



**Middle Tennessee State University
Executive and Governance Committee**

Tuesday, November 13, 2018 – 1:00 p.m.

ORDER OF BUSINESS

1. Call to Order
2. Remarks by Chairperson and President
3. Roll Call
4. Approval of Minutes from February 27, 2018 and March 13, 2018 Meetings
(Action) Tab 1
5. Board Self-Evaluation (Action) Tab 2
6. President’s Contract (Action) Tab 3
7. Board of Trustees Sunset Hearing (Informational)..... Tab 4