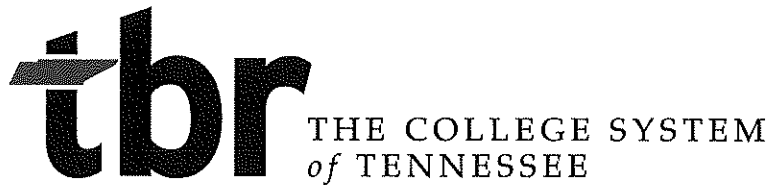




Tennessee Board of Regents
MEETING OF THE COMMITTEE CHAIRS
AGENDA

Notes for the Vice Chairman/Chancellor
Tuesday, March 14, 2017
Rooms 201, 202 and 203

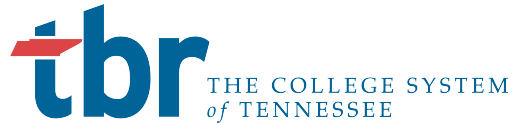
1. Opening remarks (*Reynolds /Tydings*)
 - Update on Executive Searches
 - i. presidential search at Chattanooga State Community College
 - ii. director search at TCAT Morristown
 - iii. Systemwide Chief Audit Executive
2. Legislative Review (*Hausser*)
3. Finance and Business Issues (*Sims*)
 - System Office Budget Overview
 - Shared Services Update
 - Recommended Revisions to TBR Policy 4:03:03:00 – General Travel
4. Academic Affairs (*Denley*)
 - Recommended Revisions to TBR Policy 2:01:00:03 – Principles for Articulation in Vocational/ Technical Education
 - Recommended Revisions to TBR Policy 2:03:01:01 – Undergraduate Academic Retention Standards
5. Proposed New TBR Policy 7:02:00:00 – Behavioral Intervention Team (*Moody*)
6. Review draft of the March Board Agenda (*Tydings*)
 - Board Retreat – Thursday, March 30
 - i. Embassy Suites - Murfreesboro
 - Friday, March 31 at TCAT Murfreesboro - Smyrna Campus
 - i. Ribbon Cutting Ceremony at 9:30
 - ii. Tours of the facility at 10:00
 - iii. Lunch at 11:00
 - iv. Board convenes at 12:00



TENNESSEE BOARD OF REGENTS
Committee on Audit

AGENDA
March 14, 2017

- I. INTERNAL AUDIT TRANSITION UNDER THE FOCUS ACT
(Tammy Birchett)**
- II. REPORT ON THE CHIEF AUDIT EXECUTIVE SEARCH
(Regent Tom Griscom, Dale Sims)**
- III. CONSENT AGENDA (Tammy Birchett)**
 - a. Review of Annual Risk Assessments for the Tennessee Colleges
of Applied Technology**
- IV. INFORMATIONAL REPORTING (Tammy Birchett)**
 - a. Review of Comptroller's Office Audit Reports**
 - b. Review of Corrective Actions on Performance Audit Findings**
 - c. Review of Internal Audit Reports**
- V. REVIEW OF REVISIONS TO FISCAL YEAR 2017 INTERNAL
AUDIT PLANS (Tammy Birchett)**
- VI. REVIEW OF HIRING FOR INTERIM INTERNAL AUDIT
POSITION (Tammy Birchett)**
- VII. NON-PUBLIC EXECUTIVE SESSION (Tammy Birchett)**



AGENDA

Committee on Finance and Business Operations

Tuesday, March 14, 2017

- 1) Call to Order
- 2) Remarks by Chairperson / Chancellor
- 3) Action Items
 - a) Consideration of the Disclosure Amendment to the 2017–2018 Capital Budget Request
 - b) New Policy 4:01:00:05 – Consideration of University Budgets
 - c) Consideration of Non-Mandatory (Incidental) Fee Requests
- 4) Other Business
- 5) Adjourn