



**Middle Tennessee State University Board of Trustees**  
*Academic Affairs, Student Life, and Athletics Committee*

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Tuesday, February 27, 2018, 11:00 AM

**ORDER OF BUSINESS**

- I. Call to Order
- II. Roll Call
- III. Remarks by Committee Chairperson / President
- IV. Approval of the Minutes
  - December 5, 2017 (Action) ..... [Tab 1](#)
- V. Approval of Rule Promulgation and Policy Revision (Action) ..... [Tab 2](#)
  - Student Conduct
  - Policy 540 – Student Conduct
- VI. Approval of New Academic Programs (Action)..... [Tab 3](#)
- VII. Notification of Academic Actions (Information) ..... [Tab 4](#)
- VIII. MTSU Research Foundation (Information) ..... [Tab 5](#)
- IX. Sale of Alcohol at Athletic Venues (Information) ..... [Tab 6](#)
- X. Adjourn