



**Middle Tennessee State University
Board of Trustees**

Quarterly Board Meeting

Tuesday, December 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
September 13, 2022 Fall Board Meeting

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

1. Degrees Under Consideration
 - a. Master of Science in Occupational Innovation and Effectiveness
 - b. Master of Science in Legal Studies

Audit and Compliance Committee Meeting Report

Finance and Personnel Committee Report and RecommendationsTab 3
1. 2022-23 October Revised Budget

Appointment of Chair of Excellence and Expedited Tenure (Action Required)Tab 4

Amendment to MTSU Facilities Master Plan (Action Required)Tab 5

Board Secretary's ReportTab 6

President's Report

Closing Remarks

Adjournment