



**Middle Tennessee State University
Executive and Governance Committee**

Tuesday, September 12, 2017 – 9:00 a.m. (CDT)

ORDER OF BUSINESS

- I. Call to Order
- II. Roll Call
- III. Remarks by Board Chairperson / President
- IV. Board of Trustees Policies (Action)
 Professional Development.....Tab 1
 Selection, Evaluation and Retention of the President.....Tab 2
- V. President’s Salary Package (Action).....Tab 3
- VI. Directors and Officers Insurance (Discussion)Tab 4
- VII. Institutional Mission Statement (Action)Tab 5
- VIII. Delegation of Limited Authority to Board Secretary to Make Technical
 Changes in Policies and Rules
 (Action).....Tab 6
- IX. Other Business
- X. Adjournment