

**MIDDLE TENNESSEE STATE UNIVERSITY**  
**BOARD OF TRUSTEES**  
**MINUTES**

The Middle Tennessee State University Board of Trustees met electronically for a special called meeting on October 20, 2020.

**Call to Order**

Board Chair Steve Smith called the meeting to order at 9:00 a.m.

**Roll Call**

Chairman Smith asked Board Secretary Heidi Zimmerman to call the roll. Ms. Zimmerman stated that because members of the Board were participating in the meeting electronically, in accordance with Tennessee Code Annotated Section 8-44-108(c)(3), there were two questions that needed to be answered by the trustees for the record. First, could the trustee hear clearly in order to participate in the meeting and so that others participating in the meeting could hear them. Second, were other individuals present in the room with the trustee; if so, they would need to be identified.

Trustees participating electronically were J.B. Baker, Tom Boyd, Pete DeLay, Darrell Freeman, Sr., Joey Jacobs, Chris Karbowski, Mary Martin, Stephen Smith, Pam Wright and Delanie McDonald. Each trustee indicated they were able to hear others on the call. No trustee indicated that there were others present at their locations. A quorum was declared.

Ms. Zimmerman indicated others present in the meeting were: President Sidney A. McPhee; Alan Thomas, Vice President for Business and Finance; Mark Byrnes, University Provost; Deb Sells, Vice President for Student Affairs and Vice Provost for Enrollment and Academic Success; Brenda Burkhardt, Chief Audit Executive; and, Kim Edgar, Executive Assistant to the President and Chief of Staff.

At 9:04 a.m., Chairman Smith indicated that the public portion of the meeting was adjourned. The Board then went into confidential nonpublic, executive session for discussion concerning an audit, pursuant to T.C.A. § 4-35-108. The confidential nonpublic, executive session of the Board of Trustees adjourned at 10:24 a.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Heidi Zimmerman".

Heidi Zimmerman

Board Secretary