550.00 | no | 5/1/2015 | 1/1/2016 | no |

| | | | | | | | | | |
|--------|----------------------------------|--|----------------|---------------------------|----------------|-----|------------|------------|-----|
| 104892 | Professional Service | Middle Tennessee State University - course revitalization | Academics | Other - Services | \$17,550.00 | no | 5/1/2015 | 1/1/2016 | no |
| 104893 | Professional Service | Middle Tennessee State University - course revitalization | Academics | Other - Services | \$11,700.00 | no | 5/1/2015 | 1/1/2016 | no |
| 104894 | Professional Service | Middle Tennessee State University - course revitalization | Academics | Other - Services | \$17,550.00 | no | 5/1/2015 | 1/1/2016 | no |
| 104895 | Professional Service | Middle Tennessee State University - course revitalization | Academics | Other - Services | \$11,700.00 | no | 5/1/2015 | 1/1/2016 | no |
| 104896 | Professional Service | Dyersburg State Community College - course revitalization | Academics | Other - Services | \$11,700.00 | no | 5/1/2015 | 1/1/2016 | no |
| 104897 | Professional Service | Columbia State Community College - course revitalization | Academics | Other - Services | \$11,700.00 | no | 5/1/2015 | 1/1/2016 | no |
| 104898 | Professional Service | Cleveland State Community College - course revitalization | Academics | Other - Services | \$11,700.00 | no | 5/1/2015 | 1/1/2016 | no |
| 104899 | Professional Service | Chattanooga State Community College - course revitalization | Academics | Other - Services | \$11,700.00 | no | 5/1/2015 | 1/1/2016 | no |
| 104900 | Professional Service | Chattanooga State Community College - course revitalization | Academics | Other - Services | \$17,550.00 | no | 5/1/2015 | 1/1/2016 | no |
| 104901 | Professional Service | Chattanooga State Community College - course revitalization | Academics | Other - Services | \$17,550.00 | no | 5/1/2015 | 1/1/2016 | no |
| 104902 | Professional Service | Chattanooga State Community College - course revitalization | Academics | Other - Services | \$17,550.00 | no | 5/1/2015 | 1/1/2016 | no |
| 104903 | Professional Service | Chattanooga State Community College - course revitalization | Academics | Other - Services | \$17,550.00 | no | 5/1/2015 | 1/1/2016 | no |
| 104904 | Professional Service | Chattanooga State Community College - course revitalization | Academics | Other - Services | \$17,550.00 | no | 5/1/2015 | 1/1/2016 | no |
| 104905 | Professional Service | Chattanooga State Community College - course revitalization | Academics | Other - Services | \$11,700.00 | no | 5/1/2015 | 1/1/2016 | no |
| 104906 | Professional Service | Chattanooga State Community College - course revitalization | Academics | Other - Services | \$11,700.00 | no | 5/1/2015 | 1/1/2016 | no |
| 104961 | Professional Service | Everfi, Inc. - web-based online training | Academics | Computer Software | \$50,000.00 | yes | 6/15/2015 | 6/14/2016 | yes |
| 105064 | Professional Service | Dr. Kyra Osmus | Academics | External Reviewer | \$3,100.00 | no | 10/6/2015 | 10/8/2015 | no |
| 104171 | Amendment to Existing Agreement | Liz Allen Fey - facilitate meetings with Regional Alliance for Workforce Development | Administration | Other - Services | \$26,000.00 | no | 6/1/2014 | 5/31/2016 | no |
| 102060 | Amendment to Existing Agreement | Compass Group/Chartwell Division - food service | APSU | Other - Services | \$1,300,000.00 | no | 7/1/2011 | 6/30/2016 | yes |
| 102530 | Amendment to Existing Agreement | GCA Education Services, Inc. - campus cleaning services | APSU | Custodial Services | \$1,061,186.00 | no | 7/1/2014 | 6/30/2016 | yes |
| 104860 | Banking Services | U.S. Bank, N.A. | APSU | Banking Services | \$41,503.00 | yes | 7/1/2015 | 6/30/2020 | yes |
| 105049 | Service Agreement | Royall & Company - direct marketing | APSU | Marketing | \$343,366.40 | no | 8/15/2015 | 8/14/2020 | yes |
| 105027 | Revenue | Nebraska Book Company | CLSCC | Other - Services | \$160,000.00 | no | 7/1/2011 | 6/30/2016 | no |
| 105066 | Banking Services | First Tennessee Bank | CLSCC | Banking Services | \$20,000.00 | no | 7/1/2015 | 6/30/2020 | yes |
| 102153 | Amendment to Existing Agreement | Lovell Communications, Inc. - base components for branded system | COMM | Other - Services | \$614,190.00 | yes | 8/15/2015 | 8/14/2016 | yes |
| 102948 | Amendment to Existing Agreement | Pearson - MYLabsPlus Access | Comm. Colleges | Computer Software License | \$2,867,288.00 | no | 12/15/2014 | 12/14/2015 | no |
| 104934 | Dual Services Extra Compensation | Tennessee Board of Regents - Raylean Henry | Comm. Colleges | Teaching | \$2,382.41 | no | 6/1/2015 | 8/7/2015 | no |
| 104988 | Purchase Agreement | University of Texas at Austin - community college survey of student engagement | Comm. Colleges | Other - Services | \$89,750.00 | no | 6/15/2015 | 3/31/2016 | no |
| 105009 | Service Agreement | Middle Tennessee Electric Corporation | COSCC | Utility | \$39,332.33 | no | 7/2/2015 | 6/30/2016 | no |
| 105010 | Service Agreement | Middle Tennessee Electric Corporation | COSCC | Utility | \$39,332.33 | no | 7/2/2015 | 7/1/2016 | no |

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|--------|----------------------------------|---|------------|-----------------------------------|-----------------|-----|------------|------------|-----|
| 105011 | Service Agreement | Middle Tennessee Electric Corporation | COSCC | Utility | \$39,332.33 | no | 7/2/2015 | 7/1/2016 | no |
| 101433 | Amendment to Existing Agreement | Department of Economic & Community Development | CSTCC | Other | \$16,000,000.00 | no | 7/1/2009 | 12/31/2015 | no |
| 105024 | Purchase Agreement | Pearson Education, Inc. - access and use of Pearson products | CSTCC | Other - Services | \$800,000.00 | no | 7/1/2015 | 6/30/2016 | no |
| 105042 | Lease Agreement | County of Bledsoe and Bledsoe County EMA | CSTCC | Lease of Space | \$0.00 | no | 7/1/2015 | 6/30/2035 | no |
| 100937 | Amendment to Existing Agreement | Validis Resources - bookstore | ETSU | Other - Services | \$608,000.00 | no | 11/1/2008 | 10/31/2018 | yes |
| 101272 | Amendment to Existing Agreement | Aramark Educational Services, Inc. - food service | ETSU | Other - Services | \$972,900.00 | no | 7/1/2009 | 6/30/2019 | yes |
| 104858 | Service Agreement | Jostens, Inc. - graduation rentals | ETSU | Other - Goods | \$120,000.00 | no | 7/1/2015 | 6/30/2020 | yes |
| 104859 | Service Agreement | Preston Construction Company - renovation projects | ETSU | Other - Services | \$200,000.00 | no | 6/1/2015 | 5/31/2020 | yes |
| 104963 | Service Agreement | Tennessee Rural Recruitment and Retention Center - recruitment and retention of health care providers | ETSU | Other - Services | \$500,000.00 | no | 7/1/2015 | 6/30/2015 | no |
| 105068 | Purchase Agreement | Elsevier - electronic subscription | ETSU | Other - Services | \$514,681.46 | yes | 8/1/2015 | 2/29/2016 | yes |
| 105072 | Service Agreement | MountaiNet, Inc. - internet connectivity | ETSU | Other - Services | \$255,000.00 | no | 8/15/2015 | 8/14/2020 | yes |
| 102248 | Amendment to Existing Agreement | AFLAC | HR | Insurance | \$0.00 | yes | 10/10/2015 | 10/9/2016 | yes |
| 102026 | Amendment to Existing Agreement | Runner Technologies, Inc. - address verification | IT | Other - Services | \$133,349.00 | yes | 7/1/2015 | 6/30/2016 | yes |
| 105107 | Service Agreement | Woodstock Bake Shop LLC - food service | JSCC | Other - Services | \$600.00 | no | 8/24/2015 | 2/24/2016 | no |
| 101250 | Amendment to Existing Agreement | Aramark Higher Educational Services, LLC - food service | MTSU | Other - Services | \$3,400,000.00 | no | 7/1/2015 | 6/30/2019 | yes |
| 104134 | Banking Services | SunTrust Banks, Inc. | MTSU | Banking Services | \$36,453.00 | no | 7/1/2014 | 6/30/2019 | yes |
| 104840 | Cooperative Agreement | Southwest TN Community College | MTSU | Cooperative Educational Offerings | \$0.00 | no | 6/1/2015 | 5/31/2035 | no |
| 104850 | Cooperative Agreement | Columbia State Community College | MTSU | Cooperative Educational Offerings | \$0.00 | no | 6/1/2015 | 5/31/2035 | no |
| 104856 | Service Agreement | Air Planning, LLC | MTSU | Travel | \$369,377.00 | no | 6/1/2015 | 11/28/2015 | yes |
| 104864 | Cooperative Agreement | Volunteer State Community College | MTSU | Cooperative Educational Offerings | \$0.00 | no | 6/1/2015 | 5/31/2035 | no |
| 104994 | Cooperative Agreement | Walters State Community College | MTSU | Cooperative Educational Offerings | \$0.00 | no | 7/1/2015 | 6/30/2035 | no |
| 105018 | Cooperative Agreement | Motlow State Community College-Smyrna Center | MTSU | Cooperative Educational Offerings | \$0.00 | no | 7/1/2015 | 6/30/2035 | no |
| 101842 | Amendment to Existing Agreement | First Tennessee Bank | NSCC | Banking Services | \$145,000.00 | no | 1/12/2015 | 1/11/2016 | yes |
| 104910 | Dual Services Extra Compensation | Tennessee Board of Regents-Pat Couch | NSCC | Personnel | \$1,680.00 | no | 6/1/2015 | 8/10/2015 | no |
| 102036 | Clinical Affiliation | Family Healthcare (Manchester) | Nursing/AH | Clinical Experience | \$0.00 | no | 8/22/2015 | 8/21/2020 | no |
| 102472 | Clinical Affiliation | Health Star Physicians | Nursing/AH | Clinical Experience | \$0.00 | no | 4/26/2012 | 4/26/2017 | no |
| 102789 | Clinical Affiliation | AMG Livingston | Nursing/AH | Clinical Experience | \$0.00 | no | 10/8/2012 | 10/31/2017 | no |
| 103393 | Clinical Affiliation | First Med Pigeon Forge Multiple Locations | Nursing/AH | Clinical Experience | \$0.00 | no | 7/11/2013 | 7/10/2018 | no |
| 103489 | Clinical Affiliation | Matthew Walker Comprehensive Health Center | Nursing/AH | Clinical Experience | \$0.00 | no | 8/31/2015 | 8/30/2020 | no |
| 104005 | Clinical Affiliation | Harton Regional Medical Center | Nursing/AH | Clinical Experience | \$0.00 | no | 4/16/2014 | 4/15/2019 | no |
| 104412 | Clinical Affiliation | Center for Sports Med and Orthopedics(Chattanooga) | Nursing/AH | Clinical Experience | \$0.00 | no | 9/12/2014 | 9/11/2019 | no |
| 104472 | Clinical Affiliation | Delta Health Center, Inc. (Mississippi) | Nursing/AH | Clinical Experience | 0 | no | 9/29/2014 | 9/28/2019 | no |

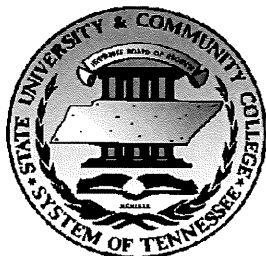
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|--------|----------------------|--|------------|---------------------|--------|----|-----------|------------|----|
| 104533 | Clinical Affiliation | Palmetto Health (Atrium Ridge Internal Med) | Nursing/AH | Clinical Experience | \$0.00 | no | 6/1/2015 | 5/31/2016 | no |
| 104651 | Clinical Affiliation | Dermatology & Skin Cancer Consultants | Nursing/AH | Clinical Experience | \$0.00 | no | 6/1/2015 | 5/31/2020 | no |
| 104788 | Clinical Affiliation | Tri-Cities Skin & Cancer | Nursing/AH | Clinical Experience | \$0.00 | no | 6/1/2015 | 5/31/2020 | no |
| 104806 | Clinical Affiliation | CareHere | Nursing/AH | Clinical Experience | \$0.00 | no | 6/1/2015 | 5/31/2020 | no |
| 104808 | Clinical Affiliation | Harmony Family Health Care | Nursing/AH | Clinical Experience | \$0.00 | no | 6/1/2015 | 5/31/2020 | no |
| 104813 | Clinical Affiliation | All Women's Care, PLLC | Nursing/AH | Clinical Experience | \$0.00 | no | 6/1/2015 | 5/31/2016 | no |
| 104816 | Clinical Affiliation | McKendree Village | Nursing/AH | Clinical Experience | \$0.00 | no | 6/1/2015 | 5/31/2020 | no |
| 104817 | Clinical Affiliation | OhioHealth Corporation (Various Sites) | Nursing/AH | Clinical Experience | \$0.00 | no | 6/1/2015 | 5/31/2020 | no |
| 104820 | Clinical Affiliation | Athens Medical Group | Nursing/AH | Clinical Experience | \$0.00 | no | 5/4/2015 | 5/3/2020 | no |
| 104824 | Clinical Affiliation | Jefferson Memorial Tennova | Nursing/AH | Clinical Experience | \$0.00 | no | 8/24/2015 | 8/23/2020 | no |
| 104827 | Clinical Affiliation | Meharry Medical College | Nursing/AH | Clinical Experience | \$0.00 | no | 6/1/2015 | 5/31/2020 | no |
| 104830 | Clinical Affiliation | Health Care Exclusively for Women | Nursing/AH | Clinical Experience | \$0.00 | no | 5/28/2015 | 5/27/2020 | no |
| 104831 | Clinical Affiliation | Restoration Clinic | Nursing/AH | Clinical Experience | \$0.00 | no | 5/7/2015 | 5/6/2020 | no |
| 104832 | Clinical Affiliation | Tennessee Orthopaedic Alliance | Nursing/AH | Clinical Experience | \$0.00 | no | 5/7/2015 | 5/6/2020 | no |
| 104836 | Clinical Affiliation | Chattanooga Pediatrics | Nursing/AH | Clinical Experience | \$0.00 | no | 8/1/2015 | 7/31/2020 | no |
| 104837 | Clinical Affiliation | Choice MD | Nursing/AH | Clinical Experience | \$0.00 | no | 8/1/2015 | 7/31/2020 | no |
| 104838 | Clinical Affiliation | Healthpoint Pediatrics | Nursing/AH | Clinical Experience | \$0.00 | no | 8/1/2015 | 8/1/2020 | no |
| 104844 | Clinical Affiliation | Faculty Internal Medicine | Nursing/AH | Clinical Experience | \$0.00 | no | 5/18/2015 | 5/17/2020 | no |
| 104867 | Clinical Affiliation | Dr. Erik Motsenbocker, MD | Nursing/AH | Clinical Experience | \$0.00 | no | 6/2/2015 | 6/1/2020 | no |
| 104868 | Clinical Affiliation | Center on Aging & Health | Nursing/AH | Clinical Experience | \$0.00 | no | 6/2/2015 | 6/1/2020 | no |
| 104869 | Clinical Affiliation | At Home Primary Care, Inc. | Nursing/AH | Clinical Experience | \$0.00 | no | 6/2/2015 | 6/1/2020 | no |
| 104908 | Clinical Affiliation | Pediatric Health Care Alliance, P.A. | Nursing/AH | Clinical Experience | \$0.00 | no | 6/3/2015 | 6/2/2020 | no |
| 104911 | Clinical Affiliation | Medical Care Plus, | Nursing/AH | Clinical Experience | \$0.00 | no | 6/3/2015 | 6/2/2020 | no |
| 104912 | Clinical Affiliation | Agape Family Healthcare | Nursing/AH | Clinical Experience | \$0.00 | no | 6/3/2015 | 6/2/2020 | no |
| 104913 | Clinical Affiliation | Eastern Carolina Pediatrics | Nursing/AH | Clinical Experience | \$0.00 | no | 6/3/2015 | 6/2/2020 | no |
| 104914 | Clinical Affiliation | Josiah Medical | Nursing/AH | Clinical Experience | \$0.00 | no | 6/3/2015 | 6/2/2020 | no |
| 104915 | Clinical Affiliation | APEX Primary HealthCare | Nursing/AH | Clinical Experience | \$0.00 | no | 6/4/2015 | 6/3/2020 | no |
| 104916 | Clinical Affiliation | Christian Family Medical Clinic | Nursing/AH | Clinical Experience | \$0.00 | no | 6/4/2015 | 6/3/2020 | no |
| 104917 | Clinical Affiliation | Dr. Ashutosh Lohe | Nursing/AH | Clinical Experience | \$0.00 | no | 6/4/2015 | 6/3/2020 | no |
| 104918 | Clinical Affiliation | Greenville Women's Clinic | Nursing/AH | Clinical Experience | \$0.00 | no | 6/4/2015 | 6/3/2020 | no |
| 104919 | Clinical Affiliation | Innovative Family Care | Nursing/AH | Clinical Experience | \$0.00 | no | 6/4/2015 | 6/3/2020 | no |
| 104920 | Clinical Affiliation | Integrative Centers for Science and Medicine | Nursing/AH | Clinical Experience | \$0.00 | no | 6/4/2015 | 6/3/2020 | no |
| 104921 | Clinical Affiliation | Maness Family Practice | Nursing/AH | Clinical Experience | \$0.00 | no | 6/4/2015 | 6/3/2020 | no |
| 104923 | Clinical Affiliation | Women's Health Center | Nursing/AH | Clinical Experience | \$0.00 | no | 6/4/2015 | 6/3/2020 | no |
| 104924 | Clinical Affiliation | Desai Medical Center | Nursing/AH | Clinical Experience | \$0.00 | no | 6/4/2015 | 6/3/2020 | no |
| 104925 | Clinical Affiliation | Dr. Benjamin Shoemaker, MD | Nursing/AH | Clinical Experience | \$0.00 | no | 6/4/2015 | 6/3/2020 | no |
| 104927 | Clinical Affiliation | Pediatric Consultants | Nursing/AH | Clinical Experience | \$0.00 | no | 8/3/2015 | 12/31/2015 | no |
| 104928 | Clinical Affiliation | University Health System, Inc. (Sandra Charnley) | Nursing/AH | Clinical Experience | \$0.00 | no | 6/4/2015 | 6/3/2016 | no |
| 104929 | Clinical Affiliation | University Health System, Inc. (Sandra Webb) | Nursing/AH | Clinical Experience | \$0.00 | no | 6/4/2015 | 6/3/2016 | no |
| 104930 | Clinical Affiliation | Ped/Adolescent Med.of EMemph dba All BetterPed | Nursing/AH | Clinical Experience | \$0.00 | no | 6/5/2015 | 6/4/2020 | no |
| 104933 | Clinical Affiliation | Mountain View Family Medicine (Ooltewah) | Nursing/AH | Clinical Experience | \$0.00 | no | 6/9/2015 | 12/31/2015 | no |
| 104939 | Clinical Affiliation | Meridian Medical Group | Nursing/AH | Clinical Experience | \$0.00 | no | 6/10/2015 | 6/9/2020 | no |
| 104940 | Clinical Affiliation | Mountain Empire Neurological Associates | Nursing/AH | Clinical Experience | \$0.00 | no | 6/10/2015 | 6/9/2020 | no |
| 104942 | Clinical Affiliation | Madison County Health Department | Nursing/AH | Clinical Experience | \$0.00 | no | 6/10/2015 | 6/9/2020 | no |
| 104943 | Clinical Affiliation | Mainline Health Systems (Multiple Sites) | Nursing/AH | Clinical Experience | \$0.00 | no | 6/10/2015 | 6/9/2020 | no |
| 104944 | Clinical Affiliation | Cullman Primary Care, PC | Nursing/AH | Clinical Experience | \$0.00 | no | 6/10/2015 | 6/9/2020 | no |

