



**Middle Tennessee State University
Board of Trustees**

Academic Affairs, Student Life, and Athletics Committee

November 12, 2019
8:00 am

AGENDA

Call to Order and Opening Remarks

Roll Call

Approval of Minutes (Action)[Tab 1](#)

Approval of Tenure and Promotion (Action)[Tab 2](#)

Approval of New Policy (Action)[Tab 3](#)

Policy 90 Athletics Integrity and Conduct of Athletics Staff

Approval of Rule and Policy Revisions (Action)[Tab 4](#)

Rule 0240-07-05 Student Conduct

Policy 540 Student Conduct

Open Educational Resources Presentation (Information)[Tab 5](#)

Closing Remarks

Adjournment