



**Middle Tennessee State University
Board of Trustees**

Spring Quarterly Board Meeting

Wednesday, April 3, 2019
1:00 p.m.

AGENDA

Call to Order

Pledge of Allegiance

Introduction of Student-Veteran

Welcome and Opening Remarks

Roll Call

Public Comment

Approval of Minutes..... Tab 1
December 11, 2018 Regular Session Board Meeting

Academic Affairs, Student Life and Athletics Committee Report Tab 2
and Recommendations

1. Rule Promulgation and Related Policy Revisions
 - a. Academic Misconduct
 - b. Residency Classification
2. Approval of Academic Program Modifications
 - a. Elevate the Master of Education (M.Ed.) in Professional Counseling to Specialist in Education (Ed.S.) in Professional Counseling
 - b. Change the Master of Science (M.S.) in Public Health to Master of Public Health (M.P.H.)
3. Approval of Academic Degree under Consideration
 - a. Master of Science (M.S) in Speech-Language Pathology
 - b. Master of Science (M.S.) in Biomedical Sciences
 - c. Master of Public Health (M.P.H.)

Audit and Compliance Committee Report and Recommendations Tab 3

1. Approval of Policy Revisions
 - a. Policy 10 – Ethics and Code of Conduct
 - b. Policy 12 – Conflict of Interest

Executive and Governance Committee Report and Recommendations Tab 4

1. Institutional Mission Statement / Mission Profile
2. Establishment of Expense Limit for Spouse of University President

Finance and Personnel Committee Report and Recommendations Tab 5

1. Rule Promulgation and Related Policy Revision
 - a. 775 Traffic, Parking, and Safety Enforcement
2. Building Naming – Stark Agriculture Center

Board Secretary’s Report Tab 6

President’s Report

Closing Remarks

Adjournment