Middle Tennessee State University  
Board of Trustees  

Quarterly Board Meeting  

Tuesday, June 14, 2022  
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 5, 2022 Board Meeting  

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

1. Approval of Tenure and Promotion Candidates  
2. Approval of Appointment of Chair of Excellence  
3. Approval of Degree under Consideration  

Audit and Compliance Committee Meeting Report  

Finance and Personnel Committee Report and Recommendations ......................... Tab 3  

1. Approval of Revisions to Policies  
   a. 641 Student Fees, Incidental Charges and Refunds  
   b. 730 Campus Crisis and Emergency Management  
2. Capital Outlay Project Submittal  
3. Capital Disclosures  
4. Capital Maintenance Projects Submittal  
5. Approval of Tuition, Fees and Housing Rates  
6. Approval of Compensation Plan
7. Approval of Operating Budgets
   a. Estimated 2021-22 Budget
   b. Proposed 2022-23 Budget

Appointment of Student Trustee

President’s Report

Closing Remarks

Adjournment