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|--------|----------------------|--|------------|---------------------|--------|----|-----------|-----------|----|
| 104945 | Clinical Affiliation | Clarkrange Medical Clinic | Nursing/AH | Clinical Experience | \$0.00 | no | 6/10/2015 | 6/9/2020 | no |
| 104946 | Clinical Affiliation | Hobeich Pediatrics | Nursing/AH | Clinical Experience | \$0.00 | no | 6/10/2015 | 6/9/2020 | no |
| 104949 | Clinical Affiliation | Germantown Minor Medical & Family Practice | Nursing/AH | Clinical Experience | \$0.00 | no | 6/11/2015 | 6/10/2020 | no |
| 104950 | Clinical Affiliation | Dunwoody Obstetrics & Gynecology, PC | Nursing/AH | Clinical Experience | \$0.00 | no | 6/11/2015 | 6/10/2020 | no |
| 104951 | Clinical Affiliation | The Pediatric Clinic | Nursing/AH | Clinical Experience | \$0.00 | no | 6/11/2015 | 6/10/2020 | no |
| 104953 | Clinical Affiliation | Regal Pediatrics | Nursing/AH | Clinical Experience | \$0.00 | no | 6/11/2015 | 6/10/2020 | no |
| 104954 | Clinical Affiliation | Hot Springs Health Program | Nursing/AH | Clinical Experience | \$0.00 | no | 6/11/2015 | 6/10/2020 | no |
| 104955 | Clinical Affiliation | Child & Adolescent Clinic | Nursing/AH | Clinical Experience | \$0.00 | no | 6/11/2015 | 6/10/2020 | no |
| 104956 | Clinical Affiliation | Cookeville Pediatrics Associates | Nursing/AH | Clinical Experience | \$0.00 | no | 6/11/2015 | 6/10/2020 | no |
| 104957 | Clinical Affiliation | Happi Pediatrics & Adult Care | Nursing/AH | Clinical Experience | \$0.00 | no | 6/11/2015 | 6/10/2020 | no |
| 104958 | Clinical Affiliation | Kidney Care Consultants | Nursing/AH | Clinical Experience | \$0.00 | no | 6/11/2015 | 6/10/2020 | no |
| 104959 | Clinical Affiliation | Premier Primary Care | Nursing/AH | Clinical Experience | \$0.00 | no | 6/12/2015 | 6/11/2020 | no |
| 104960 | Clinical Affiliation | Valley View Family Physicians | Nursing/AH | Clinical Experience | \$0.00 | no | 6/12/2015 | 6/11/2020 | no |
| 104965 | Clinical Affiliation | Speight Family Medical, LLC | Nursing/AH | Clinical Experience | \$0.00 | no | 6/15/2015 | 6/14/2020 | no |
| 104966 | Clinical Affiliation | University Surgeons Associates | Nursing/AH | Clinical Experience | \$0.00 | no | 6/15/2015 | 6/14/2020 | no |
| 104967 | Clinical Affiliation | Wilson County Employee Clinic | Nursing/AH | Clinical Experience | \$0.00 | no | 6/15/2015 | 6/14/2020 | no |
| 104968 | Clinical Affiliation | Pennyroyal Healthcare Services, Inc. | Nursing/AH | Clinical Experience | \$0.00 | no | 6/16/2015 | 6/15/2020 | no |
| 104969 | Clinical Affiliation | GracePoint Healthcare | Nursing/AH | Clinical Experience | \$0.00 | no | 6/16/2015 | 6/15/2020 | no |
| 104970 | Clinical Affiliation | HealthSouth Corporation (Quillen Rehab Hospital) | Nursing/AH | Clinical Experience | \$0.00 | no | 6/17/2015 | 6/16/2020 | no |
| 104971 | Clinical Affiliation | Cumberland University | Nursing/AH | Clinical Experience | \$0.00 | no | 6/16/2015 | 6/15/2020 | no |
| 104972 | Clinical Affiliation | Blount Senior Care Partners | Nursing/AH | Clinical Experience | \$0.00 | no | 6/16/2015 | 6/15/2020 | no |
| 104974 | Clinical Affiliation | Family Health Center of Ashland City, PLLC | Nursing/AH | Clinical Experience | \$0.00 | no | 6/17/2015 | 6/16/2020 | no |
| 104975 | Clinical Affiliation | Kiwi Pediatrics | Nursing/AH | Clinical Experience | \$0.00 | no | 6/17/2015 | 6/16/2020 | no |
| 104976 | Clinical Affiliation | King University | Nursing/AH | Clinical Experience | \$0.00 | no | 6/17/2015 | 6/16/2020 | no |
| 104977 | Clinical Affiliation | Newport Pediatrics | Nursing/AH | Clinical Experience | \$0.00 | no | 6/18/2015 | 6/17/2020 | no |
| 104978 | Clinical Affiliation | Senior Health Professionals | Nursing/AH | Clinical Experience | \$0.00 | no | 6/18/2015 | 6/17/2020 | no |
| 104980 | Clinical Affiliation | May Medical Group | Nursing/AH | Clinical Experience | \$0.00 | no | 6/18/2015 | 6/17/2020 | no |
| 104981 | Clinical Affiliation | Woods Gynecology | Nursing/AH | Clinical Experience | \$0.00 | no | 6/19/2015 | 6/18/2020 | no |
| 104982 | Clinical Affiliation | Middle Tenn Family Health Center | Nursing/AH | Clinical Experience | \$0.00 | no | 6/19/2015 | 6/18/2020 | no |
| 104983 | Clinical Affiliation | University Health System, Inc.(Erica Hembree) | Nursing/AH | Clinical Experience | \$0.00 | no | 6/19/2015 | 6/18/2016 | no |
| 104984 | Clinical Affiliation | University Health System, Inc.(Hugh Jarnigan) | Nursing/AH | Clinical Experience | \$0.00 | no | 6/19/2015 | 6/18/2016 | no |
| 104989 | Clinical Affiliation | TN Valley Healthcare System(Veterans Affairs) | Nursing/AH | Clinical Experience | \$0.00 | no | 6/19/2015 | 6/18/2020 | no |
| 104991 | Clinical Affiliation | Padder Health Services | Nursing/AH | Clinical Experience | \$0.00 | no | 6/22/2015 | 6/21/2020 | no |
| 104992 | Clinical Affiliation | Tristate Medical Group PLLC | Nursing/AH | Clinical Experience | \$0.00 | no | 6/22/2015 | 6/21/2020 | no |
| 104993 | Clinical Affiliation | TriStar HlthNtwk dba TriStar Med Group Spring Hill | Nursing/AH | Clinical Experience | \$0.00 | no | 7/1/2015 | 6/30/2018 | no |
| 104997 | Clinical Affiliation | Frayser Medical Center | Nursing/AH | Clinical Experience | \$0.00 | no | 6/24/2015 | 6/23/2020 | no |
| 104998 | Clinical Affiliation | TriStar H.N. dba Women's & Children's Specialists | Nursing/AH | Clinical Experience | \$0.00 | no | 7/1/2015 | 6/30/2018 | no |
| 105000 | Clinical Affiliation | Dr. Frances H. Barnett | Nursing/AH | Clinical Experience | \$0.00 | no | 6/25/2015 | 6/24/2020 | no |
| 105003 | Clinical Affiliation | University Health System, (Natasha MoneyMaker) | Nursing/AH | Clinical Experience | \$0.00 | no | 6/26/2015 | 6/25/2016 | no |
| 105007 | Clinical Affiliation | Saint Francis Hosp Bartlett, Inc.a TN Corp. | Nursing/AH | Clinical Experience | \$0.00 | no | 8/10/2015 | 7/31/2018 | no |
| 105008 | Clinical Affiliation | Scott County Pediatrics Care | Nursing/AH | Clinical Experience | \$0.00 | no | 7/2/2015 | 7/1/2020 | no |
| 105014 | Clinical Affiliation | Serenity Health Care, P.C. | Nursing/AH | Clinical Experience | \$0.00 | no | 7/6/2015 | 7/5/2020 | no |
| 105017 | Clinical Affiliation | Madison Street Clinic | Nursing/AH | Clinical Experience | \$0.00 | no | 7/7/2015 | 7/6/2020 | no |
| 105021 | Clinical Affiliation | Sun Life Family Health Center | Nursing/AH | Clinical Experience | \$0.00 | no | 7/7/2015 | 7/6/2020 | no |
| 105034 | Clinical Affiliation | Brownsville Family Medicine | Nursing/AH | Clinical Experience | \$0.00 | no | 7/14/2015 | 7/13/2020 | no |

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| 105036 | Clinical Affiliation | VA MC Memphis | Nursing/AH | Clinical Experience | \$0.00 | no | 7/15/2015 | 7/14/2020 | no |
| 105039 | Clinical Affiliation | Family Medical Clinic of Harrogate | Nursing/AH | Clinical Experience | \$0.00 | no | 7/15/2015 | 7/14/2020 | no |
| 105043 | Clinical Affiliation | Kingston Health Associates | Nursing/AH | Clinical Experience | \$0.00 | no | 7/21/2015 | 7/20/2020 | no |
| 105044 | Clinical Affiliation | Adams County Health Center, Inc. | Nursing/AH | Clinical Experience | \$0.00 | no | 7/21/2015 | 7/20/2020 | no |
| 105045 | Clinical Affiliation | Central Mississippi Health Services, Inc. | Nursing/AH | Clinical Experience | \$0.00 | no | 7/21/2015 | 7/20/2020 | no |
| 105047 | Clinical Affiliation | Compassionate Healthcare, LLC | Nursing/AH | Clinical Experience | \$0.00 | no | 7/21/2015 | 7/20/2020 | no |
| 105052 | Clinical Affiliation | North Charlotte Pediatrics | Nursing/AH | Clinical Experience | \$0.00 | no | 7/24/2015 | 7/23/2020 | no |
| 105053 | Clinical Affiliation | Physician First | Nursing/AH | Clinical Experience | \$0.00 | no | 7/24/2015 | 7/23/2020 | no |
| 105054 | Clinical Affiliation | Ashbury Place | Nursing/AH | Clinical Experience | \$0.00 | no | 7/24/2015 | 7/23/2020 | no |
| 105055 | Clinical Affiliation | Helen Ross McNabb Center | Nursing/AH | Clinical Experience | \$0.00 | no | 7/28/2015 | 7/27/2020 | no |
| 105056 | Clinical Affiliation | Community Health Systems | Nursing/AH | Clinical Experience | \$0.00 | no | 7/28/2015 | 7/27/2020 | no |
| 105057 | Clinical Affiliation | North Alabama Medical Care | Nursing/AH | Clinical Experience | \$0.00 | no | 7/28/2015 | 7/27/2020 | no |
| 105057 | Clinical Affiliation | LeConte Women's Healthcare Associates | Nursing/AH | Clinical Experience | \$0.00 | no | 7/28/2015 | 7/27/2020 | no |
| 105061 | Clinical Affiliation | Healthy Alliance | Nursing/AH | Clinical Experience | \$0.00 | no | 7/29/2015 | 7/28/2020 | no |
| 105062 | Clinical Affiliation | Lifeworks Integrative Health | Nursing/AH | Clinical Experience | \$0.00 | no | 7/30/2015 | 7/29/2020 | no |
| 105063 | Clinical Affiliation | MHHCC dba Huntingburg Clinic | Nursing/AH | Clinical Experience | \$0.00 | no | 7/30/2015 | 7/29/2020 | no |
| 105065 | Clinical Affiliation | Chattanooga-Hamilton County Health Department | Nursing/AH | Clinical Experience | \$0.00 | no | 8/17/2015 | 8/16/2020 | no |
| 105067 | Clinical Affiliation | Doctors Care | Nursing/AH | Clinical Experience | \$0.00 | no | 8/5/2015 | 8/4/2020 | no |
| 105073 | Clinical Affiliation | Balance Life Family Medicine | Nursing/AH | Clinical Experience | \$0.00 | no | 8/7/2015 | 8/6/2020 | no |
| 105102 | Clinical Affiliation | TriStar Health Summit dba Beckham Internal | Nursing/AH | Clinical Experience | \$0.00 | no | 8/15/2015 | 8/14/2018 | no |
| 103746 | Amendment to Existing Agreement | East Tennessee State University Emerging Technology | OESI | Other | \$25,000.00 | no | 12/15/2013 | 6/30/2015 | no |
| 104861 | Dual Service | PSCC- Donnell King - mobilization | OESI | Memo of Understanding | \$1,500.00 | no | 7/1/2015 | 6/30/2016 | no |
| 104862 | Dual Service | TCAT Knoxville- Tim Blais - mobilization | OESI | Memo of Understanding | \$1,500.00 | no | 7/1/2015 | 6/30/2016 | no |
| 104935 | Dual Service | WSCC Jeff Horner - mobilization | OESI | Memo of Understanding | \$9,000.00 | no | 7/1/2015 | 6/30/2016 | no |
| 104936 | Dual Service | WSCC Abigail Goosie - mobilization | OESI | Memo of Understanding | \$1,500.00 | no | 7/1/2015 | 6/30/2016 | no |
| 104937 | Dual Service | WSCC Matthew Smith - mobilization | OESI | Memo of Understanding | \$3,000.00 | no | 7/1/2015 | 6/30/2016 | no |
| 104938 | Dual Service | WSCC Angela Smith - mobilization | OESI | Memo of Understanding | \$3,000.00 | no | 7/1/2015 | 6/30/2016 | no |
| 104964 | Dual Service | TCAT Morristown- Darren Aldred - mobilization | OESI | Memo of Understanding | \$1,500.00 | no | 7/1/2015 | 6/30/2016 | no |
| 104990 | Dual Service | TTU- David Brown - mobilization | OESI | Memo of Understanding | \$1,500.00 | no | 7/1/2015 | 8/30/2015 | no |
| 105031 | Dual Service | Southwest TN Community College- Denise Malloy - mobilization | OESI | Memo of Understanding | \$9,000.00 | no | 7/2/2015 | 6/30/2016 | no |
| 105035 | Service Agreement | Jackson Country Club - Smith Fellows dinner | OESI | Other - Services | \$3,500.00 | no | 9/15/2015 | 9/15/2015 | no |
| 100753 | Amendment to Existing Agreement | Canteen Dining Services dba Five Star Food Service | PSTCC | Other - Services | \$63,000.00 | yes | 7/1/2014 | 6/30/2016 | yes |
| 100785 | Amendment to Existing Agreement | Validis Resources - bookstore | PSTCC | Other - Services | \$450,000.00 | yes | 7/1/2014 | 6/30/2016 | yes |
| 101603 | Amendment to Existing Agreement | Pellissippi State Community College Foundation | PSTCC | Other - Services | \$0.00 | no | 7/1/2010 | 6/30/2020 | no |
| 102218 | Amendment to Existing Agreement | GCA Education Services - housekeeping | PSTCC | Other - Services | \$400,000.00 | no | 8/15/2014 | 8/14/2016 | yes |
| 104870 | Service Agreement | Dynamic Security, Inc. | PSTCC | Other - Services | \$450,000.00 | no | 7/1/2015 | 6/30/2016 | yes |
| 105001 | Banking Services | US Bank | PSTCC | Banking Services | \$5,000.00 | no | 7/15/2015 | 7/14/2016 | yes |
| 102491 | Amendment to Existing Agreement | TTU - Marketing | RODP | Marketing | \$659,610.00 | no | 9/1/2015 | 8/31/2016 | no |
| 102666 | Amendment to Existing Agreement | EBSCO Publishing - HW Wilson | RODP | Computer Software License | \$154,516.00 | yes | 7/1/2015 | 6/30/2016 | yes |
| 104342 | Dual Service | VSCC - Faculty Mentors | RODP | Mentoring | \$26,999.40 | no | 8/1/2014 | 7/31/2015 | no |
| 104777 | Amendment to Existing Agreement | THEC | RODP | Grant | \$500,000.00 | no | 12/8/2014 | 1/15/2016 | no |

| | | | | | | | | | |
|--------|---------------------------------|--|--------------------|---------------------------|-----------------|-----|------------|------------|-----|
| 104783 | Revenue | edX, Inc. | RODP | Training - Online | \$0.00 | no | 3/27/2015 | 3/26/2020 | no |
| 104947 | Subscription Agreement | 3PlayMedia | RODP | Computer Software License | \$9,000.00 | no | 7/1/2015 | 9/30/2015 | no |
| 105041 | Professional Service | MTSU | RODP | Other - Services | \$0.00 | no | 8/1/2015 | 7/31/2016 | no |
| 105075 | Dual Service | APSU - Faculty Mentors | RODP | Mentoring | \$23,696.25 | no | 8/1/2015 | 7/31/2016 | no |
| 105076 | Dual Service | CISCC - Faculty Mentors | RODP | Mentoring | \$10,814.85 | no | 8/1/2015 | 7/31/2016 | no |
| 105087 | Dual Service | NeSCC - Faculty Mentors | RODP | Mentoring | \$12,881.40 | no | 8/1/2015 | 7/31/2016 | no |
| 105088 | Dual Service | PSCC - Faculty Mentors | RODP | Mentoring | \$33,530.25 | no | 8/1/2015 | 7/31/2016 | no |
| 105089 | Dual Service | PSCC - Alice Wershing | RODP | Mentoring | \$5,294.25 | no | 8/1/2015 | 7/31/2016 | no |
| 105090 | Dual Service | RSCC - Faculty Mentors | RODP | Mentoring | \$10,588.50 | no | 8/1/2015 | 7/31/2016 | no |
| 105091 | Dual Service | NaSCC - Faculty Mentors | RODP | Mentoring | \$11,041.20 | no | 8/1/2015 | 7/31/2016 | no |
| 105092 | Dual Service | VSCC - Faculty Mentors | RODP | Mentoring | \$26,999.40 | no | 8/1/2015 | 7/31/2016 | no |
| 105093 | Dual Service | WSCC - Faculty Mentors | RODP | Mentoring | \$17,949.30 | no | 8/1/2015 | 7/31/2016 | no |
| 105095 | Dual Service | STCC - Faculty Mentors | RODP | Mentoring | \$15,882.75 | no | 8/1/2015 | 7/31/2016 | no |
| 105096 | Dual Service | TSU - Faculty Mentors | RODP | Mentoring | \$43,394.95 | no | 8/1/2015 | 7/31/2016 | no |
| 105120 | Purchase Agreement | M3 Technology Group - classroom equipment for new Whitehaven center | STCC | Other - Goods | \$309,883.50 | yes | 8/1/2015 | 6/30/2016 | yes |
| 105121 | Purchase Agreement | Thomas Consultants - classroom equipment | STCC | Other - Goods | \$178,459.95 | yes | 7/1/2015 | 6/30/2016 | yes |
| 102229 | Amendment to Existing Agreement | Benalytics Consulting Group - voluntary benefits | TBR | Other - Services | \$80,715.00 | no | 10/5/2015 | 10/4/2016 | yes |
| 102650 | Amendment to Existing Agreement | American Paper & Twine Company, Inc. | TBR | Other - Goods | \$1,900,000.00 | yes | 8/1/2015 | 7/31/2016 | yes |
| 104866 | Purchase Agreement | Staples Contract & Commercial, Inc. | TBR | Office Supplies | \$22,000,000.00 | yes | 7/1/2015 | 6/30/2016 | yes |
| 104932 | Professional Service | Jackson State Community College | TBR | Other - Services | \$429,000.00 | no | 7/1/2015 | 6/30/2016 | no |
| 105020 | Service Agreement | Tennessee Tech University | TBR | Other - Services | \$50,000.00 | no | 7/8/2015 | 12/31/2015 | no |
| 105023 | Grant Agreement | Tennessee Tech University | TBR | Grant | \$67,000.00 | no | 7/1/2015 | 6/30/2016 | no |
| 105050 | Software License | Evisions, Inc. | TBR | Maintenance Agreement | \$210,934.81 | yes | 7/1/2015 | 7/1/2020 | no |
| 105074 | Service Agreement | UT Center for Business and Economic Research | TBR | Other - Services | \$150,000.00 | no | 9/1/2015 | 8/31/2016 | no |
| 105111 | Service Agreement | Palantir.net Inc. - planning, design and development services for TBR web projects | TBR | Other - Services | \$300,000.00 | yes | 8/20/2015 | 8/19/2016 | no |
| 105016 | Grant Agreement | TN Department of Labor | TCAT Athens | Grant | \$226,631.00 | no | 7/1/2015 | 6/30/2016 | no |
| 104857 | Lease Agreement | Tri-County Career & Technical Education Center | TCATS Hartsville | Lease of Space | \$1.00 | no | 7/1/2015 | 6/30/2016 | no |
| 104999 | Grant Agreement | TN Department of Labor | TCATS Jackson | Grant | \$287,228.00 | no | 7/1/2015 | 6/30/2016 | no |
| 105005 | Grant Agreement | TN Department of Labor | TCATS Morristown | Grant | \$310,000.00 | no | 7/1/2015 | 6/30/2016 | no |
| 104855 | Use of Facilities | Nissan North America, Inc. | TCATS Murfreesboro | Lease of Space | \$1,900,000.00 | no | 9/30/2016 | 8/30/2026 | no |
| 104926 | Professional Service | Department of Education | TCATS Nashville | Grant | \$211,000.00 | no | 7/1/2015 | 6/30/2016 | no |
| 105004 | Grant Agreement | TN Department of Labor | TCATS Nashville | Grant | \$633,924.00 | no | 7/1/2015 | 6/30/2016 | no |
| 105022 | Lease Agreement | Glancy Partners - adult education leave | TCATS Nashville | Lease of Space | \$64,438.00 | no | 10/23/2015 | 6/30/2016 | no |
| 102837 | Amendment to Existing Agreement | ACT, Inc. - web-based learning management system | TCATS Office | Computer Software | \$50,000.00 | no | 10/1/2015 | 9/30/2016 | yes |
| 103460 | Amendment to Existing Agreement | National Coalition of Certification Centers | TCATS Office | Membership | \$27,000.00 | no | 9/1/2015 | 8/31/2016 | no |
| 105046 | Hotel/Lodging Agreement | Radisson Hotel | TCATS Office | Meeting Space | \$11,500.00 | no | 8/24/2015 | 8/26/2015 | no |
| 105013 | Grant Agreement | TN Department of Labor | TCATS Oneida | Grant | \$515,000.00 | no | 7/1/2015 | 6/30/2016 | no |
| 105012 | Grant Agreement | TN Department of Labor | TCATS Ripley | Grant | \$191,637.00 | no | 7/1/2015 | 6/30/2016 | no |
| 101317 | Amendment to Existing Agreement | Southern Connections Catering, Inc. | TCATS Shelbyville | Catering | \$6,300.00 | no | 7/1/2014 | 6/30/2016 | yes |
| 105025 | Grant Agreement | TN Department of Labor | TCATS Whiteville | Grant | \$162,697.00 | no | 7/1/2015 | 6/30/2016 | no |
| 102146 | Amendment to Existing Agreement | Landscape Services, Inc. | TSU | Landscaping | \$271,920.00 | no | 9/1/2014 | 6/30/2016 | yes |

| | | | | | | | | | |
|----------------------|----------------------------------|--|-----|-----------------------------------|----------------|-----|-----------|------------|-----|
| 103755 | Amendment to Existing Agreement | GCA Services Group | TSU | Custodial Services | \$1,257,924.00 | yes | 1/2/2014 | 6/30/2018 | yes |
| 104973 | Dual Services Extra Compensation | Tennessee Board of Regents-Christine Mayer | TSU | Personnel | \$2,470.65 | no | 6/1/2015 | 8/10/2015 | no |
| 105037 | Dual Service Extra Compensation | TBR - Robbie Melton | TSU | Personnel | \$2,470.65 | no | 6/1/2015 | 8/10/2015 | no |
| 102364 | Amendment to Existing Agreement | Southeast Service Corporation d/b/a SSService Solutions | TTU | Custodial Services | \$2,000,000.00 | yes | 5/1/2012 | 4/30/2016 | yes |
| 103116 | Amendment to Existing Agreement | Huron Consulting Services, LLC | TTU | Other - Services | \$1,239,868.00 | no | 9/15/2013 | 9/14/2016 | yes |
| 104217 | Amendment to Existing Agreement | Hobsons, Inc. - EMT web-based communication system | TTU | Computer Software | \$56,153.00 | no | 6/20/2014 | 7/20/2015 | yes |
| 104370 | Amendment to Existing Agreement | En Pointe Technologies - Microsoft software license | TTU | Computer Software License | \$311,259.25 | yes | 8/24/2014 | 8/23/2016 | yes |
| 104948 | Banking Services | Elavon, Inc. | TTU | Banking Services | \$12,975.00 | no | 7/1/2015 | 6/30/2016 | yes |
| 104962 | Amendment to Existing Agreement | Designsensory Incorporated | TTU | Marketing | \$350,000.00 | no | 9/11/2014 | 9/10/2015 | yes |
| 105030 | Service Agreement | Ricoh USA, Inc. | TTU | Other - Services | \$529,812.00 | yes | 8/3/2015 | 8/2/2020 | yes |
| 101668 | Amendment to Existing Agreement | First Tennessee Bank | UOM | Banking Services | \$1,100,000.00 | yes | 7/1/2015 | 12/31/2015 | yes |
| 101669 | Amendment to Existing Agreement | PFM Asset Management, LLC | UOM | Banking Services | \$120,000.00 | yes | 7/1/2015 | 12/31/2015 | yes |
| 101670 | Amendment to Existing Agreement | Newsouth Capital Managment, Inc. | UOM | Banking Services | \$130,000.00 | yes | 7/1/2015 | 12/31/2015 | yes |
| 101968 | Amendment to Existing Agreement | Dell Marketing LP | UOM | Computer Hardware and Peripherals | \$4,000,000.00 | yes | 4/1/2011 | 3/31/2016 | yes |
| 104121 | Amendment to Existing Agreement | AT&T | UOM | Telecommunications Services | \$798,000.00 | yes | 7/1/2014 | 6/30/2016 | yes |
| 104909 | Purchase Agreement | G/S Automation, Inc. - preventative maintenance | UOM | Other - Goods | \$245,394.40 | no | 6/15/2015 | 6/14/2020 | yes |
| 104996 | Service Agreement | Pomeroy IT Solutions | UOM | Maintenance Agreement | \$278,022.18 | no | 7/1/2015 | 6/30/2016 | yes |
| 105002 | Service Agreement | IMG Learfield Ticket Solutions - ticket sales services | UOM | Other - Services | \$500,000.00 | no | 7/1/2015 | 6/30/2018 | no |
| 105006 | Service Agreement | USPS | UOM | Other - Services | \$0.00 | no | 4/1/2016 | 4/1/2099 | no |
| 105015 | Service Agreement | Amano McGann - parking access and revenue control system | UOM | Other - Services | \$422,411.20 | yes | 7/15/2015 | 7/14/2020 | yes |
| 105032 | Service Agreement | Delta Airlines, Inc. | UOM | Travel | \$832,838.00 | no | 9/1/2015 | 11/30/2015 | yes |
| 105059 | Purchase Agreement | Campus Televideo | UOM | Telecommunications Services | \$211,890.96 | yes | 8/1/2015 | 7/31/2016 | yes |
| 105070 | Software License | Evisions, Inc. | UOM | Computer Software | \$127,409.20 | no | 8/15/2015 | 8/15/2020 | yes |
| 282 Contracts | | | | | | | | | |



Tennessee Board of Regents

1415 Murfreesboro Road – Suite 350 – Nashville, Tennessee 37217-2833
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MEMORANDUM

To: Members of the Tennessee Board of Regents
From: James D. King, Vice Chancellor for the Tennessee Colleges of Applied Technology
CC: John G. Morgan, Chancellor
Date: June 22, 2015
Re: Tennessee Colleges of Applied Technology- 14 Day Process

In order to respond rapidly to the training needs, a resolution delegating authority to the Chancellor to approve Tennessee College of Applied Technology programs was proposed and approved during the March 2009 Board Meeting. This resolution allows for new program proposals and modifications to be forwarded to the Board for review for 14 days. Once reviewed, the Board will delegate authority to the Chancellor to approve the proposals submitted unless objections are voiced by the Board. Letters will be sent to the appropriate institution to authorize implementation of the proposed action. The approved programs will be reported to the Board in the quarterly interim action reports.

