



**Middle Tennessee State University
Board of Trustees**

Quarterly Board Meeting

Tuesday, September 14, 2021
1:00 p.m.

AGENDA

Call to Order

Pledge of Allegiance

Introduction of Student-Veteran

Welcome and Opening Remarks

Roll Call

Minutes Tab 1
 June 8, 2021 Board Meeting

Election of Board of Trustees Chair and Vice Chair Tab 2

Rulemaking Hearing Tab 3

1. Rule 0240-07-05 Student Conduct
2. Rule 0240-07-06 Title IX Compliance – Amendment
3. Rule 0240-07-07 Residential Life and Housing
4. Rule 0240-07-08 Cases Heard Pursuant to the Uniform Administrative Procedures Act

Academic Affairs, Student Life and Athletics Committee Report
and Recommendations Tab 4

1. Rule Promulgation and Related Policy Revision
 - a. Policy 540 Student Conduct
 - b. Rule 0240-07-05 Student Conduct
2. Rule Promulgation and Related Policy Revision
 - a. Policy 541 Residential Life and Housing Policy
 - b. Rule 0240-07-07 Residential Life and Housing
3. Approval of Expedited Tenure
4. Approval of Appointment of Chair of Excellence

Audit and Compliance Committee Report and RecommendationsTab 5

- 1. Approval of Amendment to Rule
 - a. Rule 0240-07-06 Title IX Compliance
- 2. Rule Promulgation and Related Policy Revision
 - a. Policy 110 Cases Heard Pursuant to the Uniform Administrative Procedures Act
 - b. Rule 0240-07-08 Cases Heard Pursuant to the Uniform Administrative Procedures Act
- 3. Annual Report for Audit and Consulting Services
- 4. Risk Assessment Reporting

Executive and Governance Committee Report and RecommendationsTab 6

- 1. Proposed Board Policy Revision: Requests to Address Board of Trustees
- 2. Proposed Board Bylaws Revision
- 3. Review and Approval of 2021 Self-Evaluation Instrument
- 4. Authorization to Conduct Board Self-Evaluation Prior to November 2021 Board of Trustees Meeting and Adoption of Recurring Schedule

Finance and Personnel Committee Report and RecommendationsTab 7

- 1. Permanent Appointment of Assistant to the President for Institutional Equity and Compliance
- 2. Capital Outlay Project Submittal
- 3. Stadium Debt Service Fee Revision
- 4. Corporate Partnership Rate
- 5. Compensation

Presentation by Vice Chair FreemanTab 8

Board Secretary’s ReportTab 9

President’s Report

Closing Remarks

Adjournment