



## **Middle Tennessee State University Board of Trustees**

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Tuesday, September 12, 2017 – 1:00 pm

### **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 5, 2017 Regular Session Board Meeting

Committee Report

Academic Affairs, Student Life and Athletics Committee Meeting – August 15, 2017

Committee Report and Action Items

Finance and Personnel Committee Meeting – August 15 and August 30, 2017 – that includes:

- Capital Outlay Project Submittal #1
- Capital Maintenance Projects Submittal
- Severance of Capital Project Management Services from TBR
- Permanent Appointment of the University Provost
- Capital Outlay Project Submittal #2

Audit and Compliance Committee Meeting – September 12, 2017

- Revised Audit Charter for Audit and Compliance Committee
- Public Session – Risk Assessment Report Submittal

Executive and Governance Committee Meeting – September 12, 2017

- Board of Trustees Policies
  - Professional Development
  - Selection, Evaluation and Retention of the President
- President's Salary Package
- Institutional Mission Statement and Strategic Plan
- Delegation of Limited Authority to Board Secretary to Make Technical Changes in Policies and Rules

President's Report

Special Recognition

Closing Remarks

Adjourn