Attached you will find a proposal summary submitted by the Tennessee Colleges of Applied Technology-Newbern for three programs. These programs will enable TCAT Newbern to offer additional programs in high demand and meet industry needs in the Newbern service area. TBR staff members and I have reviewed this proposal and recommend approval. In accordance with TBR *Policy: 2:01:02:00, Vocational Program Review and Approval*, this information is provided for your consideration.

These proposals are submitted for your consideration in response to the requirements of our accreditation board.

If you have questions or concerns that would require this proposal to go before the full Board at the next quarterly meeting, please contact Dr. Carol G. Puryear by **Monday, July 6, 2015** by email at carol.puryear@tbr.edu. The proposed academic actions will be approved through delegated authority by the Chancellor unless a concern is identified within this 14-day period.

Thank you for your continued support and commitment to the Tennessee Colleges of Applied Technology.

JDK:cgp

PROGRAM IMPLEMENTATION PROPOSAL -1

INSTITUTION: Tennessee College of Applied Technology- Newbern

PROPOSAL: The Tennessee College of Applied Technology-Newbern proposes to implement a Diesel Powered Equipment Technology Program. The program will be 2,160 clock hours (20 months) in length.

EFFECTIVE DATE: January 4, 2016

OBJECTIVES: The program will provide students with the technical instruction and skill development to enable them to enter employment gainful employment in the Diesel field.

Enable students to achieve Automotive Service Excellence certification.

NEED: A general review of the occupational projections for Diesel technicians will be strong through 2022 with an estimated growth of 9%. According to the Jobs4tn.gov website, Diesel Technicians are listed in "Hot Careers to 2020."

PROJECTED ENROLLMENT:

| YEAR | ENROLLMENT | COMPLETERS |
|------|------------|------------|
| 1 | 20 | 0 |
| 2 | 20 | 16 |
| 3 | 20 | 16 |

PROJECTED COSTS: Costs to implement this program's equipment, supplies, will be covered by the Governor's Reconnect Equipment Grant. Institutional funds will be used for the faculty salary.

NEW FACULTY NEEDED: One Full-Time Instructor will be needed. Costs for the employee is \$74,638 annually.

FACILITIES: None needed.

ACTION REQUIRED: Staff recommends approval.

PROGRAM IMPLEMENTATION PROPOSAL -2

INSTITUTION: Tennessee College of Applied Technology- Newbern

PROPOSAL: The Tennessee College of Applied Technology-Newbern proposes to implement a Truck Driving Program. The program will be 222 clock hours.

The state “A Prescription for Healthcare Training in Tennessee”- U.S Department of Labor TAACCCT Grant curriculum will be used.

EFFECTIVE DATE: September 2015

OBJECTIVES: The program will provide students with the technical instruction and skill development to enable them to enter employment as a commercial truck driver. Students will gain the knowledge to sit for the CDL license.

NEED: According to the industry’s website, qualified and certified truck drivers are in high demand. The anticipated shortfall for the nation is 239,000 in 2022.

PROJECTED ENROLLMENT:

| YEAR | ENROLLMENT | COMPLETERS |
|------|------------|------------|
| 1 | 40 | 38 |
| 2 | 40 | 38 |
| 3 | 40 | 38 |

PROJECTED COSTS: Total annual costs to implement this program’s equipment, supplies, software, and training materials will be covered by donations from industries. Institutional funds will be used for the faculty salary and remaining costs.

NEW FACULTY NEEDED: Instructors \$10,345 approximately.

FACILITIES: None needed.

ACTION REQUIRED: Staff recommends approval.

PROGRAM IMPLEMENTATION PROPOSAL -3

INSTITUTION: Tennessee College of Applied Technology- Newbern

PROPOSAL: The Tennessee College of Applied Technology-Newbern proposes to implement a Cosmetology Instructor program. The program will be 300 clock hours.

EFFECTIVE DATE: September 2015

OBJECTIVES: The objectives of the training are to complement the current Cosmetology Program and provide specialized training as a cosmetology instructor for students that choose to pursue a cosmetology instructor licensure.

Individuals with the desire to become cosmetology instructors are required to 1) have a current cosmetology licensure and 2) attend 300 hours of cosmetology instructor training. This additional diploma level will fulfill the required 300 hours and potential students must have a current cosmetology licensure as a pre-requisite to the cosmetology instructor program.

NEED: The additional program will aid new and current cosmetologist with an additional option for employment and has been requested by service area.

PROJECTED ENROLLMENT:

| YEAR | ENROLLMENT | COMPLETERS |
|------|------------|------------|
| 1 | 2 | 2 |
| 2 | 3 | 3 |
| 3 | 3 | 3 |

PROJECTED COSTS: There are no equipment costs associated with this diploma level.

NEW FACULTY NEEDED: There are no equipment costs associated with this diploma level.

FACILITIES: None needed.

ACTION REQUIRED: Staff recommends approval.

PROGRAM IMPLEMENTATION PROPOSAL -4

INSTITUTION: Tennessee College of Applied Colleges- Nashville, McMinnville, Memphis, and Murfreesboro

PROPOSAL: The Tennessee College of Applied Technology-Nashville, McMinnville, Memphis, and Murfreesboro proposes to implement a 40 hour hybrid ECG Program.

The state “A Prescription for Healthcare Training in Tennessee”- U.S Department of Labor TAACCCT Grant curriculum will be used.

EFFECTIVE DATE: June 2014

OBJECTIVES: The program will provide students with the technical instruction and skill development to enable them to enter employment in ECG arena.

NEED: Based on the “A Prescription for Healthcare Training in Tennessee”- U.S Department of Labor TAACCCT Grant, the growth rate is positive and there are more job opening expected annually than there were training completers in the recent years.

PROJECTED ENROLLMENT:

| YEAR | ENROLLMENT | COMPLETERS |
|------|------------|------------|
| 1 | 8 | 6 |
| 2 | 10 | 8 |
| 3 | 12 | 10 |

PROJECTED COSTS: Total annual costs to implement this program’s equipment, supplies, software, and training materials will be covered by the grant and institutional funds will be used for the faculty salary. Program will be offered on an as needed basis.

NEW FACULTY NEEDED: One Full-Time Instructor \$5,000 approximately.

FACILITIES: None needed.

ACTION REQUIRED: Staff recommends approval.

PROGRAM IMPLEMENTATION PROPOSAL -5

INSTITUTION: Tennessee College of Applied Colleges- Nashville

PROPOSAL: The Tennessee College of Applied Technology-Nashville, proposes to establish at the TCAT Portland campus.

EFFECTIVE DATE: September 2014

OBJECTIVES: The primary purposes of the program is to train entry-level students in welding various metals using different types of welding processes. The student begins with basic welding processes techniques and then advances into processes such a pipe and tig welding.

NEED: Using the JOS4TN.gov website, the mean annual wage was \$34,430. Per the Department of Labor, there is a “bright outlook nationally” for the welding field.

PROJECTED ENROLLMENT:

| YEAR | ENROLLMENT | COMPLETERS |
|------|------------|------------|
| 1 | 10 | 8 |
| 2 | 15 | 12 |
| 3 | 20 | 18 |

PROJECTED COSTS: Total annual costs to implement this program’s equipment, supplies, and training materials will be covered by institutional funds.

NEW FACULTY NEEDED: One Full-Time Instructor \$53,000 approximately including benefits.

FACILITIES: Existing facilities will be used.

ACTION REQUIRED: Staff recommends approval.



Tennessee Board of Regents

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MEMORANDUM

To: Members of the Tennessee Board of Regents
From: James D. King, Vice Chancellor for the Tennessee Colleges of Applied Technology
CC: John G. Morgan, Chancellor
Date: August 13, 2015
Re: Tennessee Colleges of Applied Technology- 14 Day Process

In order to respond rapidly to the training needs, a resolution delegating authority to the Chancellor to approve Tennessee College of Applied Technology programs was proposed and approved during the March 2009 Board Meeting. This resolution allows for new program proposals and modifications to be forwarded to the Board for review for 14 days. Once reviewed, the Board will delegate authority to the Chancellor to approve the proposals submitted unless objections are voiced by the Board. Letters will be sent to the appropriate institution to authorize implementation of the proposed action. The approved programs will be reported to the Board in the quarterly interim action reports.

Attached you will find a proposal summary submitted by the Tennessee Colleges of Applied Technology to increase the program hours for Truck Driving statewide from 216 to 222 clock hours. TCATs Nashville and Chattanooga ran a pilot during the 2014-15 program year with 222 hours. The additional hours enabled students to have more time to study and practice taking tests thus reducing test anxiety. This 14 day approval will enable the TCATs to have the program with 222 hours for the entire 2015-16 academic year. TBR staff members and I have reviewed this proposal and recommend approval. In accordance with TBR *Policy: 2:01:02:00, Vocational Program Review and Approval*, this information is provided for your consideration.

This proposal is submitted for your consideration in response to the requirements of our accreditation board.

If you have questions or concerns that would require this proposal to go before the full Board at the next quarterly meeting, please contact Dr. Carol G. Puryear by **Monday, August 31, 2015** by email at carol.puryear@tbr.edu. The proposed academic actions will be approved through delegated authority by the Chancellor unless a concern is identified within this 14-day period.

Thank you for your continued support and commitment to the Tennessee Colleges of Applied Technology.

JDK:cgp

PROGRAM MODIFICATION-1

INSTITUTION: Tennessee Colleges of Applied Technology- Statewide

PROPOSAL: The Tennessee Colleges of Applied Technology-Statewide propose to increase the Truck Driving Program hours from 216 to 222 clock hours (approximately 7 ½ weeks) in length.

EFFECTIVE DATE: September 2015

REASON: The additional hours enabled students to have more time to study and practice test taking plus the additional time assisted in reducing test anxiety. TCAT Nashville and Chattanooga ran their 2014-15 program with 222 hours. The additional hours did not have a negative effect on enrollment.

IMPACT OF THE CHANGE:

- A. Fiscal Resources--None
- B. Personnel--None
- C. Clientele--None
- D. Space--None
- E. Equipment—None

ACTION REQUIRED: Board staff recommends approval



Tennessee Board of Regents

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MEMORANDUM

To: Members of the Tennessee Board of Regents
From: James D. King, Vice Chancellor for the Tennessee Colleges of Applied Technology
CC: John G. Morgan, Chancellor
Date: August 25, 2015
Re: Tennessee Colleges of Applied Technology- 14 Day Process

In order to respond rapidly to the training needs, a resolution delegating authority to the Chancellor to approve Tennessee College of Applied Technology programs was proposed and approved during the March 2009 Board Meeting. This resolution allows for new program proposals and modifications to be forwarded to the Board for review for 14 days. Once reviewed, the Board will delegate authority to the Chancellor to approve the proposals submitted unless objections are voiced by the Board. Letters will be sent to the appropriate institution to authorize implementation of the proposed action. The approved programs will be reported to the Board in the quarterly interim action reports.

Attached you will find three program proposal summaries submitted by the Tennessee College of Applied Technology – Knoxville to increase program offerings to better serve the high demand of Tennessee Promise and Tennessee Reconnect programs. TBR staff members and I have reviewed these proposals and recommend approval. In accordance with *TBR Policy: 2:01:02:00, Vocational Program Review and Approval*, this information is provided for your consideration.

If you have questions or concerns that would require this proposal to go before the full Board at the next quarterly meeting, please contact Dr. Carol G. Puryear by **Thursday, September 10, 2015** by email at carol.puryear@tbr.edu. The proposed academic actions will be approved through delegated authority by the Chancellor unless a concern is identified within this 14-day period.

Thank you for your continued support and commitment to the Tennessee Colleges of Applied Technology.

JDK:cgp

PROGRAM IMPLEMENTATION PROPOSAL – 1

INSTITUTION: Tennessee College of Applied College – Knoxville

PROPOSAL: TCAT Knoxville proposes to implement a Heating, Ventilation, Air Conditioning and Refrigeration (HVAC-R) program at Pellissippi State Community College's Strawberry Plains Campus. The program will be 1728 clock hours (16 months).

EFFECTIVE DATE: October 2015

OBJECTIVES: The program will offer dual enrollment and adult students the opportunity to train and prepare for the HVAC-R careers in the Knoxville TCAT service area.

NEED: With the increase of TN Promise and TN Reconnect students interested in the HVAC-R program will give more students access. The campus currently offers a day and night HVAC-R program at the main campus and these classes are at full capacity.

PROJECTED ENROLLMENT:

| YEAR | ENROLLMENT | COMPLETERS |
|------|------------|------------|
| 1 | 20 | 18 |
| 2 | 20 | 18 |
| 3 | 20 | 18 |

PROJECTED COSTS: No additional expenses will be incurred; TCAT Knoxville has the needed equipment.

NEW FACULTY NEEDED: The \$35,000 cost for the adjunct instructor will be covered by the TCAT Knoxville budget.

FACILITIES: Pellissippi Community College is offering the space at Strawberry Plains free of charge to the TCAT Knoxville. The facility includes a classroom and lab space. TCAT Knoxville will responsible for a set fee for utilities costs.

ACTION REQUIRED: Staff recommends approval.

PROGRAM IMPLEMENTATION PROPOSAL – 2

INSTITUTION: Tennessee College of Applied College – Knoxville

PROPOSAL: The Tennessee College of Applied Technology-Knoxville proposes to implement a Welding program at Pellissippi State Community College's Strawberry Plains Campus. The program will be 1296 clock hours (12 months).

EFFECTIVE DATE: October 2015

OBJECTIVES: The program will offer dual enrollment and adult students the opportunity to train and prepare for the high demand Welding careers in the Knoxville service area. Welding careers are in high demand in the Knoxville TCAT service area

NEED: With the increase of TN Promise and TN Reconnect students interested in the Welding program, the additional program will give more students access. Many industries such as Eagle Bend Manufacturing, Department of Energy related industries, Aisin, as well as other manufacturing facilities are in desperate need of trained welders.

PROJECTED ENROLLMENT:

| YEAR | ENROLLMENT | COMPLETERS |
|------|------------|------------|
| 1 | 20 | 18 |
| 2 | 20 | 18 |
| 3 | 20 | 18 |

PROJECTED COSTS: No additional expenses will be incurred; TCAT Knoxville has the needed equipment.

NEW FACULTY NEEDED: The \$35,000 cost for the adjunct instructor will be covered by the TCAT Knoxville budget.

FACILITIES: Pellissippi Community College is offering the space at Strawberry Plains free of charge to the TCAT Knoxville. The facility includes a classroom and lab space. TCAT Knoxville will responsible for a set fee for utilities costs.

ACTION REQUIRED: Staff recommends approval.

PROGRAM IMPLEMENTATION PROPOSAL – 3

INSTITUTION: Tennessee College of Applied College – Knoxville

PROPOSAL: The Tennessee College of Applied Technology-Knoxville proposes to implement a night post-secondary Diesel Powered Equipment Technology program at South Doyle High School in Knoxville, TN. The program will be 2,160 clock hours (20 months).

EFFECTIVE DATE: October 2015

OBJECTIVES: The program will offer adult students the opportunity to train and prepare for the high demand Diesel careers in the Knoxville service area.

NEED: With the increase of TN Promise and TN Reconnect students interested in the Diesel program, the additional program will give more students access. There remains a high demand for diesel technicians, and the current classes are at capacity.

PROJECTED ENROLLMENT:

| YEAR | ENROLLMENT | COMPLETERS |
|------|------------|------------|
| 1 | 20 | 18 |
| 2 | 20 | 18 |
| 3 | 20 | 18 |

PROJECTED COSTS: No additional expenses will be incurred; TCAT Knoxville has the needed equipment.

NEW FACULTY NEEDED: The \$35,000 cost for the adjunct instructor will be covered by the TCAT Knoxville budget.

FACILITIES: No facilities costs to open this program due to the partnership with South Doyle High School. The facility includes a classroom and lab space.

ACTION REQUIRED: Staff recommends approval.

REPORT OF THE COMMITTEE ON WORKFORCE DEVELOPMENT

September 17, 2015

The Committee on Workforce Development met in regular session on September 16, 2015, on the campus of Jackson State Community College.

As the first item of business, Vice Chancellor Warren Nichols presented to the Committee a report on Community College Graduates: Job Placement Rates and First-Time Licensure Rates.

Next, Vice Chancellor Warren Nichols presented recommended revisions to Policy 2:01:00:03 – Principles of Articulation in Vocational/Technical Education. A motion was made by Regent Griscom and seconded by Regent Smith, and the motion carried by voice vote.

As the third item of business, Vice Chancellor Warren Nichols presented to the Committee a report on Statewide Curriculum Alignment of Two Year Degrees. This was an information item and no action was required.

Next, Vice Chancellor Tristan Denley provided an update on the Microsoft IT Academy and workforce-focused activities in Academic Affairs. This was an information item and no action was required.

As the fifth item of business, the Committee approved the following Tennessee College of Applied Technology program proposals and academic actions presented by Vice Chancellor James King:

- Implementation of a Machine Tool Technology program at Elizabethton;
- Implementation of a Welding Technology program at Elizabethton to be located in Washington County;
- Implementation of a Telecommunications Technology program at McKenzie;
- Implementation of an Early Childhood Education program at McMinnville to be located at Warren County High School;
- Implementation of a Culinary/Hospitality program at McMinnville to be located at Warren County High School;
- Implementation of an Electro-Mechanical program at Athens to be located at Cleveland High School;

- Implementation of a hybrid Administrative Office Technology program at Knoxville;
- Implementation of a Plastic Injection/Robotics program at Knoxville to be located at the Anderson County training site;
- Implementation of a Welding program at Knoxville to be located at the Anderson County training site;
- Implementation of a Machine Tool Technology program at Knoxville to be located at the Anderson County training site;
- Implementation of an Industrial Maintenance/Mechatronics program at Knoxville to be located at the Anderson County training site;
- Addition of Pipefitting as an option to the Industrial Maintenance program at Morristown;
- Changing of the exit points for the Industrial Maintenance program at Livingston to provide a more descriptive title for the skill sets being taught;
- Adoption of a revised statewide Truck Driving curriculum changing the program length to 222 clock hours;
- Changing the Residential/Commercial Electrician and Green

Technology program name at Pulaski to Electrical and Plumbing Construction Technology;

- Termination of the Computer Information Systems online program at McMinnville;
- Termination of the Drafting/CAD online program at McMinnville;
- Inactivation of the Patient Care Technician program at McMinnville;
- Inactivation of the Tool and Die program at McMinnville;
- Addition of two Administrative Office Technology program offerings at Nashville for day and evening;
- Addition of two Computer Information Technology program offerings at Nashville for day and evening; and
- Reduction of hours for the Industrial Electricity program at Knoxville and adjustment of the curriculum to coincide with National Center for Construction Education and Research (NCCER).

A motion was made by Regent Griscom and seconded by Regent Marcum and the motion carried by voice vote.

Associate Vice Chancellor Carol Puryear presented the next item of business, which included a report on the high standards set by the Council

on Occupational Education (COE) and a brief review of each of the ten standards upon which the Tennessee Colleges of Applied Technology are evaluated. This was an information item and no action was required.

For the last item of business, Chairperson Danni Varlan led a discussion with Vice Chancellors Denley, King and Nichols on common programs and strategies for transfer pathways. This was an information item and no action was required.

There being no further business to come before the Committee, the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON WORKFORCE
DEVELOPMENT

Danni B. Varlan, Chair

REPORT OF THE COMMITTEE ON ACADEMIC POLICIES AND PROGRAMS

September 17, 2015

The Committee on Academic Policies and Programs met in regular session on September 16, 2015. The meeting was held at Jackson State Community College in Jackson, Tennessee. A quorum was present.

Item 1. The Committee reviewed a revision to Policy: 3:05:01:00 Regulations for Classifying Students In-State and Out-of-State for Paying College or University Fees and Tuition and For Admission Purposes. A motion was made by Regent Prescott and seconded by Regent Duckett and the policy change was approved by voice vote.

Item 2. Vice Chancellor for Academic Affairs, Dr. Tristan Denley, presented the annual accreditation report which provided information on all institutional accreditation activities, program accreditations as well as non-accredited programs that go through either the Program Review or the Academic Audit process. This was an information item and no action was required.

Item 3. The Committee reviewed a preliminary fall enrollment report with enrollment figures and trends at TBR universities and community colleges for fall semester 2015. This was an information item and no action was required.

Item 4. The Committee heard a report on Academic Affairs initiatives. Vice Chancellor Denley gave an update on the effort across the system to examine the effectiveness of making instructional materials accessible to students with disabilities and improving those efforts. He also provided an update on the latest developments in Transfer Pathways, and Reverse Transfer. This was an information item and no action was required.

