Middle Tennessee State University
Board of Trustees

Quarterly Board Meeting

Tuesday, September 14, 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
   June 8, 2021 Board Meeting

Election of Board of Trustees Chair and Vice Chair ........................................Tab 2

Academic Affairs, Student Life and Athletics Committee Report
   and Recommendations .................................................................................Tab 3
   1. Rule Promulgation and Related Policy Revision
      a. Policy 540 Student Conduct
      b. Rule 0240-07-05 Student Conduct
   2. Rule Promulgation and Related Policy Revision
      a. Policy 541 Residential Life and Housing Policy
      b. Rule 0240-07-07 Residential Life and Housing
   3. Approval of Expedited Tenure
   4. Approval of Appointment of Chair of Excellence

Audit and Compliance Committee Report and Recommendations .................Tab 4
   1. Approval of Amendment to Rule
      a. Rule 0240-07-06 Title IX Compliance
   2. Rule Promulgation and Related Policy Revision
      a. Policy 110 Cases Heard Pursuant to the Uniform Administrative
         Procedures Act
b. Rule 0240-07-08 Cases Heard Pursuant to the Uniform Administrative Procedures Act

3. Annual Report for Audit and Consulting Services
4. Risk Assessment Reporting

Executive and Governance Committee Report and Recommendations..........................Tab 5
1. Proposed Board Policy Revision: Requests to Address Board of Trustees
2. Proposed Board Bylaws Revision
3. Review and Approval of 2021 Self-Evaluation Instrument
4. Authorization to Conduct Board Self-Evaluation Prior to November 2021
   Board of Trustees Meeting and Adoption of Recurring Schedule

Finance and Personnel Committee Report and Recommendations .............................Tab 6
1. Permanent Appointment of Assistant to the President for Institutional
   Equity and Compliance
2. Capital Outlay Project Submittal
3. Stadium Debt Service Fee Revision
4. Corporate Partnership Rate
5. Compensation

Board Secretary’s Report.............................................................................................................Tab 7

President’s Report

Closing Remarks

Adjournment