



**Middle Tennessee State University
Board of Trustees**

Quarterly Board Meeting

Tuesday, September 13, 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

June 14, 2022 Board Meeting

Rulemaking Hearing.....Tab 2

- 1. Rule 0240-07-03 Traffic, Parking and Safety Enforcement – Amendment

**Academic Affairs, Student Life and Athletics Committee Report
and Recommendations**Tab 3

- 1. Approval of Expedited Tenure

Audit and Compliance Committee Report and Recommendations.....Tab 4

- 1. Annual Report for Audit and Consulting Services
- 2. Risk Assessment Reporting

Finance and Personnel Committee Report and RecommendationsTab 5

1. Revisions to Policies
 - a. 160 Naming of Facilities and Building Plaques
 - b. 100 Use of Campus Property and Facilities Scheduling
 - c. 775 Traffic, Parking, and Safety Enforcement (Policy & Rule)
2. Capital Outlay Project Request

Board Secretary's ReportTab 6

President's Report

Request to Address the Board

Closing Remarks

Adjournment