There being no further business to come before the Committee, the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ACADEMIC POLICIES
AND PROGRAMS

Bob Thomas, Chair

REPORT OF THE COMMITTEE ON AUDIT

August 25, 2015

The Committee on Audit met in regular session on August 25, 2015 at the Tennessee Board of Regents system office. A quorum was present. In attendance were system office staff, campus Internal Audit Directors, the Board's Vice Chair, Regent Emily Reynolds, and other Board members including the following Audit Committee members:

Regent Tom Griscom, Audit Committee Chair
Regent Fran Marcum
Regent Greg Duckett (via conference call)
Regent Leigh Shockey (via conference call)

The first section, Consent Agenda, included three items. Item I.a, Review of Risk Assessments for Universities and Community Colleges – Enterprise-wide, included the annual enterprise assessments of risk performed by management at each university, community college and the system office. Item I.b, Review of Risk Assessments for Universities and Community Colleges – Indicated Major Processes, included management's assessments of the risks and mitigating controls for certain major processes; each university, community college and the system office schedules all major

processes for review over a three-year cycle. Item I.c, Review of Revised Internal Audit Charters, included revisions to the charters for each internal audit office in the system, except Roane State Community College. Primarily, information was added in the Purpose section of the charters to identify and describe Assurance and Consulting services that internal auditors may provide, in accordance with the *Standards* of the Institute of Internal Auditors. The Committee voted to approve the Consent Agenda items.

The second section of the meeting agenda, Informational Reporting, included three items. Item II.a, Review of Comptroller's Office Audit Reports, consisted of a discussion of audit reports issued by the Comptroller's Office during the last quarter. The financial and compliance audit report for Tennessee State University Foundation – Endowment for Educational Excellence for the Fiscal Year Ended June 30, 2014, had an unmodified opinion on the presentation of the financial statements and no findings. The audit report for Tennessee State University (TSU) for the Fiscal Year Ended June 30, 2014, had an unmodified opinion on the presentation of the financial statements and two findings. One finding was identified as a significant deficiency, but not as a material weakness and no instances of noncompliance

were required to be reported. The finding regarding the need to implement additional controls in specific areas was a repeat finding. The management of TSU provided their plans to resolve the issues repeated in the finding by the end of December 2015. The audit reports for both Columbia State Community College and Volunteer State Community College for the Fiscal Years Ended June 30, 2014 and June 30, 2013 had unmodified opinions on the presentation of the financial statements and one finding. The finding for each institution was identified as a significant deficiency but not a material weakness and there were no instances of noncompliance required to be reported. The final report was an NCAA agreed-upon procedures review for East Tennessee State University for the Fiscal Year Ended June 30, 2014. This report was regarding a review of financial and other information for the university's athletic programs with no significant issues noted. A summary of the Comptroller's audits is included as Attachment A to these minutes. This item was for informational purposes and required no action.

Item II.b, Update of Corrective Actions on Performance Audit Findings, was a progress report of the corrective actions taken by the Tennessee Board of Regents system office staff on findings included in the

Comptroller's performance audit of the system, issued in January 2014. Chief Audit Executive (CAE) Tammy Birchett commented on the status of each unresolved finding. Six of the findings are considered resolved while certain actions for the three remaining findings are still in progress. Regent Griscom asked about the status of finding five regarding dual-admission agreements between institutions. Chancellor Morgan explained that TBR's part of the finding is resolved and that the unresolved issue is regarding updating the definitions of geographic areas, which is to be completed by THEC. This item was for informational purposes and required no action.

Item II.c, Review of Internal Audit Reports, consisted of discussion of internal audit reports issued by the system's internal auditors during the last quarter. CAE Birchett discussed two audit reports with the Committee: University of Memphis, *Data Analytics Monitoring for Fiscal Year 2015* and Jackson State Community College, *Fraudulent ACH and Check Transactions*. A list of the internal audits issued during the quarter is included as Attachment B to these minutes. This item was for informational purposes and required no action.

Item III, Review of Internal Audit Year-End Status Reports for Fiscal Year 2015, included summaries of the audit effort by campus, planned hours compared to actual hours, percentage of the audit plan completed by institution, a three-year trend analysis of audit hours for completed audits, a summary of investigation activity and lists of completed audits and investigations. The review of the year-end status reports was for informational purposes and required no action.

Item IV, Review of Fiscal Year 2016 Internal Audit Plans, presented the Committee with an explanation by CAE Birchett of the audit planning process and charts showing an overview of system-wide planned audit time by type of audit and by functional area. This information was accompanied with audit plans for the institutions and system office for Fiscal Year 2016. Regent Griscom explained that updated audit plans are received quarterly in an effort to keep the Board apprised of significant changes to the plans made throughout the year since priorities may change as new issues arise. The Committee voted to approve the audit plans as presented. The audit plans are included as Attachment C to these minutes.

Item V, Review of Hiring for Interim Internal Audit Position, requested an exception to TBR Policy 4:01:05:00, Internal Audit, in the hiring of an Internal Audit Director at Roane State Community College. The exception was requested because, even though the candidate met the education requirement, had extensive accounting experience and has been employed in good standing with the college for four years, she lacked the certification required by the policy and the auditing experience required by the position description. The Committee was advised that the candidate is studying for the Certified Internal Auditor exam and until the requirements are met, she will be in an interim status. Regent Griscom asked that the Committee be informed when the candidate obtains her CIA status. Regent Duckett asked if the CAE could foresee any unintended results arising from this exception. Chancellor Morgan shared that the decision was well thought through and even though it would be on record as an exception, it would be unlikely this decision would impact future hiring practices. CAE Birchett commented that based on a personal interview and the candidate's other credentials, she believed the candidate was a good fit for the position. By a voice vote, the Committee approved the request for the exception.

There being no further business to come before the Committee, the meeting was adjourned.

Respectfully submitted,

Committee on Audit

Tom Griscom, Committee Chair

Attachment A

**Summary of Comptroller's Office Audit Reports
Issued During the Quarter**

Tennessee Board of Regents
Audit Committee
August 25, 2015
Review of Comptroller's Office Audit Reports
Financial and Compliance Audits—Findings Reported

| Institution | For the Year Ended | Fairness of Financial Statement Presentation | Report on Internal Control | Report on Compliance | Findings |
|----------------------------|---------------------------|---|--|---|-----------------|
| Tennessee State University | June 30, 2014 | Unmodified Opinion | One finding identified as a significant deficiency, but not as a material weakness | No instances of noncompliance required to be reported | 2 |

Finding 1 – Management did not provide adequate internal controls in three specific areas.

As noted in the prior audits, the university did not design and monitor proper internal controls. The audit observed three conditions in violation of university policies and/or industry-accepted best practices. One condition is repeated from the prior two audits; another condition is repeated from the prior audit. Inconsistent implementation of internal controls increases the risk of fraud or error. The details of these findings are confidential pursuant to Section 10-7-504(i) *Tennessee Code Annotated*.

Management's Comment – Management concurred with the finding and recommendation. Management responded the university is implementing additional internal controls over the specific areas noted during the audit. Three projects are being undertaken with completion dates of December 2015, January 2016 and June 2016.

Finding 2 – The university's financial aid office did not take necessary action to report Pell Payment Data to the Department of Education within the required time frame during the spring semester.

Management did not notify the U.S. Department of Education (ED) of Pell disbursements made in the spring 2014 semester by the required deadline. According to the 2013-2014 *Federal Student Aid Handbook*, a school must submit Federal Pell Grant Disbursement records “no later than 15 days after making a disbursement or becoming aware of the need to adjust a student's disbursement.” The audit found that 23 of the 25 Pell disbursements tested, management did not notify ED in a timely manner.

Management's Comment – Management concurred with the finding and recommendation. Management stated the financial aid office identified this issue in early spring 2014, during the reconciliation process for Pell. Management determined the parameters set for the extract process only pulled students with both fall and spring enrollment, causing spring-only students to be omitted. In March 2014, the parameter has been eliminated to ensure all records will be extracted.

Internal Audit Follow-Up: An internal audit follow-up report on these findings will be presented to the Audit Committee at a subsequent meeting.

Tennessee Board of Regents
Audit Committee
August 25, 2015
Review of Comptroller's Office Audit Reports
Financial and Compliance Audits—No Findings Reported

| Institution | For the Years Ended | Fairness of Financial Statement Presentation | Report on Internal Control | Report on Compliance | Findings |
|---|--------------------------------|---|---|---|-----------------|
| Tennessee State University Foundation - Endowment for Educational Excellence | June 30, 2014 | Unmodified Opinion | No material weaknesses identified | No instances of noncompliance required to be reported | 0 |

Tennessee Board of Regents
Audit Committee
August 25, 2015
Review of Comptroller's Office Audit Reports
Financial and Compliance Audits—Findings Reported

| Institution | For the Year Ended | Fairness of Financial Statement Presentation | Report on Internal Control | Report on Compliance | Findings |
|---|---------------------------------|---|--|---|-----------------|
| Columbia State Community College | June 30, 2014 and June 30, 2013 | Unmodified Opinion | One finding identified as a significant deficiency, but not as a material weakness | No instances of noncompliance required to be reported | 1 |
| <p>Finding 1 – Management did not design and monitor internal controls in one specific area</p> <p>Management did not design and monitor internal controls in one specific area. The audit observed a condition in violation of industry-accepted best practices. Inconsistent implementation of internal controls increases the risk of fraud or error. The details of these findings are confidential pursuant to Section 10-7-504(i) <i>Tennessee Code Annotated</i>.</p> <p>Management's Comment – Management concurred with the finding and recommendation. Management responded that appropriate procedures are being developed to address the condition noted in the finding. Additional controls will be in place no later than December 31, 2015, and staff have been assigned responsibility for ongoing monitoring of the risks for this area.</p> | | | | | |
| <p><i>Internal Audit Follow-Up: An internal audit follow-up report on these findings will be presented to the Audit Committee at a subsequent meeting.</i></p> | | | | | |

Tennessee Board of Regents
Audit Committee
August 25, 2015
Review of Comptroller's Office Audit Reports
Financial and Compliance Audits—Findings Reported

| Institution | For the Year Ended | Fairness of Financial Statement Presentation | Report on Internal Control | Report on Compliance | Findings |
|-----------------------------------|---------------------------------|---|--|---|-----------------|
| Volunteer State Community College | June 30, 2014 and June 30, 2013 | Unmodified Opinion | One finding identified as a significant deficiency, but not as a material weakness | No instances of noncompliance required to be reported | 1 |

Finding 1 – The college did not provide adequate internal controls in two specific areas

The college did not design and monitor internal controls in specific areas. The audit observed two conditions in violation of college policies and/or industry-accepted best practices. Inconsistent implementation of internal controls increases the risk of fraud or error. The details of these findings are confidential pursuant to Section 10-7-504(i) *Tennessee Code Annotated*.

Management's Comment – Management concurred with the findings and recommendation. Management is taking corrective action to ensure internal controls are strengthened in the two specific areas. These controls will be fully implemented by October 31, 2015.

Internal Audit Follow-Up: An internal audit follow-up report on these findings will be presented to the Audit Committee at a subsequent meeting.

Tennessee Board of Regents
Audit Committee
August 25, 2015
Review of Comptroller's Office Audit Reports
NCAA Agreed-Upon Procedures Review

Review of Certain Agreed-upon Procedures Related to the Statement of Revenues and Expenses of the Intercollegiate Athletic Programs

The Comptroller of the Treasury, Division of State Audit, performs certain agreed-upon procedures each year to assist the universities in evaluating whether each Statement of Revenues and Expenses of the Intercollegiate Athletics Programs and the related Notes to that statement comply with the National Collegiate Athletic Association's financial reporting requirements (NCAA Bylaw 3.2.4.16). The engagements are conducted in accordance with attestation standards established by the American Institute of Certified Public Accountants, but the agreed-upon procedures do not constitute an examination to express an opinion on compliance with the NCAA requirements. Management of each university is responsible for their statement, compliance with NCAA requirements and the sufficiency of the procedures requested of the auditors. In determining the accuracy of information presented in each institution's statement, the engagement includes analytical procedures, tests or comparison of data to the Banner system or other supporting documents, reviews of internal control procedures and policies and reviews of agreements.

For the specific procedures performed, the auditors noted that data on the statements (1) agreed or reconciled to support or complied with requirements; (2) did not agree and were corrected; or (3) did not agree, but were immaterial or insignificant. Errors noted below affecting the Statements and Notes to the statements were adjusted by management for the final reports. No other significant, unexplained or unusual matters were included in the reports.

For the year ended June 30, 2014:

East Tennessee State University

Attachment B

**Internal Audit Reports and Investigations
Issued During the Quarter**

Internal Audit Reports for Review with the Committee

UOM Data Analytics Monitoring FYE 2015
JSCC Fraudulent ACH and Check Transactions

Internal Audit Reports for Informational Purposes

ETSU Travel Procedures
ETSU Student Health Billing Practices
ETSU Technology Access Fee FY 2014
TTU Accounts Receivable 2014-15
TTU Inventory Observations FYE 2015
UOM Study Abroad
UOM Fixed Assets FY 2015
UOM Complimentary Ticket Policy
UOM Inventory Observations FYE 2015
UOM Cash Monitoring FYE 2015
ChSCC Bank Reconciliations
NaSCC Career Services Salary Data for 2008-2012
PSCC Accounts Payable and Accrued Liabilities
STCC Review of Unemployment Expenditures
STCC Special Review of Gymnasium Rentals
STCC Review of Motor Vehicle Procedures
WSCC CCTA Efficiency and Other Outcomes

Internal Audit Follow-Up Reports for Informational Purposes

MTSU Follow-Up to State Audit FYE 2014
UOM Follow-Up to State Audit FYE 2014
NaSCC Follow-Up to State Audit FYE 2012-2013

TCAT Operational Audits for Informational Purposes

Dickson Focused Review of Operations
Hartsville Focused Review of Operations
Jacksboro Focused Review of Operations
Jackson Focused Review of Operations
McMinnville Focused Review of Operations
Murfreesboro Focused Review of Operations
Pulaski Focused Review of Operations
Whiteville Focused Review of Operations

Information Technology for Informational Purposes

| | |
|-------|----------------------------------|
| UOM | NACHA Data Security |
| CISCC | NACHA Operating Rules Compliance |
| CoSCC | IT General Controls Review |
| DSCC | IT General Controls Review |
| STCC | IT General Controls Review |

Internal Audit Investigations for Informational Purposes

| | |
|-------|---|
| APSU | Outside Employment |
| ETSU | Facilities VA Campus Custodial Staff |
| ETSU | University Advancement |
| MTSU | Special Review of Disabled Student Services |
| TTU | Hiring of Deputy Chief Information Officer |
| UOM | Case Resolution – Purchasing Card Fraud |
| ChSCC | Case Resolution - Class Attendance |
| ChSCC | Case Resolution - In-State Residency |

Attachment C

**Approved Internal Audit Plans for the
Fiscal Year Ended June 30, 2016**

**Austin Peay State University
Internal Audit Plan
Fiscal Year Ended June 30, 2016**

| Audit | Type | Area | Audit Start Date | Days Planned |
|----------------------------------|-------------|-------------|-------------------------|---------------------|
| OVC Special Assistance Fund | R | AT | Jul 2015 | 15.0 |
| MTSU-Presidents Expense-FYE 2015 | R | FM | Aug 2015 | 25.0 |
| State Audit Follow Up | R | FM | Feb 2016 | 10.0 |
| Risk Assessment-FM | F | FM | Apr 2016 | 10.0 |
| Procurement Card Review | O | FM | Jul 2015 | 25.0 |
| Travel Claim Review | O | FM | Jul 2015 | 30.0 |
| Access and Diversity 2016 | S | FM | Jul 2015 | 20.0 |
| Study Abroad | S | IA | Aug 2015 | 25.0 |
| Quality Assessment Review | P | IS | Apr 2016 | 10.0 |
| Unscheduled Investigations | I | IS | Jul 2015 | 15.0 |
| General Consultation | C | IS | Jul 2015 | 40.0 |
| Emergency Preparedness | A | PP | Apr 2016 | 25.0 |
| Risk Assessment Research | R | RS | Apr 2016 | 7.0 |
| CCTA/Funding formula 2016 | R | SS | Jan 2016 | 20.0 |
| Risk Assessment-Student Services | M | SS | Apr 2016 | 10.0 |
| Total Planned Audit Days: | | | | 287.0 |

Estimate Days Available For Audits = 300 (2 audit staff)

Audit Types:

- R - Required
- A - Risk-Based (Assessed)
- S - Special Request
- I - Investigation
- P - Project (Ongoing or Recurring)
- M - Management's Risk Assessment
- C - Consultation
- F - Follow-up Review
- O - Other

Functional Areas:

- AD - Advancement
- AT - Athletics
- AX - Auxiliary
- FM - Financial Management
- IA - Instruction & Academic Support
- IS - Institutional Support
- IT - Information Technology
- PP - Physical Plant
- RS - Research
- SS - Student Services

**East Tennessee State University
Internal Audit Plan
Fiscal Year Ended June 30, 2016**

| Audit | Type | Area | Audit Start Date | Days Planned |
|---------------------------------------|-------------|-------------|-------------------------|---------------------|
| University Advancement | F | AD | Oct 2015 | 6.7 |
| NCAA Compliance | A | AT | Apr 2015 | 20.0 |
| Athletic Ticket Office | A | AT | Jan 2016 | 30.0 |
| INV1405 | F | AT | Oct 2015 | 13.3 |
| Agency Accounts | A | FM | Dec 2015 | 30.0 |
| WETS FM | R | FM | Oct 2015 | 26.7 |
| Contracts and Agreements | A | FM | Apr 2015 | 8.3 |
| Cash Counts and Inventory | R | FM | Jun 2016 | 5.3 |
| Bursars Office | A | FM | May 2016 | 15.0 |
| Misc Course Fees | A | FM | Jan 2016 | 30.0 |
| Access and Diversity Funds | S | FM | Jul 2015 | 13.3 |
| TTU Presidents Expenses | R | FM | Aug 2015 | 26.7 |
| State Audit Follow-up | F | FM | Mar 2016 | 2.7 |
| Unscheduled Investigations | I | FM | Jul 2015 | 13.3 |
| Management Risk Assessments | M | FM | May 2016 | 5.3 |
| Medical Library | S | IA | Apr 2015 | 19.0 |
| INV1505 | I | IA | Apr 2016 | 6.7 |
| INV1506 | I | IA | May 2015 | 4.0 |
| Study Abroad | S | IA | Oct 2015 | 26.7 |
| General Consulting | C | IS | Jul 2015 | 10.0 |
| Additional Earnings | A | IS | Jan 2016 | 30.0 |
| Timekeeping | S | IS | Jun 2016 | 6.7 |
| IIA Quality Assurance Self Assessment | R | IS | Feb 2016 | 13.3 |
| Electronic Workpapers | P | IS | Jul 2015 | 10.0 |
| NACHA Web Transactions Data Security | R | IT | Apr 2016 | 16.7 |
| PCI Compliance Scans | P | IT | Jul 2015 | 13.3 |
| Web Application Security | A | IT | Jun 2015 | 13.3 |
| OIT Policies and Procedures Review | A | IT | Mar 2015 | 5.3 |
| Data Warehouse Control and Security | A | IT | Mar 2016 | 26.7 |
| Software License Compliance | A | IT | Nov 2015 | 20.0 |
| Third Party Servers FY 2015 | S | IT | Apr 2015 | 5.0 |
| Third Party Servers FY 2016 | S | IT | Jan 2016 | 20.0 |
| PCI Compliance Readiness | F | IT | Jul 2015 | 6.7 |
| Banner Security | F | IT | Jul 2015 | 3.3 |
| IT Consulting | C | IT | Jul 2015 | 10.0 |
| INV1504 | F | PP | Sep 2015 | 3.3 |
| Financial Aid Administration | A | SS | Apr 2015 | 20.0 |
| Student Health Billing Practices | F | SS | Jan 2016 | 20.0 |
| CCTA Funding Formula | R | SS | Jan 2016 | 20.0 |
| Federal Work Study | A | SS | Apr 2016 | 22.5 |
| Total Planned Audit Days: | | | | 599.2 |

Estimate Days Available For Audits = 597 (4 staff)

Audit Types:

- R - Required
- A - Risk-Based (Assessed)
- S - Special Request
- I - Investigation
- P - Project (Ongoing or Recurring)
- M - Management's Risk Assessment
- C - Consultation
- F - Follow-up Review
- O - Other

Functional Areas:

- AD - Advancement
- AT - Athletics
- AX - Auxiliary
- FM - Financial Management
- IA - Instruction & Academic Support
- IS - Institutional Support
- IT - Information Technology
- PP - Physical Plant
- RS - Research
- SS - Student Services

**Middle Tennessee State University
Internal Audit Plan
Fiscal Year June 30, 2016**

| Audit | Type | Area | Audit Start Date | Days Planned |
|--|-------------|-------------|-------------------------|---------------------|
| Football Attendance 2015 | R | AT | Aug 2015 | 34.0 |
| Athletic Concessions Revenue FY2015-2016 | A | AT | Apr 2016 | 30.0 |
| Athletic Gifts in Kind FY2013 | F | AT | Sep 2015 | 6.0 |
| Cash Counts FY2015 | S | FM | Jul 2015 | 10.0 |
| Cash Counts FY2016 | S | FM | May 2016 | 8.0 |
| Inventories FY2015 | S | FM | Jul 2015 | 20.0 |
| Inventories FY2016 | S | FM | May 2016 | 8.0 |
| State Audit FYE 6.30.2014 | F | FM | Jul 2015 | 10.0 |
| Property Management Contract Review 2013-2015 | A | FM | Jul 2015 | 10.0 |
| Food Services Commissions FY2015 | A | FM | Jan 2016 | 30.0 |
| President Expenses FY2015 | R | FM | Aug 2015 | 34.0 |
| Consulting-Assisting President Expenses FY2016 | S | FM | Jul 2015 | 8.0 |
| Access Diversity Funds 2013-2015 | S | FM | Aug 2015 | 30.0 |
| Study Abroad | S | IA | Sep 2015 | 30.0 |
| Pcard Dept Review, Global Studies | S | IA | Jul 2015 | 6.0 |
| INV1504 | I | IA | Jul 2015 | 8.0 |
| INV1506 | I | IA | Jul 2015 | 8.0 |
| Blue Print Solutions FY2015 | A | IS | Mar 2016 | 30.0 |
| MRA-Spring 2016 | M | IS | Feb 2016 | 6.0 |
| Emergency Preparedness FY2016 | A | IS | Dec 2015 | 30.0 |
| Consulting-General and Research | C | IS | Jul 2015 | 20.0 |
| Internal Peer Review FY2016 | P | IS | Feb 2016 | 5.0 |
| Project-Electronic Work Papers | P | IS | Jul 2015 | 20.0 |
| FU-Follow-up Reviews as Needed | F | IS | Jul 2015 | 10.0 |
| INV1502 | I | IS | Jul 2015 | 6.0 |
| INV1501 | I | IS | Jul 2015 | 8.0 |
| Unplanned Investigations | I | IS | Jul 2015 | 60.0 |
| Space Utilization Review of Risk Controls | A | PP | Apr 2016 | 30.0 |
| INV1304 | I | PP | Jul 2015 | 8.0 |
| CCTA FY2016 | R | SS | Feb 2016 | 20.0 |
| Financial Aid Procedural Review | A | SS | Nov 2015 | 30.0 |
| INV1402 | I | SS | Jul 2015 | 16.0 |
| Research Services Procedural Review | A | RS | Jan 2016 | 30.0 |
| Confucius Institute | S | RS | Sep 2015 | 16.0 |
| Total Planned Audit Days: | | | | 635.0 |

