



**Middle Tennessee State University  
Board of Trustees**

**Quarterly Board Meeting  
Rulemaking Hearing**

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Tuesday, September 15, 2020  
1:00 p.m.

**AGENDA**

Call to Order

Pledge of Allegiance

Introduction of Student-Veteran

Welcome and Opening Remarks

Roll Call

Rulemaking Hearing..... Tab 1  
    Rule 0240-07-06 Title IX Compliance

Approval of Policy Related to Rule ..... Tab 2  
    Policy 29 Title IX Compliance

Minutes..... Tab 3  
    June 16, 2020 Board Meeting

Diversity Efforts..... Tab 4

Academic Affairs, Student Life and Athletics Committee Report  
and Recommendations ..... Tab 5

1. New Academic Degree Programs
  - a. Bachelor of Arts in Art Therapy
  - b. Master of Arts in Art Therapy
2. New Academic Degree under Consideration
  - a. Master of Science in Data Science
3. Chicago Statement

Audit and Compliance Committee Report and Recommendations .....Tab 6

1. Annual Report for Audit and Consulting Services
2. Risk Assessment Reporting

Finance and Personnel Committee Meeting Report

Board Secretary's Report .....Tab 7

President's Report

Closing Remarks

Adjournment