



**Middle Tennessee State University  
Board of Trustees**

**Quarterly Board Meeting**

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Wednesday, December 6, 2023  
1:00 p.m.

**AGENDA**

**Call to Order**

**Pledge of Allegiance**

**Introduction of Student-Veteran**

**Welcome and Opening Remarks**

**Roll Call**

**Minutes**.....Tab 1  
September 12, 2023, Fall Board Meeting

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

**Rulemaking Hearing** .....Tab 3  
1. Rule 0240-07-02 Residency Classification - Amendment

**Academic Affairs, Student Life and Athletics Committee Report  
and Recommendations** .....Tab 4  
1. Policy 501 Residency Classification (Policy & Rule)  
2. Approval of Expedited Tenure

**Audit and Compliance Committee Meeting Report**

**Executive and Governance Committee Meeting Report**

**Finance and Personnel Committee Meeting Report and Recommendations** .....Tab 5  
1. Compensation  
2. 2023-24 October Revised Budget

**Research Foundation Agreement ..... Tab 6**

**President's Report**

**Closing Remarks**

**Adjournment**