



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

Tuesday, February 27, 2018 – 10:00 a.m.

ORDER OF BUSINESS

1. Call to Order
2. Remarks by Chairperson and President
3. Roll Call
4. Approval of Minutes from November 29, 2017 Meeting (Action) Tab 1
5. Institutional Mission/Mission Profile (Action) Tab 2
6. Board of Trustees Policy Selection, Evaluation and Retention
of the President (Action) Tab 3
7. President's Compensation and Contract (Action) Tab 4