



**Middle Tennessee State University
Board of Trustees**

Executive and Governance Committee

March 17, 2020
11:00 a.m.

AGENDA

Call to Order and Opening Remarks

Roll Call

Approval of Minutes (Action) Tab 1

Institutional Mission / Mission Profile (Action) Tab 2

President's Evaluation and Compensation (Action) Tab 3

Board of Trustees Policy - Trustee Emeritus (Action) Tab 4

Closing Remarks

Adjournment

Emeriti Trustees shall not have the privilege of voting or holding office. Emeriti Trustees shall not be counted in determining the number of trustees required to constitute a quorum at the meetings of the Board.