Estimate Days Available For Audits - 642 (4 staff)

Audit Types:

- R - Required
- A - Risk-Based (Assessed)
- S - Special Request
- I - Investigation
- P - Project (Ongoing or Recurring)
- M - Management's Risk Assessment
- C - Consultation
- F - Follow-up Review
- O - Other

Functional Areas:

- AD - Advancement
- AT - Athletics
- AX - Auxiliary
- FM - Financial Management
- IA - Instruction & Academic Support
- IS - Institutional Support
- IT - Information Technology
- PP - Physical Plant
- RS - Research
- SS - Student Services

**Tennessee State University
Internal Audit Plan
Fiscal Year Ended June 30, 2016**

| Audit | Type | Area | Audit Start Date | Days Planned |
|-----------------------------------|-------------|-------------|-------------------------|---------------------|
| NCAA Student Assistance Fund 2016 | R | AT | Aug 2015 | 20.0 |
| Cash Counts 2016 | A | FM | Jun 2016 | 5.0 |
| General Consultation 2016 | C | FM | Jul 2015 | 50.0 |
| Access and Diversity 2016 | S | FM | Mar 2016 | 20.0 |
| State Audit Follow Up | F | FM | Sep 2015 | 30.0 |
| Study Abroad 2016 | S | IA | Nov 2015 | 25.0 |
| Management's Risk Assessment | M | IS | Jan 2016 | 10.0 |
| Quality Assurance Review 2016 | P | IS | Feb 2016 | 5.0 |
| Unplanned Investigations 2016 | I | IS | Jul 2015 | 45.0 |
| Evidence Room 2016 | A | IS | Feb 2016 | 25.0 |
| MKI | P | IS | Jul 2015 | 10.0 |
| CCTA 2016 | R | SS | Apr 2016 | 22.0 |
| Admissions 2016 | A | SS | Sep 2015 | 30.0 |
| Total Planned Audit Days: | | | | 297.0 |

Estimate Days Available For Audits = 254 (2 staff)

Audit Types:

R - Required
A - Risk-Based (Assessed)
S - Special Request
I - Investigation
P - Project (Ongoing or Recurring)
M - Management's Risk Assessment
C - Consultation
F - Follow-up Review
O - Other

Functional Areas:

AD - Advancement
AT - Athletics
AX - Auxiliary
FM - Financial Management
IA - Instruction & Academic Support
IS - Institutional Support
IT - Information Technology
PP - Physical Plant
RS - Research
SS - Student Services

**Tennessee Tech University
Internal Audit Plan
Fiscal Year Ended June 30, 2016**

| Audits | Type | Area | Audit Start Date | Days Planned |
|--|-------------|-------------|-------------------------|---------------------|
| Advancement 2015-16 | A | AD | Feb 2016 | 33.3 |
| Advancement 2015-16 | M | AD | Jul 2015 | 3.3 |
| Student Assistance Funds 2014-15 | R | AT | Jul 2015 | 10.0 |
| Auxiliaries Risk Assessment 2015-16 | M | AX | Jul 2015 | 3.3 |
| Procard Review 2015-16 | P | FM | Aug 2015 | 46.7 |
| Inventory Observations 6-30-15 | R | FM | Jul 2015 | 18.7 |
| Receipts 2015-16 | A | FM | Mar 2016 | 33.3 |
| Follow up to State Audit 2014-15 | F | FM | Nov 2015 | 8.0 |
| Travel 2015-16 | A | FM | Apr 2016 | 40.0 |
| Access and Diversity Funds 2015-16 | S | FM | Aug 2015 | 20.0 |
| Dining Charges Review 2015-16 | S | FM | Jul 2015 | 26.7 |
| Instruction and Academic Support 2015-16 | M | IA | Jul 2015 | 4.7 |
| Study Abroad 2015-16 | S | IA | Oct 2015 | 20.0 |
| Enterprise-wide 2015-16 | M | IS | Jul 2015 | 4.7 |
| Minors on Campus 2014-15 | A | IS | Jul 2015 | 33.3 |
| Investigation 15-10 | I | IS | Jul 2015 | 3.0 |
| Unscheduled Investigation 2015-16 | I | IS | Jul 2015 | 26.7 |
| General Consultation 2016 | C | IS | Jul 2015 | 6.7 |
| Internal Audits 2015-16 | F | IS | Jul 2015 | 6.7 |
| SELF-IA Self assessment 2015-16 | P | IS | Jan 2016 | 13.3 |
| PCI-DSS 2015 | A | IT | Jul 2015 | 6.7 |
| Information Technology Risk Assessment 2015-16 | M | IT | Jul 2015 | 3.3 |
| Sponsored Program Reviews 2015-16 | P | RS | Jul 2015 | 26.7 |
| CCTA Funding Formula 2015-16 | R | SS | Jan 2016 | 20.0 |
| Total Planned Audit Days: | | | | 419.0 |

Estimate Days Available For Audits = 430 (3 staff)

Audit Types:

- R - Required
- A - Risk-Based (Assessed)
- S - Special Request
- I - Investigation
- P - Project (Ongoing or Recurring)
- M - Management's Risk Assessment
- C - Consultation
- F - Follow-up Review
- O - Other

Functional Areas:

- AD - Advancement
- AT - Athletics
- AX - Auxiliary
- FM - Financial Management
- IA - Instruction & Academic Support
- IS - Institutional Support
- IT - Information Technology
- PP - Physical Plant
- RS - Research
- SS - Student Services

**University of Memphis
Internal Audit Plan
Fiscal Year Ended June 30, 2016**

| Audit | Type | Area | Audit Start Date | Days Planned |
|--|-------------|-------------|-------------------------|---------------------|
| Athletics Travel Expenses-FY2016 | A | AT | Feb 2016 | 40.0 |
| Courtesy Cars-FY2016 | C | AT | Apr 2016 | 33.0 |
| Athletics Comp Tickets-FY2015 | F | AT | May 2016 | 13.0 |
| Athletics Comp Tickets-FY2015 | A | AT | Jul 2015 | 20.0 |
| Bookstore Controls-FY2016 | A | AX | Oct 2015 | 33.0 |
| Unscheduled Investigations-FY2016 | I | IS | Jul 2015 | 54.0 |
| General Consulting Management | C | IS | Jul 2015 | 40.0 |
| QAR Review-FY2016 | P | IS | Apr 2016 | 11.0 |
| Controls Sponsored Accounts-FY2016 | A | IT | Jan 2016 | 33.0 |
| IT Consulting-FY2016 | C | IT | Jul 2015 | 33.0 |
| NACHA Bank Audit-FY2016 | R | IT | Mar 2016 | 16.0 |
| IT Security Controls | C | IT | Jul 2015 | 33.0 |
| Grant Compliance BigData NIH Grant-FY2016 | A | RS | Jul 2015 | 53.0 |
| CCTA Audit-FY2016 | R | SS | Feb 2016 | 20.0 |
| Pcards | R | FM | Jul 2015 | 50.0 |
| Data Analytics | A | FM | Jul 2015 | 40.0 |
| Asset Verifications-FY2016 | A | FM | Jul 2015 | 47.0 |
| Followup FY14 State Audit | F | FM | Oct 2015 | 40.0 |
| Study Abroad | F | FM | Dec 2015 | 27.0 |
| Inventory Observation for State Audit FY2016 | R | FM | Mar 2016 | 17.0 |
| Diversity Audit | S | FM | Jul 2015 | 40.0 |
| Risk Assessment-FY2016 | R | FM | Apr 2016 | 11.0 |
| Cash Counts For State Auditors | R | FM | Jul 2015 | 14.0 |
| Inventory Observaton-FY15 Inventory | R | FM | Jul 2015 | 4.0 |
| Total Planned Audit Days: | | | | 722.0 |

Estimate Days Available For Audits - 910 (5 staff)

Audit Types:

R - Required
A - Risk-Based (Assessed)
S - Special Request
I - Investigation
P - Project (Ongoing or Recurring)
M - Management's Risk Assessment
C - Consultation
F - Follow-up Review
O - Other

Functional Areas:

AD - Advancement
AT - Athletics
AX - Auxiliary
FM - Financial Management
IA - Instruction & Academic Support
IS - Institutional Support
IT - Information Technology
PP - Physical Plant
RS - Research
SS - Student Services

**Chattanooga State Community College
Internal Audit Plan
Fiscal Year Ended June 30, 2016**

| Audit | Type | Area | Audit Start Date | Days Planned |
|----------------------------------|-------------|-------------|-------------------------|---------------------|
| Sports Clinic | A | AT | Aug 2015 | 8.0 |
| Payroll | A | FM | Oct 2015 | 12.0 |
| Cash Counts | S | FM | Oct 2015 | 3.0 |
| Accounts Receivable | A | FM | Sep 2015 | 13.0 |
| State Audit Follow-up | F | FM | Jan 2016 | 1.0 |
| Access & Diversity Funds | S | FM | Aug 2015 | 8.0 |
| Contracts | A | FM | Mar 2016 | 16.0 |
| Year End Procedures FYE 2016 | S | FM | Jun 2016 | 1.5 |
| Year End Procedures FYE 2015 | S | FM | Jul 2015 | 1.0 |
| Print Shop | A | AX | Nov 2015 | 12.0 |
| Volkswagon Academy | S | IA | May 2015 | 11.0 |
| Study Abroad | S | IA | Aug 2015 | 13.0 |
| Adult Education | A | IA | Oct 2015 | 13.0 |
| Human Resources | A | IS | Mar 2016 | 28.0 |
| Enterprise Risk Assessment | M | IS | May 2016 | 5.0 |
| INV1502 | I | IS | Apr 2015 | 3.0 |
| INV1601 | I | IS | Jul 2015 | 8.0 |
| INV1602 | I | IS | Dec 2015 | 8.0 |
| General Consultation | C | IS | Jul 2015 | 12.0 |
| Follow up Reviews | F | IS | Jul 2015 | 12.0 |
| Quality Self Assessment | P | IS | Feb 2016 | 5.0 |
| Special Projects-Audit Software | P | IS | Jul 2015 | 13.0 |
| NACHA | S | IT | Jan 2016 | 14.0 |
| CCTA | R | SS | Dec 2015 | 25.0 |
| Total Planned Audit Days: | | | | 245.5 |

Estimate Days Available For Audits = 344 (2 staff)

Audit Types:

- R - Required
- A - Risk-Based (Assessed)
- S - Special Request
- I - Investigation
- P - Project (Ongoing or Recurring)
- M - Management's Risk Assessment
- C - Consultation
- F - Follow-up Review
- O - Other

Functional Areas:

- AD - Advancement
- AT - Athletics
- AX - Auxiliary
- FM - Financial Management
- IA - Instruction & Academic Support
- IS - Institutional Support
- IT - Information Technology
- PP - Physical Plant
- RS - Research
- SS - Student Services

**Cleveland State Community College
Internal Audit Plan
Fiscal Year Ended June 30, 2016**

| Audit | Type | Area | Audit Start Date | Days Planned |
|--|-------------|-------------|-------------------------|---------------------|
| Purchasing 2015 | A | FM | Sep 2015 | 20.0 |
| PSCC-Presidential Expense Audit FYE 2015 | R | FM | Sep 2015 | 15.0 |
| NACHA 2016 | S | FM | May 2016 | 15.0 |
| Access and Diversity Funds | S | FM | Aug 2015 | 5.0 |
| IA Letter MRA 2016 | M | IA | Apr 2016 | 4.0 |
| Study Abroad | S | IA | Oct 2015 | 5.0 |
| QAR-2016 | P | IS | Feb 2016 | 5.0 |
| Unscheduled Investigations | I | IS | Jul 2015 | 5.0 |
| INV201501 | I | IS | Aug 2015 | 13.8 |
| General Consultation-2016 | C | IS | Jul 2015 | 5.0 |
| TCAT Athens-IA Letter MRA 2016 | M | IS | Jan 2016 | 2.0 |
| Title IV | F | IS | Nov 2015 | 5.0 |
| State Audit Follow-up | F | IS | Nov 2015 | 10.0 |
| Automated Workpapers | P | IS | Aug 2015 | 3.7 |
| Year End 2015 | R | IS | Jul 2015 | 2.0 |
| Year End 2016 | R | IS | Jun 2016 | 1.0 |
| User Access | A | IT | Dec 2015 | 10.0 |
| CCTA Funding Formula | R | SS | Mar 2016 | 20.0 |
| Total Planned Audit Days: | | | | 146.4 |

Estimate Days Available for Audits = 151 (1 staff)

Audit Types:

- R - Required
- A - Risk-Based (Assessed)
- S - Special Request
- I - Investigation
- P - Project (Ongoing or Recurring)
- M - Management's Risk Assessment
- C - Consultation
- F - Follow-up Review
- O - Other

Functional Areas:

- AD - Advancement
- AT - Athletics
- AX - Auxiliary
- FM - Financial Management
- IA - Instruction & Academic Support
- IS - Institutional Support
- IT - Information Technology
- PP - Physical Plant
- RS - Research
- SS - Student Services

**Columbia State Community College
Internal Audit Plan
Fiscal Year Ended June 30, 2016**

| Audit | Type | Area | Audit Start Date | Days Planned |
|--|-------------|-------------|-------------------------|---------------------|
| IIA Quality Assurance Self-assessment | P | IS | Feb 2016 | 10.0 |
| Website Development | P | IS | Aug 2015 | 15.0 |
| Electronic Work Papers | P | IS | May 2015 | 2.7 |
| General Consulting Services | C | IS | Jul 2015 | 3.0 |
| Review Management's Risk Assessment TCAT Pulaski | M | IS | Mar 2016 | 1.0 |
| Review Management's Risk Assessment TCAT Hohenwald | M | IS | Mar 2016 | 1.0 |
| Controls Review | A | IS | Mar 2016 | 3.0 |
| CCTA Funding Formula | R | SS | Oct 2015 | 20.0 |
| Consumer Information Compliance Review | C | SS | Jul 2015 | 15.0 |
| Return To Title IV | A | SS | Nov 2015 | 8.0 |
| Federal Work-Study | A | SS | Mar 2016 | 4.0 |
| Process Review | C | SS | Apr 2016 | 3.8 |
| General Consulting Services | C | SS | Jul 2015 | 3.0 |
| Accessibility | C | IA | Jul 2015 | 5.0 |
| Study Abroad | S | IA | Sep 2015 | 20.0 |
| General Consulting Services | C | IA | Jul 2015 | 1.0 |
| Review Management's Risk Assessment - Instruction and Academic Support | M | IA | Jan 2016 | 2.0 |
| Controls Review | A | IA | Mar 2016 | 5.0 |
| General Consulting Services | C | IT | Jul 2015 | 1.0 |
| Follow-up State Audit Finding | F | IT | Jan 2016 | 2.0 |
| Controls Review | A | IT | Jan 2016 | 4.0 |
| General Consulting Services | C | PP | Jul 2015 | 2.0 |
| Review Management's Risk Assessment - Physical Plant | M | PP | Feb 2016 | 1.0 |
| General Consulting Services | C | AX | Jul 2015 | 1.0 |
| Review Management's Risk Assessment - Auxiliary | M | AX | Feb 2016 | 1.0 |
| General Consulting Services | C | AD | Jul 2015 | 3.0 |
| Controls Review | A | AD | Jan 2016 | 1.0 |
| Athletic Travel | A | AT | Jun 2016 | 2.5 |
| General Consulting Services | C | AT | Jul 2015 | 1.0 |
| Random Cash Counts | A | FM | Jun 2015 | 6.0 |
| Access and Diversity | S | FM | Jul 2015 | 20.0 |
| General Consulting Services | C | FM | Jul 2015 | 8.0 |
| Review Management's Risk Assessment - Financial Management | M | FM | Nov 2015 | 2.0 |
| Investigation | I | FM | Jul 2015 | 6.0 |
| Total Planned Audit Days: | | | | 184.0 |

Estimate Available Days For Audits = 184 (1 staff)

Audit Types:

- R - Required
- A - Risk-Based (Assessed)
- S - Special Request
- I - Investigation
- P - Project (Ongoing or Recurring)
- M - Management's Risk Assessment
- C - Consultation
- F - Follow-up Review
- O - Other

Functional Areas:

- AD - Advancement
- AT - Athletics
- AX - Auxiliary
- FM - Financial Management
- IA - Instruction & Academic Support
- IS - Institutional Support
- IT - Information Technology
- PP - Physical Plant
- RS - Research
- SS - Student Services

**Dyersburg State Community College
Internal Audit Plan
Fiscal Year Ended June 30, 2016**

| Audit | Type | Area | Audit Start Date | Days Planned |
|--|-------------|-------------|-------------------------|---------------------|
| Study Abroad | S | FM | Oct 2015 | 14.7 |
| Year End Cash Counts & Bank Confirmations - 06302015 | R | FM | Jun 2016 | 4.0 |
| Follow-up to State Audit | F | FM | Nov 2015 | 3.3 |
| Risk Assessment Financial Management | M | FM | Apr 2016 | 8.0 |
| Access and Diversity Funds | S | FM | Jul 2015 | 14.7 |
| Faculty Sick Leave | S | FM | Sep 2015 | 10.7 |
| IIA Quality Assurance Self-Assessment | P | IS | Apr 2016 | 6.7 |
| Unscheduled Investigations | I | IS | Jul 2015 | 8.7 |
| Investigation 15-01 | I | IS | Jul 2015 | 1.3 |
| Investigation 15-02 | I | IS | Aug 2015 | 1.3 |
| General Consultation | C | IS | Jul 2015 | 6.7 |
| PII Review | C | IS | Nov 2015 | 8.7 |
| Risk Assessment Public Service | M | IS | Apr 2016 | 6.7 |
| Building Security/Key Control | S | PP | Jul 2015 | 14.7 |
| Federal Work Study Program and FA Fraud | S | SS | Oct 2015 | 13.3 |
| Student Needs & Cash Concessions | S | SS | Mar 2016 | 8.0 |
| CCTA Funding Formula | R | SS | Feb 2016 | 18.7 |
| Risk Assessment Student Affairs | M | SS | Apr 2016 | 8.0 |
| Total Planned Audit Days: | | | | 158.0 |

Estimate Available Days For Audits = 156.7 (1 staff)

Audit Types:

- R - Required
- A - Risk-Based (Assessed)
- S - Special Request
- I - Investigation
- P - Project (Ongoing or Recurring)
- M - Management's Risk Assessment
- C - Consultation
- F - Follow-up Review
- O - Other

Functional Areas:

- AD - Advancement
- AT - Athletics
- AX - Auxiliary
- FM - Financial Management
- IA - Instruction & Academic Support
- IS - Institutional Support
- IT - Information Technology
- PP - Physical Plant
- RS - Research
- SS - Student Services

**Jackson State Community College
Internal Audit Plan
Fiscal Year Ended June 30, 2016**

| Audit | Type | Area | Audit Start Date | Days Planned |
|---------------------------------------|-------------|-------------|-------------------------|---------------------|
| Risk Assessment-Auxiliary | M | AX | May 2016 | 3.0 |
| Access and Diversity Funds | S | FM | Aug 2015 | 17.0 |
| VSCC President's Expense Audit | R | FM | Oct 2015 | 20.0 |
| Year-end Procedures | R | FM | Jun 2016 | 3.0 |
| State Audit Follow up-09012015 | F | FM | Sep 2015 | 12.0 |
| Study Abroad | S | IA | Oct 2015 | 17.0 |
| TCAT Risk Assessment | M | IS | Feb 2016 | 5.0 |
| General Consultation | C | IS | Jul 2015 | 25.0 |
| IIA Quality Assurance Self-Assessment | P | IS | Apr 2016 | 5.0 |
| Emergency Preparedness Follow up | F | IS | Apr 2016 | 5.0 |
| Internal Audit Follow-up | F | IT | Apr 2016 | 5.0 |
| CCTA Funding Formula End of Term | R | SS | Feb 2016 | 20.0 |
| Risk Assessment - Student Services | M | SS | May 2016 | 4.0 |
| Total Planned Audit Days: | | | | 141.0 |

Estimate Available Audit Days = 133 (1 staff)

Audit Types:

- R - Required
- A - Risk-Based (Assessed)
- S - Special Request
- I - Investigation
- P - Project (Ongoing or Recurring)
- M - Management's Risk Assessment
- C - Consultation
- F - Follow-up Review
- O - Other

Functional Areas:

- AD - Advancement
- AT - Athletics
- AX - Auxiliary
- FM - Financial Management
- IA - Instruction & Academic Support
- IS - Institutional Support
- IT - Information Technology
- PP - Physical Plant
- RS - Research
- SS - Student Services

**Motlow State Community College
Internal Audit Plan
Fiscal Year Ended June 30, 2016**

| Audit | Type | Area | Audit Start Date | Days Planned |
|--|-------------|-------------|-------------------------|---------------------|
| Advancement-FY 2016 | C | AD | Oct 2015 | 1.5 |
| Athletics-FY 2016 | C | AT | Sep 2015 | 1.5 |
| Auxiliary-FY 2016 | C | AX | Oct 2015 | 1.5 |
| Payroll Audit | A | FM | Jul 2015 | 19.5 |
| State Audit | F | FM | Nov 2015 | 4.0 |
| Access and Diversity Funds | S | FM | Jul 2015 | 10.0 |
| Financial Management-FY 2016 | C | FM | Jul 2015 | 1.5 |
| State Audit Assistance Year End | R | FM | May 2016 | 2.0 |
| MRA Instruction and Academic Support | C | IA | Nov 2015 | 4.7 |
| Study Abroad | S | IA | Jul 2015 | 10.7 |
| Workforce Development | F | IA | Oct 2015 | 4.0 |
| Instruction and Academic Support-FY 2016 | C | IA | Jul 2015 | 1.5 |
| Human Resources | A | IS | Jul 2015 | 19.4 |
| Internal Audit Follow-ups | F | IS | Jul 2015 | 3.3 |
| MRA TCAT McMinnville | M | IS | Dec 2015 | 3.3 |
| MRA TCAT Murfreesboro | M | IS | Dec 2015 | 3.3 |
| MRA TCAT Shelbyville | M | IS | Dec 2015 | 3.3 |
| QAR Quality Assessment Review | P | IS | Feb 2016 | 5.3 |
| Unscheduled Investigations | I | IS | Sep 2015 | 6.7 |
| Financial Aid | F | IS | Nov 2015 | 10.0 |
| Institutional Support-FY 2016 | C | IS | Oct 2015 | 1.5 |
| MRA Information Technology | M | IT | Nov 2015 | 4.7 |
| Information Technology | F | IT | Nov 2015 | 5.3 |
| Information Technology-FY 2016 | C | IT | Oct 2015 | 1.5 |
| Physical Plant-FY 2016 | C | PP | Oct 2015 | 1.5 |
| Admissions and Registration | A | SS | Nov 2015 | 10.0 |
| CCTA Funding Formula (Fall 2015 Data) | R | SS | Mar 2016 | 20.0 |
| Student Services-FY 2016 | C | SS | Oct 2015 | 1.5 |
| Total Planned Audit Days: | | | | 163.0 |

