1. Call to Order
2. Approval of Quorum
3. Approval of Minutes
4. Treasurer’s Report
5. Tennessee State Employee’s Association
   a. Legislature Report
   b. Higher Education Information
   c. Organizational Mission
   d. Q & A
6. Unfinished Business
   a. Continuing Policy Review (see below)
   b. Faculty Appointment Policy
   c. DAC/ Reservations for academic purposes
   d. Steering Committee Recommendations
      i. Policy Consultant Policy
      ii. Ombuds Policy
7. New Business
   a. Board Meeting
   b. Student Evaluation of Teaching
8. Announcements
   a. Update on Recruitment and Enrollment
   b. Committee Updates
      i. Board Bylaws
      ii. Budget
      iii. FATT progress
      iv. Compensation Advisory Committee
   c. Reminder: Senate Officer Elections up-coming – Candidates needed
9. Adjournment – Motion required

We will review the following policies. E-copy will be projected.

5:02:06:00 Financial Exigency
V:05:06 Educational Assistance: MTSU Employee Tuition Waiver
II:01:05D Faculty Definition, Roles and Responsibilities