



**Middle Tennessee State University
Board of Trustees**

Spring Board Meeting

Tuesday, March 31, 2020
1:00 p.m.

AGENDA

Call to Order

Pledge of Allegiance

Introduction of Student-Veteran

Welcome and Opening Remarks

Roll Call

Minutes Tab 1
December 10, 2019 Board Meeting

Academic Affairs, Student Life, and Athletics Committee Report..... Tab 2
and Recommendations

1. Policy Revision – 301 Admissions
2. Revision to Admissions Requirements – Dual Enrollment
3. Revision to Undergraduate Degree Requirements
4. New Academic Degree Programs
 - a. Bachelor of Arts in Music
 - b. Bachelor of Science in Horse Science

Audit and Compliance Committee Meeting Report

Executive and Governance Committee Report and Recommendations Tab 3

1. Institutional Mission/Mission Profile
2. President’s Evaluation and Compensation
3. Board of Trustees Policy – Trustee Emeritus

Finance and Personnel Committee Report and Recommendations Tab 4

1. Capital Project Disclosures
2. Airport Master Plan

President's Report

Closing Remarks

Adjournment