



**Middle Tennessee State University
Board of Trustees**

Tuesday, June 12, 2018 – 1:00 p.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

- March 27, 2018 Regular Session Board Meeting Tab 1

Committee Reports and Action Items

Academic Affairs, Student Life, and Athletics Committee – May 30, 2018..... Tab 2

- Approval of Tenure and Promotion Candidates

Finance and Personnel Committee – May 30, 2018 Tab 3

- Approval of Policies:
 - Board of Trustees
 - 620 Campus Master Plans
 - 622 Acquisition and Disposal of Real Property
 - Delegate to President
 - 621 Facilities and Design
 - 623 Lease Standards
 - 631 Procurement and Contract Standards
- Capital Outlay Project Request: FY 2019-20
- Capital Maintenance Request: FY 2019-20
- Tuition, Fees and Housing Rates
- Estimated 2017-18 and Proposed 2018-19 Operating Budgets
- Compensation Plan Revisions
- Salary Pool Allocation

Audit and Compliance Committee Meeting – May 30, 2018 Tab 4

- Approval of Policy Revisions – Policy 100 Use of Campus Property and Facilities Scheduling

Report of the Board Secretary Tab 5

President’s Report

Student Trustee Tab 6

Closing Remarks

Adjourn