



Middle Tennessee State University Board of Trustees
Academic Affairs, Student Life, and Athletics Committee
Monday, May 15, 2017, 9:00 AM

ORDER OF BUSINESS

- I. Call to Order
- II. Roll Call
- III. Remarks by Chairperson / President
- IV. Action Items
 - a. Recommendation for Approval of Policies Tab 1
 - b. Recommendation for Approval of Tenure and Promotion Candidates Tab 2
 - c. Recommendation for Approval of Academic Program Changes Tab 3
- V. Information / Discussion Items
 - a. Athletics Department Overview Tab 4
 - b. Metrics for Academic Programs Tab 5
- VI. Other Business
- VII. Adjourn