



# **Middle Tennessee State University Executive and Governance Committee**

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1:00 p.m.  
Tuesday  
March 13, 2018

Bridgestone Americas, Inc.  
200 4th Avenue South  
Nashville, TN 37201





**Middle Tennessee State University  
Executive and Governance Committee**

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Tuesday, March 13, 2018 – 1:00 p.m.

**ORDER OF BUSINESS**

1. Call to Order
2. Remarks by Chairperson and President
3. Roll Call
4. President's Compensation and Contract (Action) ..... Tab 1





**Middle Tennessee State University**  
**Executive and Governance Committee**

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Tuesday, March 13, 2018 – 1:00 p.m.

Tab 1

President's Contract and Compensation





**Middle Tennessee State University  
Board of Trustees**

MEETING: Executive and Governance Committee

SUBJECT: [President's Contract and Compensation](#)

DATE: March 13, 2018

PRESENTER: Darrell Freeman

ACTION REQUIRED: Voice Vote

STAFF RECOMMENDATION:

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**BACKGROUND INFORMATION:**

The Board of Trustees Policy - Selection, Evaluation and Retention of the President provides that the Board will set the terms and conditions of the president's appointment to include his/her contract and compensation. A proposal concerning a contract and compensation will be presented for the Committee's discussion and approval in order to provide a recommendation to the full Board.

