

Update for the Interim University Council

Governance Transition Committee

7-11-2016



**EAST TENNESSEE STATE
UNIVERSITY**

Cheri Clavier

Susan Epps

Bill Flora

Tammy Hamm

David Linville

Troy Perdue

Jeremy Ross



Policies
Processes
Contracts
Bylaws



TBR Bylaws

TBR Policies

TBR Guidelines

TBR Directives

TBR – ETSU
Contracts and
Services

ETSU FP

ETSU PPP

ETSU Catalogs

ETSU Faculty
Handbook

ETSU ITS

Identity Standards
IRB
Parking Policy



ETSU Board of
Trustees Bylaws

ETSU
Policies

Board approved
Administration approved

TBR – ETSU
Contracts and
Services



TBR – ETSU Contracts and Services

Contracts

Banner (2017)
D2L
Ricoh
Staples
Microsoft
Creative Cloud Adobe
Music royalties

Services & Initiatives

Banner SMO (patches, state,
federal requirements)
RODP
eRate
Fiscal Review
SBC
Common course # system
Dual service contracts
Vetted list of charities
Capital projects

Reports

Legislative
THEC
Governor's Office of Diversity
& Business Enterprise



Timeline

- September 1 – SACSCOC prospectus submission
- First week of October – Governor announces board member selections
- October 15 – Prospectus addendum to SACSCOC
- December 4 – SACSCOC Board of Trustees
- March – General Assembly approves board members
- Mid-March – SACSCOC Executive Council
- April/May – First board meeting within 30 days
- Fall 2017 – SACSCOC site visit

