



**Middle Tennessee State University
Board of Trustees**

Tuesday, December 11, 2018 – 8:30 a.m.

ORDER OF BUSINESS

Call to Order

Pledge of Allegiance

Introduction of Student-Veteran

Roll Call

Chairman's Welcome and Opening Remarks

President's Opening Comments

Approval of the Minutes Tab 1
September 18, 2018 Regular Session Board Meeting and
October 10, 2018 Special Called Board Meeting

Committee Reports and Action Items

Academic Affairs, Student Life and Athletics Committee – November 13, 2018 .. Tab 2

- Approval of New Academic Degree Program – B.S. Tourism and Hospitality Management
- Approval of Academic Degree under Consideration – B.S. Data Science
- Approval of Appointment of Chair of Excellence

Audit and Compliance Committee Meeting – November 13, 2018..... Tab 3

- Rule Promulgation and Related Policy Revision –
Public Records – Inspecting and Copying
Policy 120: Public Records – Inspecting and Copying

Executive and Governance Committee Meeting – November 13, 2018 and
November 27, 2018 Special Called Tab 4

- President’s Employment Contract

Finance and Personnel Committee – November 13, 2018..... Tab 5

- 2018-19 October Revised Budget
- Regional Scholars Program
- Tuition Transparency Act – Factors Considered When Developing
Recommendations to Increase Tuition and Mandatory Fees

New Business Tab 6
Approval of New Academic Program

Report of the Board Secretary..... Tab 7

President’s Report

Closing Remarks

Adjourn