



**Middle Tennessee State University
Board of Trustees**

Quarterly Board Meeting

Tuesday, June 16, 2020
1:00 p.m.

AGENDA

Call to Order

Pledge of Allegiance

Introduction of Student-Veteran

Welcome and Opening Remarks

Roll Call and Determination of Necessity

MinutesTab 1
 March 31, 2020 Board Meeting

Academic Affairs, Student Life and Athletics Committee Report
and RecommendationsTab 2

1. Tenure and Promotion Candidates
2. Policy Revisions
 - a. 204 Tenure
 - b. 205 Promotion of Tenured and Tenurable Faculty
3. New Academic Program – Master of Science in Athletic Training

Audit and Compliance Committee Meeting Report

Finance and Personnel Committee Report and RecommendationsTab 3

1. Capital Outlay Project Submittal
2. Capital Disclosures
3. Capital Maintenance Projects Submittal
4. Tuition, Fees, and Housing Rates
5. Operating Budgets
 - a. Estimated 2019-20 Budget
 - b. Proposed 2020-21 Budget
6. Policy Revision: 641 Student Fees - Incidental Charges and Refunds

President's Report

Student Trustee

Closing Remarks

Adjournment