Estimate Available Audit Days = 163 (1 staff)

Audit Types:

- R - Required
- A - Risk-Based (Assessed)
- S - Special Request
- I - Investigation
- P - Project (Ongoing or Recurring)
- M - Management's Risk Assessment
- C - Consultation
- F - Follow-up Review
- O - Other

Functional Areas:

- AD - Advancement
- AT - Athletics
- AX - Auxiliary
- FM - Financial Management
- IA - Instruction & Academic Support
- IS - Institutional Support
- IT - Information Technology
- PP - Physical Plant
- RS - Research
- SS - Student Services

**Nashville State Community College
Internal Audit Plan
Fiscal Year Ended June 30, 2016**

| Audit | Type | Area | Audit Start Date | Days Planned |
|---|-------------|-------------|-------------------------|---------------------|
| Cash Counts | S | FM | Jul 2015 | 4.0 |
| Copy Machine Collections | A | FM | Nov 2015 | 13.0 |
| Cash Collections | A | FM | Feb 2016 | 25.0 |
| State Audit Follow-up | F | FM | Aug 2015 | 6.0 |
| Year-End Work | R | FM | Dec 2015 | 5.0 |
| Access and Diversity Funds | S | FM | Sep 2015 | 8.8 |
| Study Abroad | S | IA | Feb 2016 | 10.0 |
| Audit Software | P | IS | Nov 2015 | 6.0 |
| General Consultation | C | IS | Nov 2015 | 6.0 |
| IA Follow-Up | F | IS | Feb 2016 | 3.0 |
| QAR | P | IS | Nov 2015 | 7.7 |
| Management's Risk Asssment - TCAT Dickson | M | IS | Jul 2015 | 3.0 |
| Management's Risk Asssment - TCAT Nashville | M | IS | Jul 2015 | 3.0 |
| Management's Risk Asssment - NaSCC | M | IS | May 2016 | 12.0 |
| Unscheduled Investigations | I | IS | Jul 2015 | 13.0 |
| INV1501 | I | IS | Mar 2016 | 19.2 |
| TBR IT | F | IT | Sep 2015 | 7.0 |
| CCTA FF Comprehensive | R | SS | Jul 2015 | 20.0 |
| Total Planned Audit Days: | | | | 171.7 |

Estimate Available Audit Days = 172 (1 staff)

Audit Types:

- R - Required
- A - Risk-Based (Assessed)
- S - Special Request
- I - Investigation
- P - Project (Ongoing or Recurring)
- M - Management's Risk Assessment
- C - Consultation
- F - Follow-up Review
- O - Other

Functional Areas:

- AD - Advancement
- AT - Athletics
- AX - Auxiliary
- FM - Financial Management
- IA - Instruction & Academic Support
- IS - Institutional Support
- IT - Information Technology
- PP - Physical Plant
- RS - Research
- SS - Student Services

**Northeast State Community College
Internal Audit Plan
Fiscal Year Ended June 30, 2016**

| Audit | Type | Area | Audit Start Date | Days Planned |
|-----------------------------------|-------------|-------------|-------------------------|---------------------|
| Travel Process Review | S | FM | Jul 2015 | 27.0 |
| State Audit Assistance-Yr End | R | FM | May 2016 | 6.0 |
| WSCC - President's Expenses Audit | R | FM | Jul 2015 | 20.0 |
| TCAT RISK Assessment | M | FM | Jan 2016 | 3.0 |
| Risk Assessments-NeSCC | M | FM | Oct 2015 | 7.0 |
| Access and Diversity Funds | S | FM | Jul 2015 | 20.0 |
| Study Abroad | S | IA | Sep 2015 | 7.0 |
| Human Resources | A | IS | Jun 2016 | 6.8 |
| Electronic Workpapers Software | P | IS | Jul 2015 | 7.0 |
| IIA Quality Assurance Self Study | P | IS | Feb 2016 | 5.0 |
| Special Requests and Projects | S | IS | Jul 2015 | 7.0 |
| General Consultation | C | IS | Jul 2015 | 7.0 |
| Other Internal Audit Follow-Up | F | IS | Jul 2015 | 5.0 |
| CCTA Funding Formula | R | SS | Jan 2016 | 20.0 |
| Total Planned Audit Days: | | | | 147.8 |

Estimate Available Audit Days = 146 (1 staff)

Audit Types:

- R - Required
- A - Risk-Based (Assessed)
- S - Special Request
- I - Investigation
- P - Project (Ongoing or Recurring)
- M - Management's Risk Assessment
- C - Consultation
- F - Follow-up Review
- O - Other

Functional Areas:

- AD - Advancement
- AT - Athletics
- AX - Auxiliary
- FM - Financial Management
- IA - Instruction & Academic Support
- IS - Institutional Support
- IT - Information Technology
- PP - Physical Plant
- RS - Research
- SS - Student Services

**Pellissippi State Community College
Internal Audit Plan
Fiscal Year Ended June 30, 2016**

| Audit | Type | Area | Audit Start Date | Days Planned |
|---|-------------|-------------|-------------------------|---------------------|
| Foundation | A | AD | Jul 2015 | 12.0 |
| Accounts Receivable | A | FM | Mar 2016 | 16.0 |
| NACHA | S | FM | Aug 2015 | 10.0 |
| Internal Audit Follow Ups | F | FM | Jul 2015 | 5.0 |
| Review of RFP's & other purchasing issues | P | FM | Jul 2015 | 5.0 |
| MKInsight Software | P | FM | Jul 2015 | 8.0 |
| Faculty Credentials | S | IA | Oct 2015 | 14.0 |
| Review of Compliance Assist | C | IA | Jul 2015 | 8.0 |
| Internation Education Review (TNCIS) | S | IA | Sep 2015 | 8.0 |
| Quality Assurance Review | P | IS | Jan 2016 | 8.0 |
| TCAT Knoxville Risk Assessment | M | IS | Jan 2016 | 2.0 |
| Access and Diversity | S | IS | Jul 2015 | 8.0 |
| Consulting/Special Request | C | IS | Jul 2015 | 12.0 |
| PSCC - Risk Assessment Institutional Support | M | IS | Jan 2016 | 2.0 |
| PSCC - Enterprise Wide Risk Assessment | M | IS | May 2016 | 2.0 |
| PSCC - Risk Assessment BCS | M | IS | Dec 2015 | 2.0 |
| Review of French Exchange Program | P | IS | Apr 2016 | 6.0 |
| PSCC - Risk Assessment Information Technology | M | IT | Apr 2016 | 3.0 |
| PSCC - IT Security Consulting, Etc. | C | IT | Jul 2015 | 2.0 |
| CCTA Funding Formula | R | SS | Dec 2015 | 30.0 |
| PSCC - Risk Assessment Financial Aid | M | SS | Oct 2015 | 2.0 |
| Total Planned Audit Days: | | | | 165.0 |

Estimate Available Audit Days = 161 (1 staff)

Audit Types:

- R - Required
- A - Risk-Based (Assessed)
- S - Special Request
- I - Investigation
- P - Project (Ongoing or Recurring)
- M - Management's Risk Assessment
- C - Consultation
- F - Follow-up Review
- O - Other

Functional Areas:

- AD - Advancement
- AT - Athletics
- AX - Auxiliary
- FM - Financial Management
- IA - Instruction & Academic Support
- IS - Institutional Support
- IT - Information Technology
- PP - Physical Plant
- RS - Research
- SS - Student Services

**Southwest Tennessee Community College
Internal Audit Plan
Fiscal Year Ended June 30, 2016**

| Audit | Type | Area | Audit Start Date | Days Planned |
|---------------------------------------|-------------|-------------|-------------------------|---------------------|
| State Audit Follow Up | F | FM | Sep 2015 | 10.0 |
| Cash Count | S | FM | Jul 2015 | 4.0 |
| Access and Diversity Funds | S | FM | Jul 2015 | 14.0 |
| Federal Perkins Loan | S | FM | Jul 2015 | 6.0 |
| Federal Audit Follow up | F | FM | Jan 2016 | 7.0 |
| Study Abroad | S | IA | Jul 2015 | 20.0 |
| Risk Management-Institutional Support | M | IS | Dec 2015 | 7.0 |
| Unscheduled Investigations | I | IS | Jul 2015 | 13.0 |
| General Consultation | C | IS | Jul 2015 | 13.0 |
| Audit Software | P | IS | Jul 2015 | 10.0 |
| IIA Quality Assurance Self-Assessment | P | IS | Feb 2016 | 10.0 |
| Internal Audit Follow Up | F | IS | Jul 2015 | 7.0 |
| Risk Management TCAT | M | IS | Jun 2016 | 2.0 |
| Risk Management-Technology/Services | M | IT | May 2016 | 7.0 |
| Risk Management-Physical Plant | M | PP | Jul 2015 | 7.0 |
| CCTA | R | SS | Jan 2016 | 20.0 |
| Total Planned Audit Days: | | | | 157.0 |

Estimate Available Audit Days = 156 (1 staff)

Audit Types:

- R - Required
- A - Risk-Based (Assessed)
- S - Special Request
- I - Investigation
- P - Project (Ongoing or Recurring)
- M - Management's Risk Assessment
- C - Consultation
- F - Follow-up Review
- O - Other

Functional Areas:

- AD - Advancement
- AT - Athletics
- AX - Auxiliary
- FM - Financial Management
- IA - Instruction & Academic Support
- IS - Institutional Support
- IT - Information Technology
- PP - Physical Plant
- RS - Research
- SS - Student Services

**Volunteer State Community College
Internal Audit Plan
Fiscal Year Ended June 30, 2016**

| Audit | Type | Area | Audits | Days Planned |
|--|-------------|-------------|---------------|---------------------|
| Athletic Work Study Program | S | AT | Aug 2015 | 20.0 |
| Access and Diversity Funds | S | FM | Nov 2015 | 20.0 |
| State Audit Year-End Procedures | S | FM | Jun 2016 | 2.0 |
| State Audit Follow-Up | F | FM | Dec 2015 | 5.0 |
| Study Abroad | S | IA | Sep 2015 | 20.0 |
| Management Risk Assessment | M | IS | May 2016 | 10.0 |
| TCAT Hartsville Management Risk Assessment | M | IS | Feb 2016 | 1.0 |
| TCAT Livingston Management Risk Assessment | M | IS | Feb 2016 | 1.0 |
| QAIP Self Assessment | P | IS | Feb 2016 | 10.0 |
| Follow-Up Activities | F | IS | Jul 2015 | 5.0 |
| Unscheduled Investigations | I | IS | Jul 2015 | 5.0 |
| General Consultation | C | IS | Jul 2015 | 15.0 |
| MKI Implementation | P | IS | Jul 2015 | 10.0 |
| Student Campus Activities | S | SS | Mar 2016 | 20.0 |
| CCTA Funding Formula | R | SS | Jan 2016 | 20.0 |
| Total Planned Audit Days: | | | | 164.0 |

Estimate Available Audit Days = 148 (1 staff)

Audit Types:

- R - Required
- A - Risk-Based (Assessed)
- S - Special Request
- I - Investigation
- P - Project (Ongoing or Recurring)
- M - Management's Risk Assessment
- C - Consultation
- F - Follow-up Review
- O - Other

Functional Areas:

- AD - Advancement
- AT - Athletics
- AX - Auxiliary
- FM - Financial Management
- IA - Instruction & Academic Support
- IS - Institutional Support
- IT - Information Technology
- PP - Physical Plant
- RS - Research
- SS - Student Services

**Walters State Community College
Internal Audit Plan
Fiscal Year Ended June 30, 2016**

| Audit | Type | Area | Audits | Days Planned |
|---|-------------|-------------|---------------|---------------------|
| WSCC Auxiliary Risk Assessment | M | AX | May 2016 | 2.0 |
| Accounts Receivable | A | FM | Jan 2016 | 15.0 |
| Contracts Audit | A | FM | Jan 2016 | 15.0 |
| NACHA Compliance Review | S | FM | Oct 2015 | 10.0 |
| NeSCC President's Expenses | R | FM | Oct 2015 | 15.0 |
| PCI-DSS | A | FM | Sep 2015 | 8.0 |
| WSCC President's Expenses Audit | S | FM | Oct 2015 | 2.0 |
| Community Education Risk Assessment | M | IA | May 2016 | 2.0 |
| TCAT Morristown Risk Assessment | M | IS | Feb 2016 | 1.0 |
| MKinsight Audit Software | P | IS | Jul 2015 | 20.0 |
| WSCC Communications and Marketing Risk Assessment | M | IS | May 2016 | 2.0 |
| WSCC Risk Assessment | M | IS | May 2016 | 1.0 |
| Institutional Support Consulting | C | IS | Jul 2015 | 11.0 |
| Quality Assessment Review | R | IS | Apr 2016 | 5.0 |
| Unscheduled Investigations | I | IS | Jul 2015 | 5.0 |
| Cloud Computing Audit | A | IT | Nov 2015 | 20.0 |
| IT Governance | A | IT | Aug 2015 | 4.0 |
| Facilities Management Risk Assessment | M | PP | May 2016 | 2.0 |
| Access and Diversity Funds Grant Audit | S | SS | Aug 2015 | 3.0 |
| Study Abroad Program Audit | S | SS | Oct 2015 | 2.0 |
| CCTA Funding Formula - Institutional Data | R | SS | Nov 2015 | 20.0 |
| Total Planned Audit Days: | | | | 165.0 |

Estimate Available Audit Days = 165 (1 staff)

Audit Types:

R - Required
A - Risk-Based (Assessed)
S - Special Request
I - Investigation
P - Project (Ongoing or Recurring)
M - Management's Risk Assessment
C - Consultation
F - Follow-up Review
O - Other

Functional Areas:

AD - Advancement
AT - Athletics
AX - Auxiliary
FM - Financial Management
IA - Instruction & Academic Support
IS - Institutional Support
IT - Information Technology
PP - Physical Plant
RS - Research
SS - Student Services

**Tennessee Board of Regents - System Office
Internal Audit Plan
Fiscal Year Ended June 30, 2016**

| Audit | Type | Area | Audits | Days Planned |
|--------------------------------------|-------------|-------------|---------------|---------------------|
| General Consultation | C | FM | Jul 2015 | 20.0 |
| Follow up Travel Claims | F | FM | Nov 2015 | 5.0 |
| TNCIS | S | FM | Jul 2015 | 25.0 |
| Electronic Working Papers | P | IS | Jul 2015 | 25.0 |
| Managment's Risk Assessment | M | IS | May 2016 | 1.0 |
| Periodic Internal Peer Reviews (QAR) | R | IS | Jan 2016 | 25.0 |
| CCTA Funding Formula | R | SS | Oct 2015 | 15.0 |
| Capital Projects | A | PP | Jun 2015 | 15.0 |
| TFLI Followup | F | IS | Nov 2015 | 15.0 |
| Total Planned Audit Days: | | | | 146.0 |

Estimate Available Audit Days = 148 (1 staff)

Audit Types:

- R - Required
- A - Risk-Based (Assessed)
- S - Special Request
- I - Investigation
- P - Project (Ongoing or Recurring)
- M - Management's Risk Assessment
- C - Consultation
- F - Follow-up Review
- O - Other

Functional Areas:

- AD - Advancement
- AT - Athletics
- AX - Auxiliary
- FM - Financial Management
- IA - Instruction & Academic Support
- IS - Institutional Support
- IT - Information Technology
- PP - Physical Plant
- RS - Research
- SS - Student Services

**Tennessee Board of Regents - TCATs
Internal Audit Plan
Fiscal Year Ended June 30, 2016**

| Audit | Type | Area | Audit Start Date | Days Planned |
|------------------------------------|-------------|-------------|-------------------------|---------------------|
| Covington-IAR-Focused Review - 15 | A | FM | Jun 2015 | 3.3 |
| Knoxville-IAR-Focused Review - 15 | A | FM | May 2015 | 2.5 |
| Morristown-IAR-Focused Review - 15 | A | FM | Jun 2015 | 2.5 |
| Oneida-IAR-Focused Review - 15 | A | FM | May 2015 | 2.5 |
| Athens-IAR-Focused Review-16 | A | FM | May 2016 | 5.0 |
| Chattanooga-IAR-Focused Review-16 | A | FM | Nov 2015 | 10.0 |
| Covington-IAR-Focused Review-16 | A | FM | Jun 2016 | 5.0 |
| Crossville-IAR-Focused Review-16 | A | FM | Oct 2015 | 7.0 |
| Crump-IAR-Focused Review-16 | A | FM | Nov 2015 | 10.0 |
| Elizabethton-IAR-Focused Review-16 | A | FM | Dec 2015 | 10.0 |
| Dickson-IAR-Focused Review-16 | A | FM | Mar 2016 | 5.0 |
| Hartsville-IAR-Focused Review-16 | A | FM | Feb 2016 | 6.0 |
| Hohenwald-IAR-Focused Review-16 | A | FM | Aug 2015 | 10.0 |
| Jacksboro-IAR-Focused Review-16 | A | FM | Sep 2015 | 5.0 |
| Knoxville-IAR-Focused Review-16 | A | FM | May 2016 | 5.0 |
| Livingston-IAR-Focused Review-16 | A | FM | Jan 2016 | 7.0 |
| McKenzie-IAR-Focused Review-16 | A | FM | Aug 2015 | 10.0 |
| McMinnville-IAR-Focused Review-16 | A | FM | Feb 2016 | 5.0 |
| Memphis-IAR-Focused Review-16 | A | FM | Apr 2016 | 6.0 |
| Murfreesboro-IAR-Focused Review-16 | A | FM | Mar 2016 | 5.0 |
| Nashville-IAR-Focused Review-16 | A | FM | May 2016 | 5.0 |
| Newbern-IAR-Focused Review-16 | A | FM | Feb 2016 | 5.0 |
| Oneida-IAR-Focused Review-16 | A | FM | May 2016 | 5.0 |
| Paris-IAR-Focused Review-16 | A | FM | Sep 2015 | 10.0 |
| Pulaski-IAR-Focused Review-16 | A | FM | Mar 2016 | 5.0 |
| Ripley-IAR-Focused Review-16 | A | FM | Apr 2016 | 5.0 |
| Shelbyville-IAR-Focused-16 | A | FM | Nov 2015 | 7.0 |
| Whiteville-IAR-Focused Review-16 | A | FM | Jan 2016 | 5.0 |
| Jackson-IAR-Focused Review-16 | A | FM | May 2016 | 5.0 |
| Morristown-IAR-Focused Review-16 | A | FM | Jan-16 | 5.0 |
| Total Planned Audit Days: | | | | 178.8 |

Estimate Days Available For Audit = 182 (1 staff)

Audit Types:

- R - Required
- A - Risk-Based (Assessed)
- S - Special Request
- I - Investigation
- P - Project (Ongoing or Recurring)
- M - Management's Risk Assessment
- C - Consultation
- F - Follow-up Review
- O - Other

Functional Areas:

- AD - Advancement
- AT - Athletics
- AX - Auxiliary
- FM - Financial Management
- IA - Instruction & Academic Support
- IS - Institutional Support
- IT - Information Technology
- PP - Physical Plant
- RS - Research
- SS - Student Services

**Tennessee Board of Regents - Information Systems
Internal Audit Plan
Fiscal Year Ended June 30, 2016**

| Audit | Type | Area | Audits | Days Planned |
|-----------------------------------|-------------|-------------|---------------|---------------------|
| ETSU IT GCR - 032016 | A | IT | Mar 2016 | 15.0 |
| UOM IT GCR - 052016 | A | IT | May 2016 | 15.0 |
| ChSCC IT GCR - 092015 | A | IT | Sep 2015 | 15.0 |
| MSCC IT GCR - 10/2015 | A | IT | Oct 2015 | 15.0 |
| NaSCC IT GCR - 012016 | A | IT | Jan 2016 | 15.0 |
| NeSCC IT GCR - 042016 | A | IT | Apr 2016 | 15.0 |
| VSCC ITGCR - 112015 | A | IT | Nov 2015 | 15.0 |
| TBR IT General Controls Review | A | IT | Jul 2015 | 15.0 |
| QA Self Assessment | R | IS | Feb 2016 | 5.0 |
| General IT Consultation | C | IT | Jul 2015 | 12.0 |
| RODP IT General Controls Review | A | IT | Jul 2015 | 12.0 |
| OIR Data Center Contract - 022016 | A | IT | Feb 2016 | 12.0 |
| Banner ODS Data Warehouse Project | C | IT | Jul 2015 | 7.5 |
| TCAT IT Questionaire | A | IT | Sep 2015 | 10.0 |
| Follow-up on all SWIA IT Audits | F | IT | Jul 2015 | 12.0 |

Provision to complete prior period audits

| | |
|----------------------------------|--------------|
| MTSU IT GCR | 2.0 |
| TTU IT GCR | 3.0 |
| CoSCC IT GCR | 1.0 |
| DSCC IT GCR | 3.0 |
| TBR - Information Security | 3.0 |
| Total Planned Audit Days: | 202.5 |

Estimate Available Audit Days = 202 (1 staff)

Audit Types:

R - Required
A - Risk-Based (Assessed)
S - Special Request
I - Investigation
P - Project (Ongoing or Recurring)
M - Management's Risk Assessment
C - Consultation
F - Follow-up Review
O - Other

Functional Areas:

AD - Advancement
AT - Athletics
AX - Auxiliary
FM - Financial Management
IA - Instruction & Academic Support
IS - Institutional Support
IT - Information Technology
PP - Physical Plant
RS - Research
SS - Student Services

**Tennessee Board of Regent - Investigations
Internal Audit Plan
Fiscal Year Ended June 30, 2016**

| Audit | Type | Area | Audits | Days Planned |
|-----------------------------------|-------------|-------------|---------------|---------------------|
| TBR 10-08 | I | FM | Jul 2015 | 5.0 |
| TBR 15-03 | I | FM | Jul 2015 | 5.0 |
| TBR 12-04 | I | FM | Jul 2015 | 5.0 |
| TBR 15-01 | I | FM | Jul 2015 | 8.0 |
| TBR 15-04 | I | FM | Jul 2015 | 10.0 |
| TBR 14-03 | I | FM | Jul 2015 | 2.0 |
| TBR 16-02 | I | IS | Jul 2015 | 10.0 |
| TBR 14-20 | I | IS | Jul 2015 | 1.0 |
| TBR 16-01 | I | IS | Jul 2015 | 8.0 |
| TBR 13-02 | I | FM | Jul 2015 | 5.0 |
| TBR 14-04 | I | IA | Jul 2015 | 5.0 |
| Investigation Management | I | IS | Jul 2015 | 24.0 |
| Consultation with Campus Auditors | C | IS | Jul 2015 | 24.0 |
| Unscheduled Investigations | I | FM | Jul 2015 | 70.0 |
| Total Planned Audit Days: | | | | 182.0 |

Estimate Available Audit Days = 184 (1 staff)

Audit Types:

- R - Required
- A - Risk-Based (Assessed)
- S - Special Request
- I - Investigation
- P - Project (Ongoing or Recurring)
- M - Management's Risk Assessment
- C - Consultation
- F - Follow-up Review
- O - Other

Functional Areas:

- AD - Advancement
- AT - Athletics
- AX - Auxiliary
- FM - Financial Management
- IA - Instruction & Academic Support
- IS - Institutional Support
- IT - Information Technology
- PP - Physical Plant
- RS - Research
- SS - Student Services



TENNESSEE BOARD OF REGENTS

| | |
|--------------------------------|--|
| MEETING: | Quarterly Meeting |
| SUBJECT: | Report on the Presentation of the Regents Award for Excellence in Philanthropy |
| DATE: | September 17, 2015 |
| PRESENTER: | Regent Fran Marcum |
| ACTION REQUIRED: | No Action Needed |
| STAFF'S RECOMMENDATION: | Not Applicable |

BACKGROUND INFORMATION:

Recipients of the Regents award for Excellence in Philanthropy are selected due to their generosity of time and resources, influence on volunteers to become involved in fund raising, active promotion of the importance of higher education, leadership in philanthropy, exceptional civic responsibility and integrity.

