



**Middle Tennessee State University
Board of Trustees**

Quarterly Board Meeting

Tuesday, June 8, 2021
1:00 p.m.

AGENDA

Call to Order

Pledge of Allegiance

Introduction of Student-Veteran

Welcome and Opening Remarks

Roll Call

Minutes Tab 1
 April 6, 2021 Board Meeting

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

1. Approval of Tenure and Promotion Candidates
2. Approval of Board Priority Consistent with Strategic Plan

Audit and Compliance Committee Report and Recommendations Tab 3

1. Approval of Policy Revision
 - a. 25 Equal Opportunity, Affirmative Action, and Nondiscrimination
2. Approval of Audit and Compliance Committee Charter
3. Approval of Audit Charter for the Audit Office

Executive and Governance Committee Report and Recommendations Tab 4

1. Approval of Board of Trustees Policy Revision: Board Committees
2. Approval of New Board of Trustees Policy: Requests to Address Board of Trustees

Finance and Personnel Committee Report and Recommendations Tab 5

1. Approval of Permanent Appointment of University Counsel
2. Approval of Capital Disclosures
3. Approval of Capital Maintenance Projects Submittal
4. Approval of Tuition, Fees, and Housing Rates

- 5. Approval of Compensation Plan
- 6. Approval of Operating Budgets
 - a. Estimated 2020-21 Budget
 - b. Proposed 2021-22 Budget

Appointment of Student TrusteeTab 6

Introduction of Faculty Trustee..... Tab 7

President’s Report

Closing Remarks

Adjournment