



**Middle Tennessee State University  
Board of Trustees**

**Executive and Governance Committee**

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May 25, 2021  
1:00 pm

**AGENDA**

Call to Order and Opening Remarks

Roll Call

Approval of Minutes (Action) ..... Tab 1

General Parliamentary Rules (Information) ..... Tab 2

Proposed Policy Revision: Board Committees (Action) ..... Tab 3

Proposed New Policy: Requests to Address Board of Trustees (Action) ..... Tab 4

Closing Remarks

Adjournment