The report will highlight Regents Award recipients, Mr. and Mrs. George Johnson. They were nominated by University of Memphis. Photographed from left to right: Regents: Rebecca Reeves, Leigh Shockey, Barbra Prescott, Recipient George Johnson and Regent Greg Duckett.





TENNESSEE BOARD OF REGENTS

MEETING: September Quarterly Board Meeting
SUBJECT: Revision of TBR Bylaws
DATE: September 16, 2015
PRESENTER: General Counsel Mary G. Moody
ACTION REQUIRED: Roll Call Vote
STAFF'S RECOMMENDATION: Approval

BACKGROUND INFORMATION:

In accordance with Article XII of the Board bylaws, The Board was given notice of the intent to bring changes to its Bylaws before the Board at the June 19, 2015 quarterly meeting.

The following revisions to the Bylaws will be considered by the Board:

Amendment to Subsections IV.G. 3 and 4, pertaining to record votes of the Board;

Amendment to Subsection VII.L, pertaining to student and faculty representation on committees of the Board; and

Amendment to Subsection VIII.B.2., pertaining to terms of office.



TENNESSEE BOARD OF REGENTS

New Business

A. APPROVAL OF THE PROPOSED 2016 MEETING DATES

The Board will be asked to approve the meeting dates for 2016. The proposed dates and locations are provided in the materials.

B. REPORT OF THE PERSONNEL AND COMPENSATION COMMITTEE MEETING ON SEPTEMBER 16, 2015 THAT INCLUDES TENURE UPON APPOINTMENTS, COMPENSATION PROPOSALS, AND THE REPORT OF THE SEPTEMBER 2, 2015 SPECIAL CALLED MEETING.

C. REPORT OF THE FINANCE AND BUSINESS OPERATIONS COMMITTEE MEETING ON SEPTEMBER 16, 2015 THAT INCLUDES THE CAPITAL BUDGET FOR FY 2016-2017 AND THE CAPITAL MATCH FUNDING REPORT

D. BUILDING NAMING REQUEST AT MIDDLE TENNESSEE STATE UNIVERSITY – JOHN BRAGG MEDIA AND ENTERTAINMENT BUILDING

Middle Tennessee State University President Sidney McPhee requests that an existing building located on the main campus be renamed. The current name is “The John Bragg Mass Communication Building.” On May 18, 2015 the name of the MTSU College of Mass Communication changed to Media and Entertainment per the approval of TBR Vice Chancellor for Academic Affairs pursuant to TBR Policy 2:01:01:00. Therefore the current name does not accurately reflect the academic purpose range of media and content encompassed by the programs offered of the college. The requested name for this building would bring it up-to-date and accurate reflection of the building purpose. The proposed new name is “The John Bragg Media and Entertainment Building.”

The building name will continue to honor Representative John Bragg, for his service to the community and to the State of Tennessee. He was a leader in the field of communications and was instrumental in procuring funding for the Mass Communications Building.

The Middle Tennessee State University naming committee met on July 10, 2015. They voted to approve this naming and request in compliance with TBR Policy 4:02:05:01- Naming Buildings and Facilities and Building Plaques.

E. BUILDING NAMING REQUEST AT MIDDLE TENNESSEE STATE UNIVERSITY – ANDREW WOODFIN MILLER, SR., EDUCATION CENTER

President Sidney McPhee requests that the Middle Tennessee State University newly acquired building located at 509 East Bell Street be named. The building is under renovation until the end of this calendar year. It will occupy the following divisions to serve Middle Tennessee State University: Jones College of Business Executive Business Program, the Center of Counseling and

Psychological Services, The University College, The University Police Criminal Division Office, and The Center for Chinese Music and Culture. It is requested to name this building the “Andrew Woodfin Miller, Sr., Education Center.”

The building name will honor Mr. Andrew Woodfin Miller, Sr., for his generosity and community support. It was during the Centennial Campaign, April 2012, that Mr. Miller pledged a sum of ten million dollars to purchase and renovate this building and property for the use of the university’s needs.

The Middle Tennessee State University naming committee met on July 10, 2015. They voted to approve this naming and request in compliance with TBR Policy 4:02:05:01- Naming Buildings and Facilities and Building Plaques.

F. RESOLUTION OF APPRECIATION FOR DIRECTOR DAVID BROWDER

The Board will consider approving a resolution of appreciation for Director David Browder for his years of service to the Tennessee Board of Regents.



TENNESSEE BOARD OF REGENTS

MEETING: Quarterly Board Meeting
SUBJECT: Approval of the Proposed 2016 Meeting Dates
DATE: September 17, 2015
PRESENTER: Chancellor John G. Morgan
ACTION REQUIRED: Voice Vote
STAFF'S RECOMMENDATION: Approval

BACKGROUND INFORMATION:

The Board will be asked to consider and approve the meeting dates for 2016. The proposed dates and locations are:

| | |
|--|--|
| Wednesday, March 30 | New Williamson County Campus – Columbia State Community College |
| Thursday and Friday, June 23 and 24 | Northeast State Community College |
| Thursday and Friday, September 15 and 16 | University of Memphis |
| Thursday, December 1 | TBR System Office |

REPORT OF THE COMMITTEE ON PERSONNEL AND COMPENSATION

September 17, 2015

The Committee on Personnel and Compensation met on the campus of Jackson State Community College on September 16, 2015.

The first item on the agenda was the consent agenda. The Committee considered for approval the following items: (a) recommendations for tenure upon appointment for nineteen (19) faculty members from Austin Peay State University, East Tennessee State University, Middle Tennessee State University, Tennessee State University, and Tennessee Tech University; (b) proposed revisions to the Executive Performance Incentive Plan; and (c) minutes of the Special Called Personnel and Compensation Committee on September 2, 2015.

Regent Marcum made a motion to accept the items presented under the consent agenda. Regent Varlan provided a second. A voice vote was taken and the motion carried.

As the second item on the agenda, the Committee considered for approval the institutional compensation proposals at the universities, community colleges, the Tennessee Colleges of Applied Technology, and the System Office. The systemwide recurring salary adjustments totaled approximately \$20.7 million.

Regent Marcum made a motion to approve the increases as presented. Regent Smith provided a second. A roll call vote was taken and the motion carried.

There being no further business, the Committee on Personnel and Compensation was adjourned.

Respectfully submitted,
Committee on Personnel and Compensation

Howard Roddy, Chair

**REPORT OF THE
COMMITTEE ON FINANCE AND BUSINESS OPERATIONS
SEPTEMBER 17, 2015**

The Committee on Finance and Business Operations met in regular session on September 16, 2015, on the campus of Jackson State Community College.

The first item of business was review of the consent agenda. The items on the consent agenda included the following:

- Recommended Revisions to Policy 4:01:07:02 – Foundations.

- Technology Access Fee Spending Plans for Fiscal Year 2015-2016. As required by Guideline B-060, Fees, Charges, Refunds and Fee Adjustments, a sample of technology access fee spending plans for fiscal year 2015-16 were selected and reviewed for compliance with TAF use guidelines. The sample included the plans for Austin Peay State University, Middle Tennessee State University, Chattanooga State Community College, Dyersburg State Community College, Jackson State Community College, Nashville State Community College and

Tennessee Colleges of Applied Technology at Chattanooga, Crump, Elizabethton, Jackson, Knoxville, Murfreesboro, and Newbern. All plans reviewed were found to be in compliance with the guidelines. A motion was made by Regent Griscom with a second by Regent Freeman to approve the consent agenda items as presented. The motion carried by voice vote.

The second agenda item was presentation of the Capital Budget Request for Fiscal Year 2016-2017. Vice Chancellor Gregory presented a capital outlay substitution project. The Tennessee State University Health Science Facility on the main campus will replace the TSU Library Addition and Renovation project identified in the previous year capital outlay request. The capital budget request included \$194,308,000 in Capital Outlay and \$118,940,000 in Capital Maintenance for a total of \$313,248,000. A motion was made by Regent Griscom and seconded by Regent Freeman to approve the Capital Outlay and Capital Maintenance budget. The Capital Budget Request was unanimously approved as presented by roll call vote.

The next item on the agenda was a summary presented by Vice Chancellor Gregory of the capital match funding report. This was an information item and no action was required.

The next item on the agenda was a report by Vice Chancellor Sims regarding system budget requests to the Tennessee Higher Education Commission for inclusion in the 2016-2017 budget request. Regent Freeman moved to approve the budget requests with a second made by Regent Thomas. The Committee unanimously approved by roll call vote the budget requests which total \$3 million recurring and \$13.1 million non-recurring.

The final agenda item was a report from representatives from BerryDunn regarding enterprise resource planning (ERP) options. This was an information item and no action was required.

There being no further business to come before the Committee, the meeting was adjourned.

Respectfully submitted

COMMITTEE ON FINANCE
AND BUSINESS OPERATIONS

Gregory Duckett, Chair



TENNESSEE BOARD OF REGENTS

MEETING: Quarterly Meeting

SUBJECT: Building Naming Request From
Middle Tennessee State University

DATE: September 17, 2015

PRESENTER: Chancellor John G. Morgan

ACTION REQUIRED: Voice Vote

STAFF'S RECOMMENDATION: Approve

BACKGROUND INFORMATION:

Middle Tennessee State University President Sidney McPhee requests that an existing building located on the main campus be renamed. The current name is "The John Bragg Mass Communication Building." On May 18, 2015 the name of the MTSU College of Mass Communication changed to Media and Entertainment per the approval of TBR Vice Chancellor for Academic Affairs pursuant to TBR Policy 2:01:01:00. Therefore the current name does not accurately reflect the academic purpose range of media and content encompassed by the programs offered of the college. The requested name for this building would bring it up-to-date and accurate reflection of the building purpose. The proposed new name is "The John Bragg Media and Entertainment Building."

The building name will continue to honor Representative John Bragg, for his service to the community and to the State of Tennessee. He was a leader in the field of communications and was instrumental in procuring funding for the Mass Communications Building.

The Middle Tennessee State University naming committee met on July 10, 2015. They voted to approve this naming and request in compliance with TBR Policy 4:02:05:01- Naming Buildings and Facilities and Building Plaques.



TENNESSEE BOARD OF REGENTS

Office of the Chancellor

1416 Murfreesboro Road, Suite 340 | Nashville, TN 37217-2833 | Phone 615.366.4403 | Fax 615.366.3922 | www.tbr.edu

August 7, 2015

Dr. Sidney A. McPhee
President
Middle Tennessee State University
110 Cope Administration Building
Murfreesboro, Tennessee 37132

Dear President McPhee:

This letter is to confirm receipt of your July 27, 2015, request that the building formerly known as the College of Mass Communication building located at Middle Tennessee State University Campus be known as the "John Bragg Media and Entertainment Building." I will place this recommendation on the agenda for the September 17, 2015, Board Meeting under New Business.

Sincerely,

John G. Morgan
Chancellor

JGM/KF



TENNESSEE BOARD OF REGENTS

1415 Murfreesboro Road, Suite 340 | Nashville, TN 37217-2833 | Phone 615.366.4403 | Fax 615.366.3922 | www.tbr.edu

MEMORANDUM

TO: Chancellor Morgan

FROM: David Gregory *DBG*

SUBJECT: Naming of the John Bragg Mass Communication Building
At the Middle Tennessee State University Campus

DATE: August 6, 2015

I have reviewed Dr. Sidney McPhee's letter dated July 27, 2015, requesting that an existing building located on the main campus be renamed. The current name is "The John Bragg Mass Communication Building." On May 18, 2015 the name of the MTSU College of Mass Communication changed to Media and Entertainment per the approval of TBR Vice Chancellor for Academic Affairs pursuant to TBR Policy 2:01:01:00. Therefore the current name does not accurately reflect the academic purpose range of media and content encompassed by the programs offered of the college. The requested name for this building would bring it up-to-date and accurate. The proposed new name is "The John Bragg Media and Entertainment Building."

The building name will continue to honor Representative John Bragg, for his service to the community and to the State of Tennessee. He was a leader in the field of communications and was instrumental in procuring funding for the Mass Communications Building.

The Middle Tennessee State University naming committee met on July 10, 2015. They voted to approve this naming and request in compliance with TBR Policy 4:02:05:01- Naming Buildings and Facilities and Building Plaques. I recommend that this request be approved.

Attachments

Office of the President

Middle Tennessee State University
110 Cope Administration Building
Murfreesboro, TN 37132
o: 615-898-2622 • f: 615-898-2507



July 27, 2015

Mr. John Morgan, Chancellor
Tennessee Board of Regents
1415 Murfreesboro Road, Suite 350
Nashville, TN 37217

Dear Chancellor Morgan:

The Tennessee Board of Regents at its September 23, 1994 Quarterly Board Meeting approved naming the Mass Communication Building at Middle Tennessee State University in honor of Representative John Bragg. Enclosed are copies of the meeting minutes pages on that approval and a copy of the building plaque.

As you may be aware, the name of the MTSU College of Mass Communication was in May of this year changed to College of Media and Entertainment per the approval of the TBR Vice Chancellor for Academic Affairs pursuant to TBR Policy 2:01:01:00, copy of approval enclosed.

In accordance with TBR Policy 4:02:05:01, the MTSU Ad Hoc Building Naming Committee, list of members enclosed, was asked via email, copy enclosed, to concur requesting approval of the Board to rename The John Bragg Mass Communication Building to The John Bragg Media and Entertainment Building; and they unanimously concurred.

Therefore, your consideration and recommendation to the Board to approve renaming The John Bragg Mass Communication Building to The John Bragg Media and Entertainment Building at the September Quarterly Board Meeting would be most appreciated.

Sincerely,

A handwritten signature in blue ink, appearing to read "Sidney A. McPhee", written over a horizontal line.

Sidney A. McPhee
President

enclosures

MINUTES

TENNESSEE BOARD OF REGENTS

REGULAR SESSION

SEPTEMBER 23, 1994

The Tennessee Board of Regents met in regular session on September 23, 1994 at Nashville State Technical Institute. The Vice Chair of the Board, Mr. Evans Harvill, presided and called the meeting to order.

Upon instruction of the Vice Chair, the Secretary called the roll. The following members were present:

Mr. Jason Farmer
Mr. William W. Farris
Mr. Robert Jack Fishman
Mr. Robert L. "Bud" Gamble
Mr. Clifford H. 'Bo' Henry
Mr. Thomas H. Jackson
Mr. Keith McCord
Mr. Carl R. Moore
Mr. Stanley Rogers
Ms. Debora Seivers
Dr. Maxine Smith
Mr. Evans Harvill

A quorum was present. While Commissioner Qualls missed the roll call, he attended the meeting. Due to previous commitments, Commissioner L. H. (Cotton) Ivy, Ms. Jane G. Kisber, Dr. Arliss Roaden, Mr. J. Howard Warf, and Governor Ned McWherter were absent.

Mr. Harvill welcomed recently appointed Board members: Mr. Jason Farmer, Mr. Stanley Rogers, Ms. Debora Seivers and Dr. Maxine Smith. Mr. Harvill noted that former Board member J. D. Johnson was in attendance at the meeting. He then recognized Representative John Bragg, Chairman of the House Finance Ways and Means Committee, and his wife, both of whom are strong supporters of the Tennessee Board of Regents.

I. MINUTES OF THE LAST MEETING

The Minutes of the Regular Session held June 24, 1994, and the Special Session held August 16, 1994 having been submitted to all members of the Board, and there being no corrections, additions, or deletions, were recommended for approval. Mr. Fishman moved that the Minutes be approved. Mr. Henry provided a second to the motion which was unanimously carried by voice vote.

VI. UNFINISHED BUSINESS

None.

VII. NEW BUSINESS

Chancellor Smith endorsed naming the Agricultural Pavilion at Tennessee Technological University in honor of W. Clyde Hyder and Tommy Burks. Mr. Hyder taught at the university for 34 years and has supported TTU since his retirement. Senator Burks, who was a student of Mr. Hyder, provided critical support for the Pavilion and participates in the Agricultural Foundation. The recommendation was consistent with TBR policy. A motion was unanimously made, provided a second and approved, thereby, naming the building the W. Clyde Hyder-Tommy Burks Agricultural Pavilion. Mr Hyder and Senator Burks thanked the Board, and commented on the growth at TTU. They both acknowledged the President's contributions to the institution and the system.

The Chancellor advised the Board that President Nicks recommended naming the College of Medicine Administration Building at East Tennessee State University in honor of Governor McWherter. Governor McWherter was instrumental in the initiation and evolution of the James H. Quillen College of Medicine and has continuously supported education during his life in public service. The institutional committee unanimously recommended the name which was endorsed by Chancellor Smith. The recommendation was consistent with TBR policy. Mr. Harvill stated that it was a privilege for the Board to participate in naming this building for the Governor. Mr. Farris moved the naming of the building for Governor McWherter; the Board provided a unanimous second and approval.

The next agenda item included the naming of the nursing building at Middle Tennessee State University. The Chancellor endorsed naming the Building in memory of Dr. John Faver Cason and Dr. Lois M. Kennedy, two physicians who were in charge of the out-patient obstetrics department at Rutherford Hospital and who were instrumental in establishing a clinic for the benefit of indigent patients. Mr. Farris made a motion to accept the proposal which was in accordance with TBR policy. A second was unanimously provided and the motion approved. The nursing building is, therefore named, the Cason-Kennedy Building. (See Attachment A mailed to Board members prior to the meeting.) Mr. James R. Arnhart, President of the Christy-Houston foundation was recognized for support provided by his organization.

Chancellor Smith then endorsed naming the Mass Communications Building at Middle Tennessee State University in honor of Representative John Bragg. Representative Bragg, who has continuously supported MTSU and quality education for all Tennessee students, has also been a leader in the field of communications and was instrumental

in procuring funding for the Mass Communications Building. Mr. Farris made a motion to name the building. A second was provided by Mr. Gamble and others and the motion was unanimously approved. Representative Bragg thanked the Board and indicated that MTSU has been his second home since 1936 when he became a student there. He noted Governor McWherter's contributions to education, the progress in K-12, and the initiatives making the Technology Centers state-of-the-art. Mr. Harvill noted that through the efforts of Representative Bragg, who took controversial positions and stood up for what he believed in, Tennessee was closer to providing education from kindergarten through life. Mr. Fishman then noted the irreplaceable efforts provided by Representative Bragg in relation to improving the higher education funding formula and obtaining financial and other support for the Technology Centers. Mr. Fishman then requested that a Resolution of Appreciation outlining the numerous contributions of Representative Bragg be entered into the official minutes of the Board. (Attachment B.) With unanimous agreement by the Board, Representative Bragg was provided a standing ovation.

The next agenda item included the naming of the Learning Resources Center at MTSU. Based on the fact that much of the impetus for investing in new computer-based instructional technology for the Learning Resources Center came from Governor McWherter's 21st Century Classroom Initiative, an MTSU committee recommended that the building be named the Ned R. McWherter Learning Resources Center. The recommendation was made in accordance with policy and was supported by the Chancellor. Mr. Farris, together with Mr. Fishman, made a motion to accept the recommendation; a second was provided by Mr. Jackson and the rest of the Board. The motion was unanimously approved.

Mr. Gamble presented a Resolution of Appreciation outlining some of the numerous contributions to education in Tennessee made by Senator Ray C. Albright. (See Attachment C.) Senator Albright who served in both the Tennessee House and Senate for a total of 26 years, spearheaded hallmark reform in K-12 education policy and financing. His skill in guiding budget and complicated policy issues was also noted. Mr. Gamble moved that the resolution be approved, a second was provided by Mr. Moore, Mr. Rogers, and Mr. Fishman and the motion was unanimously approved. Dr. Maxine Smith noted that during his tenure with the legislature, Senator Albright impressed her with his ability and commitment to education. Chancellor Smith noted that Senator Albright was a person of conviction who steadfastly supported the Education reform bill and that he would be sorely missed. Senator Albright thanked the Board and highlighted the great strides that Governor McWherter has made in education. He then noted contributions to education made by Chancellor Smith, and Board members including Mr. Farris, Mr. Moore, Mr. Gamble, Mr. Harvill, Ms. Kisber, and Mr. Jackson.



New Business
Attachment B

A RESOLUTION of appreciation
for service provided in behalf
of higher education by
Representative John T. Bragg

WHEREAS, Representative John T. Bragg of Murfreesboro has served 30 years as a member of the House of Representatives, having been elected first in 1964, and

WHEREAS, during his tenure, he has become a nationally recognized expert on governmental finance and has served in many significant positions in the National Conference of State Legislatures, the Council of State Governments and the U.S. Advisory Commission on Intergovernmental Relations, and

WHEREAS, as Chairman of the House Committee on Finance, Ways and Means, he has been a leader among legislative advocates of strengthening public education at all levels, and

WHEREAS, Representative Bragg led the effort to secure an infusion of \$100,000,000 in financing for the recreation of the Tennessee Technology Centers to provide state-of-the-art equipment and programming for students, and

WHEREAS, his generous support of higher education is reflected, as well, in his personal devotion to the well being of his alma mater, Middle Tennessee State University;

NOW, THEREFORE, BE IT RESOLVED by the Tennessee Board of Regents, in regular quarterly session at Johnson City, that the Board does hereby express its appreciation to Representative John T. Bragg for his three decades of public service devoted to the welfare of the citizens of Tennessee.

