



**Middle Tennessee State University  
Board of Trustees**

---

Tuesday, March 27, 2018 – 1:00 p.m.

**ORDER OF BUSINESS**

Call to Order

Pledge of Allegiance

Introduction of Student-Veteran

Roll Call

Chairman's Welcome and Opening Remarks

President's Opening Comments

Approval of the Minutes

- December 5, 2017 Regular Session Board Meeting

Committee Reports and Action Items

Academic Affairs, Student Life and Athletics Committee - February 27, 2018

- Rule Promulgation and Policy Revision
  - Student Conduct
  - Policy 540 – Student Conduct
- Approval of New Academic Programs

Finance and Personnel Committee - January 25, 2018 and February 27, 2018

- Athletics Master Plan Amendment
- Compensation Strategy Update
- Rule Promulgation and Policy Revision
  - Traffic, Parking, and Safety Enforcement
  - Policy 775 – Traffic, Parking, and Safety Enforcement

Audit and Compliance Committee Meeting - March 13, 2018

Executive and Governance Committee Meeting - February 27, 2018  
and March 13, 2018

- Institutional Mission/Mission Profile
- Board of Trustees Policy Selection, Evaluation and Retention of the President
- President's Compensation and Contract

Report of the Board Secretary

President's Report

Closing Remarks

Adjourn