



Middle Tennessee State University Board of Trustees

Tuesday, December 5, 2017 – 1:00 p.m.

ORDER OF BUSINESS

Call to Order

Pledge of Allegiance

Roll Call

Chairman's Welcome and Opening Remarks

President's Opening Comments

Approval of the Minutes

- September 12, 2017 Regular Session Board Meeting

Committee Report and Action Items

- Academic Affairs, Student Life and Athletics Committee Meeting held on December 5, 2017
 - Rule Promulgation and Related Policy
 - Classification of Students
 - Policy 501 – Classifying Students In-State and Out-of-State for Paying University Fees and Tuition and for Admission Purposes
 - Approval of Policy Revisions
 - Policy 205 – Promotion of Tenured and Tenurable Faculty
 - Approval to Award Expedited Tenure
 - Approval of New Academic Program
 - Approval of New Board of Trustees Policy: Board Travel
- Finance and Personnel Committee Meeting held on November 29, 2017
 - Rule Promulgation and Related Policies
 - Installment Payment Plan Rule
 - Policy 644 – Installment Fee Payment Program
 - Policy 641 – Student Fees, Incidental Charges and Refunds
 - Severance of Procurement Services from TBR

- 2017 – 18 October Revised Budget
 - Exploration of the option for acquiring outside legal counsel for the Trustees
- Audit and Compliance Committee Meeting held on November 29, 2017
- Executive and Governance Committee Meeting held on November 29, 2017
 - President's Compensation

Policy 103 Free Speech on Campus

Report of the Board Secretary

President's Report

Special Recognition

Closing Remarks

Adjourn