



**Middle Tennessee State University
Board of Trustees**

Tuesday, September 18, 2018 – 1:00 p.m.

ORDER OF BUSINESS

Call to Order

Pledge of Allegiance

Introduction of Student-Veteran

Roll Call

Chairman’s Welcome and Opening Remarks

President’s Opening Comments

Approval of the Minutes

- June 12, 2018 Regular Session Board Meeting..... Tab 1

Committee Reports and Action Items

Academic Affairs, Student Life, and Athletics Committee – August 28, 2018..... Tab 2

- Rule Promulgation and Related Policy Revision
 - Policy 312 – Academic Misconduct
 - Policy 540 – Student Conduct
- Approval of Expedited Tenure

Audit and Compliance Committee – August 28, 2018 & September 18, 2018 Tab 3

- 2019 Annual Audit Plan
- Risk Assessment Reporting

Finance and Personnel Committee – August 28, 2018

Report of the Board Secretary Tab 4

President’s Report

Closing Remarks

Adjourn