THE JOHN BRAGG MASS COMMUNICATION BUILDING



IN RECOGNITION OF HIS CAREERS AS NEWSPAPER PUBLISHER, PRINTING EXECUTIVE, AND STATE LEGISLATOR, A GRADUATE AND DISTINGUISHED ALUMNUS OF THIS UNIVERSITY, HE HAS SERVED FOR MORE THAN TWO DECADES IN THE TENNESSEE HOUSE OF REPRESENTATIVES, WHERE HE HAS DISTINGUISHED HIMSELF AS CHAIRMAN OF THE HOUSE FINANCE, WAYS AND MEANS COMMITTEE, AND HAS BECOME NATIONALLY KNOWN FOR HIS EXPERTISE IN STATE FISCAL MATTERS. CHAMPION OF LEGISLATIVE INDEPENDENCE, HE HAS LED THE DEVELOPMENT OF THE NATIONAL CONFERENCE OF STATE LEGISLATURES, ADVOCATE OF OPEN GOVERNMENT, PROponent OF FISCAL ACCOUNTABILITY AND LEGISLATIVE FREEDOM, TIRELESS FRIEND OF MUSEUM AND HIGHER EDUCATION, HE HAS TAKEN HIS RICH TALENTS AND USED THEM TO SERVE HIS STATE AND HIS CHOSEN PROFESSIONS WITH RARE DISTINCTION AND UNCOMMON DEDICATION.

RECOGNITION OF REPRESENTATIVE JOHN BRAGG AFFIRMED BY TENNESSEE BOARD OF REGENTS, SEPTEMBER 11, 1991

DR. JAMES E. WALSH, PRESIDENT
MIDDLE TENNESSEE STATE UNIVERSITY

DR. CHARLES E. SMITH, CHAIRMAN
TENNESSEE BOARD OF REGENTS

GOVERNOR NED McWHIRTER, CHAIRMAN
TENNESSEE BOARD OF REGENTS

NAME/TITLE CHANGE FORM

This form is used to request a name or title change for an academic program (degree, minor, concentration, or certificate) or unit (department, college, school, center, etc.). A separate form is required for each change requested.

TBR Policy 2:01:01:00 requires notification to the TBR Vice Chancellor for Academic Affairs for name/title changes. The Vice Chancellor for Academic Affairs must approve name changes prior to implementation. TBR will notify THEC, so that appropriate documentation can be included in the Academic Program Inventory.

| |
|--|
| Institution: Middle Tennessee State University |
| Date of Request: May 18, 2015 |
| Proposed Implementation Date: July 1, 2015 |

Name/Title Change Request: Academic Program
 Academic Unit (Attach an organizational chart)
 Degree Designation (Requires both TBR and THEC approval)
 Other (specify) _____

Current Name/Title/Designation: College of Mass Communication
(Specify whether the program is a degree, minor, concentration, or certificate. Include the name of the degree associated with the program if applicable, i.e., "the concentration in Office Systems within the existing B.S. in Business Management.")

Proposed Name/Title/Designation: College of Media and Entertainment
(Include the name of the degree associated with the program if applicable.)

Justification: (Why is the change needed? Use additional space as needed.)

The current name (Mass Communication) is dated and does not fully describe the range of media and content encompassed by the programs of the college. This request comes after consultations with faculty, chairs, prominent alumni and member of the industries associated with programs of the college, as well as a series of focus groups led by the media and public relations firm DVL Seigenthaler. We also believe that renaming the college will also provide an important boost to our marketing, recruitment and retention efforts.

Are there new costs associated with the proposed change? Yes No
(If yes, attach an explanation of projected costs and specify the source of funding to support these new costs.)

Submitted by:  DATE: 5/18/2015
President or President's Designee (Typed name will be sufficient.)

APPROVED:  DATE: 5/19/2015
Vice Chancellor for Academic Affairs

2015-2016
MTSU BUILDING NAMING ADVISORY COMMITTEE
(Ad Hoc Committee)

| NAME | COLLEGE | TERM |
|---|---|-----------|
| One (1) Faculty From Each Undergraduate College: | | |
| Dr. Ashley Morris | Basic & Applied Sciences | 2014-2016 |
| Dr. James Rust | Behavioral & Health Sciences | 2014-2016 |
| Dr. John Wermert | Business | 2014-2016 |
| Dr. Terry Weeks | Education | 2014-2016 |
| Dr. Tanya Peres | Liberal Arts | 2014-2016 |
| Professor Charlie Dahan | Mass Communications | 2014-2016 |
| | | |
| One (1) Academic Dean: | | |
| Dr. Lana Seivers | Dean, College of Education | 2014-2016 |
| | | |
| Position Appointees: | | |
| Kathy Jones | President, MTSU Foundation | 2015-2016 |
| Tony Beard | President, MTSU Alumni Association | 2015-2016 |
| Dr. Tricia Farwell | President, Faculty Senate | 2015-2016 |
| Lindsey Pierce | President, Student Government Association | 2015-2016 |
| Joe Bales | Vice President for University Advancement | Permanent |
| John Cothorn | Senior Vice President | Permanent |

John Cothern

From: John Cothern
Sent: Friday, July 10, 2015 6:31 AM
To: Ashley Morris; Charlie Dahan; James Rust; Joe Bales; John Wermert; 'Kathy Jones'; Lana Seivers; 'Lindsey Pierce'; Tanya Peres; Terry Weeks; 'Tony Beard'; Tricia Farwell
Subject: The John Bragg Mass Communication Building
Attachments: The John Bragg Mass Communication Building Plaque.pdf; John Bragg Mass Communication Bldg name change approval 2015.pdf

Attached is a copy of The John Bragg Mass Communication Building plaque. As you will note, the recognition and building naming was approved by the Tennessee Board of Regents at its September 23, 1994 meeting.

As you may be aware, the name of the Mass Communications College was in May of this year changed to College of Media and Entertainment per the approval of the TBR Vice Chancellor for Academic Affairs pursuant to TBR Policy 2:01:01:00, copy of approval attached.

Pursuant to TBR Policy 4:02:05:01, it is necessary to request approval of the Board to rename the building to The John Bragg Media and Entertainment Building. It would be considered at the Board's upcoming September quarterly meeting.

Dr. Sidney A. McPhee, President, and Dr. Brad Bartel, Provost, support this request and asked that the Committee consider and support the renaming.

Therefore, your consideration is respectfully recommended.

Please signify your concurrence or non-concurrence by reply.

Thanks



TENNESSEE BOARD OF REGENTS

MEETING: Quarterly Meeting

SUBJECT: Building Naming Request From
Middle Tennessee State University

DATE: September 17, 2015

PRESENTER: Chancellor John G. Morgan

ACTION REQUIRED: Voice Vote

STAFF'S RECOMMENDATION: Approve

BACKGROUND INFORMATION:

President Sidney McPhee requests that the Middle Tennessee State University newly acquired building located at 509 East Bell Street be named. The building is under renovation until the end of this calendar year. It will occupy the following divisions to serve Middle Tennessee State University: Jones College of Business Executive Business Program, the Center of Counseling and Psychological Services, The University College, The University Police Criminal Division Office, and The Center for Chinese Music and Culture. It is requested to name this building the "Andrew Woodfin Miller, Sr., Education Center."

The building name will honor Mr. Andrew Woodfin Miller, Sr., for his generosity and community support. It was during the Centennial Campaign, April 2012, that Mr. Miller pledged a sum of ten million dollars to purchase and renovate this building and property for the use of the university's needs.

The Middle Tennessee State University naming committee met on July 10, 2015. They voted to approve this naming and request in compliance with TBR Policy 4:02:05:01- Naming Buildings and Facilities and Building Plaques.



TENNESSEE BOARD OF REGENTS

Office of the Chancellor

1415 Murfreesboro Road, Suite 340 | Nashville, TN 37217-2833 | Phone 615.366.4403 | Fax 615.366.3922 | www.tbr.edu

August 12, 2015

Dr. Sidney A. McPhee
President
Middle Tennessee State University
110 Cope Administration Building
Murfreesboro, Tennessee 37132

Dear President McPhee:

This letter is to confirm receipt of your July 27, 2015, request that the newly acquired building located at 509 East Bell Street commonly known as the Bell Street Medical Arts building at the Middle Tennessee State University Campus be known as the "Andrew Woodfin Miller, Sr., Education Center." I will place this recommendation on the agenda for the September 17, 2015, Board Meeting under New Business.

Sincerely,

John G. Morgan
Chancellor

JGM/KF

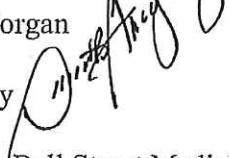


TENNESSEE BOARD OF REGENTS

1415 Murfreesboro Road, Suite 340 | Nashville, TN 37217-2833 | Phone 615.366.4403 | Fax 615.966.9922 | www.tbr.edu

MEMORANDUM

TO: Chancellor Morgan

FROM: David Gregory 

SUBJECT: Naming of the Bell Street Medial Arts Building
At the Middle Tennessee State University Campus

DATE: August 11, 2015

I have reviewed Dr. Sidney McPhee's letter dated July 27, 2015, requesting the newly acquired building located at 509 East Bell Street be named. The building is under renovation until the end of this calendar year. It will occupy the following divisions to serve Middle Tennessee State University: Jones College of Business Executive Business Program, the Center of Counseling and Psychological Services, The University College, The University Police Criminal Division Office, and The Center for Chinese Music and Culture. It is requested to name this building the "Andrew Woodfin Miller, Sr., Education Center."

The building name will honor Mr. Andrew Woodfin Miller, Sr., for his generosity and community support. It was during the Centennial Campaign, April 2012, that Mr. Miller pledged a sum of ten million dollars to purchase and renovate this building and property for the use of the university's needs.

The Middle Tennessee State University naming committee met on July 10, 2015. They voted to approve this naming and request in compliance with TBR Policy 4:02:05:01- Naming Buildings and Facilities and Building Plaques. I recommend that this request be approved.

Attachments




TENNESSEE BOARD OF REGENTS

1415 Murfreesboro Road, Suite 340 | Nashville, TN 37217-2833 | Phone 615.366.4403 | Fax 615.366.3922 | www.tbr.edu

MEMORANDUM

TO: Chancellor Morgan

FROM: David Gregory 

SUBJECT: Naming of the Bell Street Medical Arts Building
At the Middle Tennessee State University Campus

DATE: August 11, 2015

I have reviewed Dr. Sidney McPhee's letter dated July 27, 2015, requesting the newly acquired building located at 509 East Bell Street be named. The building is under renovation until the end of this calendar year. It will occupy the following divisions to serve Middle Tennessee State University: Jones College of Business Executive Business Program, the Center of Counseling and Psychological Services, The University College, The University Police Criminal Division Office, and The Center for Chinese Music and Culture. It is requested to name this building the "Andrew Woodfin Miller, Sr., Education Center."

The building name will honor Mr. Andrew Woodfin Miller, Sr., for his generosity and community support. It was during the Centennial Campaign, April 2012, that Mr. Miller pledged a sum of ten million dollars to purchase and renovate this building and property for the use of the university's needs.

The Middle Tennessee State University naming committee met on July 10, 2015. They voted to approve this naming and request in compliance with TBR Policy 4:02:05:01- Naming Buildings and Facilities and Building Plaques. I recommend that this request be approved.

Attachments

Office of the President

Middle Tennessee State University
110 Cope Administration Building
Murfreesboro, TN 37132
o: 615-898-2622 • f: 615-898-2507



July 27, 2015

Mr. John Morgan, Chancellor
Tennessee Board of Regents
1415 Murfreesboro Road, Suite 350
Nashville, TN 37217

Dear Chancellor Morgan:

In recognition of Middle Tennessee State University's (MTSU) Centennial and the MTSU Centennial Campaign, Mr. Andrew Woodfin Miller, Sr. made a pledge in April 2012 to contribute the sum of \$10,000,000 to be used to enable MTSU to purchase and renovate the property commonly referred to as the Bell Street Medical Arts Building. The Building was part of the former Middle Tennessee Medical Center property that was purchased by the State for the benefit and use of MTSU in April 2013.

Enclosed is a copy of the April 2012 Gift Agreement with Mr. Miller. The pledge is being paid/contributed in ten (10) \$1,000,000 annual payments. Mr. Miller has completed (contributed) \$4,000,000 of that pledge.

In recognition of the gift, MTSU agreed to seek approval from the Tennessee Board of Regents to name the Building in honor of Mr. Miller. The agreed upon name is Andrew Woodfin Miller, Sr. Education Center.

The Building is now under renovations and should be opened by the end of this calendar year. Occupants of the building will include the Jones College of Business Executive Business Program, the Center for Counseling and Psychological Services, the University College, the University Police Criminal Division Office and the Center for Chinese Music and Culture.

In accordance with TBR Policy 4:02:05:01, the MTSU Ad Hoc Building Naming Committee, list of members enclosed, was asked via email, copy enclosed, to support the naming; and they unanimously concurred.

Therefore, your consideration and recommendation to the Board to approve naming the Building the Andrew Woodfin Miller, Sr. Education Center at the September Quarterly Board Meeting would be most appreciated.

Sincerely,



Sidney A. McPhee
President

enclosures

**GIFT AGREEMENT BETWEEN
ANDREW WOODFIN MILLER, SR.
AND
MIDDLE TENNESSEE STATE UNIVERSITY
AND
THE MIDDLE TENNESSEE STATE UNIVERSITY FOUNDATION**

1. Intentions of Andrew Woodfin Miller, Sr. (the Donor)

- 1.1 In recognition of Middle Tennessee State University's (MTSU/University) Centennial and the MTSU Centennial Campaign, the Donor will contribute the sum of \$10,000,000 to be used to enable the University to purchase and renovate the property commonly referred to as the Bell Street Medical Arts Building.
- 1.2 The \$10,000,000 dollar commitment will be paid in 10 installments, beginning no later than June of 2012, with annual payments on or before January 15 of each succeeding year. The Donor reserves the right to alter this schedule, but agrees that annual payments shall not be less than \$1,000,000. Payments shall be in cash or fair market value of publicly traded securities, and shall be paid by Andrew Woodfin Miller, Sr. or the Andrew Woodfin Miller Foundation, or jointly.

The Donor will complete the gift according to the schedule below:

\$1,000,000 by June 30, 2012.
\$1,000,000 by January 15, 2013.
\$1,000,000 by January 15, 2014.
\$1,000,000 by January 15, 2015.
\$1,000,000 by January 15, 2016.
\$1,000,000 by January 15, 2017.
\$1,000,000 by January 15, 2018.
\$1,000,000 by January 15, 2019.
\$1,000,000 by January 15, 2020.
\$1,000,000 by January 15, 2021.

- 1.3 The Donor and the University have discussed the utilization of the annual contribution. Funds contributed by the Donor shall be used to enable the University to purchase and renovate the property located at 509 East Bell Street, commonly known as the Bell Street Medical Arts Building, for the discretionary use by the University.
 - 1.4 Should excess funds remain from the purchase and renovation of said property, the Donor (or Donor's designee) and the University will work to identify an appropriate use for such funds.
 - 1.5 Donor acknowledges that acceptance of the gift by the University and all conditions specified herein shall be subject to all applicable Tennessee state laws and policies pertaining to the purchase of real property and capital projects.
2. Intentions of Middle Tennessee State University and the MTSU Foundation
- 2.1 The MTSU Foundation agrees to establish and maintain any and all accounts, endowed or otherwise required in the fulfillment of this commitment. The terms and conditions of such agreements shall be

in agreement with Foundation and/or University policies and subject to the terms and conditions set forth by the MTSU Foundation.

2.2 In recognition of the aforementioned gift, the University agrees to seek approval from the Tennessee Board of Regents to name the building the **Andrew Woodfin Miller Center**, or as mutually agreed upon by the University and the Donor. In the event that the execution of a purchase agreement and approval for naming the building results in a delay of the donation schedule set forth above, the Donor agrees to make a "catch-up" contribution upon fulfillment of the prerequisite conditions mentioned herein. The University further intends to name an appropriate space within the facility or establish a faculty award in honor of **Mr. and Mrs. Lewis Bandy**. Additionally, the University agrees to seek approval to establish the **Andrew Woodfin Miller School of Accounting**.

2.3 The University shall notify the Donor in a timely manner regarding the use of the fund. The Donor requests that reporting on the use of this endowment fund be directed to:


Andrew Woodfin Miller, Sr.
7944 Fisher Island Drive
Fisher Island, Florida 33109

2.4 With the consent of the Donor, news of this gift may be shared with University publications and websites, as well as other media, as appropriate. All news items will be published at the editors' discretion.

AGREED

DONOR:

MIDDLE TENNESSEE STATE UNIVERSITY:

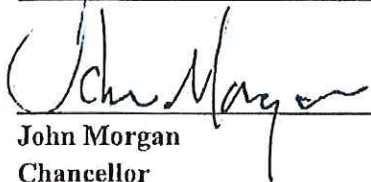
 Date: 4/12/12
Andrew Woodfin Miller, Sr.
7944 Fisher Island Drive
Fisher Island, Florida 33109

 Date: 4/12/12
Sidney A. McPhee
President

MIDDLE TENNESSEE STATE UNIVERSITY FOUNDATION:

 Date: 4/13/2012
Phyllis B. Martin
President - MTSU Foundation

APPROVED: TENNESSEE BOARD OF REGENTS

 Date: 4/12/2012
John Morgan
Chancellor

2015-2016
MTSU BUILDING NAMING ADVISORY COMMITTEE
(Ad Hoc Committee)

| NAME | COLLEGE | TERM |
|---|---|-----------|
| One (1) Faculty From Each Undergraduate College: | | |
| Dr. Ashley Morris | Basic & Applied Sciences | 2014-2016 |
| Dr. James Rust | Behavioral & Health Sciences | 2014-2016 |
| Dr. John Wermert | Business | 2014-2016 |
| Dr. Terry Weeks | Education | 2014-2016 |
| Dr. Tanya Peres | Liberal Arts | 2014-2016 |
| Professor Charlie Dahan | Mass Communications | 2014-2016 |
| | | |
| One (1) Academic Dean: | | |
| Dr. Lana Seivers | Dean, College of Education | 2014-2016 |
| | | |
| Position Appointees: | | |
| Kathy Jones | President, MTSU Foundation | 2015-2016 |
| Tony Beard | President, MTSU Alumni Association | 2015-2016 |
| Dr. Tricia Farwell | President, Faculty Senate | 2015-2016 |
| Lindsey Pierce | President, Student Government Association | 2015-2016 |
| Joe Bales | Vice President for University Advancement | Permanent |
| John Cothorn | Senior Vice President | Permanent |

John Cothern

From: John Cothern
Sent: Friday, July 10, 2015 7:20 AM
To: Ashley Morris; Charlie Dahan; James Rust; Joe Bales; John Wermert; 'Kathy Jones'; Lana Seivers; 'Lindsey Pierce'; Tanya Peres; Terry Weeks; 'Tony Beard'; Tricia Farwell
Subject: Andrew Woodfin Miller, Sr. Education Center

In recognition of Middle Tennessee State University's (MTSU) Centennial and the MTSU Centennial Campaign, Mr. Andrew Woodfin Miller, Sr. made a pledge in April 2012 to contribute the sum of \$10,000,000 to be used to enable MTSU to purchase and renovate the property commonly referred to as the Bell Street Medical Arts Building, which was part of the former Middle Tennessee Medical Center (MTMC) property. The pledge is being paid/contributed by a \$1,000,000 annual payment. Mr. Miller has completed (contributed) \$4,000,000 of that pledge.

The MTMC property, including Bell Street Medical Arts Building, was purchased by MTSU (State) in April 2013.

In recognition of the gift, MTSU agreed to seek approval from the Tennessee Board of Regents to name the Building in honor of Mr. Miller. The agreed upon name is Andrew Woodfin Miller, Sr. Education Center.

The Building is now under renovations and should be opened by the end of this calendar year. Occupants of the building will include the Jones College of Business Executive Business Program, the Center for Counseling and Psychological Services, the University College, the University Police Criminal Division and the Center for Chinese Music and Culture.

Based upon MTSU's commitment and TBR Policy 4:02:05:01, it is necessary to request the Board to approve naming the Building as the Andrew Woodfin Miller, Sr. Education Center. It would be considered at the Board's upcoming September quarterly meeting.

Dr. Sidney A. McPhee, President, support the naming and requests that the Committee consider and approve the naming.

Therefore, your consideration is respectfully recommended.

Please signify your concurrence or non-concurrence by reply.

Thanks

A Resolution of Appreciation for the Service of
Mr. David Browder to the
Tennessee Board of Regents

WHEREAS, Mr. David Browder has faithfully served the Tennessee College of Applied Technology - Jacksboro as Director since 2002; and

WHEREAS, he is a native of Lenoir City, Tennessee, and graduated with a Bachelor's Degree in Physical Education/Secondary in 1980, and received his Master's Degree in Health and Physical Education from Tennessee Technological University in 1981; and

WHEREAS, he served as a middle school teacher and high school coach in Marietta, Georgia, and was selected as Georgia's Teacher of the Year in 1984. Returning to Tennessee in 1987, Mr. Browder began his career in the Tennessee Board of Regents System serving as the County Supervisor for the Job Training Office at Roane State Community College. He served as Campus Coordinator at the Loudon County Higher Education Center and as Program Monitor for Job Training Partnership Act (JTPA) while at Roane State Community College from 1990 to 1995, worked at Tennessee Technological University as the Assistant Director for Extended Education from 1995 to 1997, and as the Program Development Specialist at Roane State Community College in the JTPA Administrative Office in Kingston from 1997 to 1999. He was named Assistant Director at the Tennessee College of Applied Technology-Jacksboro from 2000-2002 and served as Director from 2002-2015; and

WHEREAS, he holds the distinction of working in all three divisions of the Tennessee Board of Regents and providing 30 years of service in the field of higher education in Tennessee; and

WHEREAS, he has served in numerous leadership roles with the Tennessee Board of Regents to include the first TCAT Leadership Class in 2001, the statewide TCAT Directors' Executive Sub-council from 2006-2008 and 2014-2015, as Chairman of the TCAT Leadership Development Program for six years, and as chairperson of the Business Systems Technology and Industrial Electricity Technology Curriculum Committees; and

WHEREAS, he was a Chamber of Commerce Member in Campbell County with two terms on the board, and a member of the American Technical Education Association; and

WHEREAS, he was chosen as the winner of the Dr. Flavious Smith Distinguished Alumnus award at the Tennessee Technological University annual Exercise Science, Physical Education, and Wellness banquet in 2015; and

WHEREAS, he was instrumental in promoting the legislation that changed the names of the Tennessee Technology Centers to the Tennessee Colleges of Applied Technology; and

WHEREAS, he shall be missed by fellow colleagues, faculty, staff, students, and community leaders, and alumni of the Tennessee College of Applied Technology - Jacksboro.

Now, THEREFORE, BE IT RESOLVED that the members of the Tennessee Board of Regents wish to recognize the outstanding career of Mr. David Browder and express appreciation for his superb leadership.