



**Middle Tennessee State University
Board of Trustees**

Quarterly Board Meeting

Tuesday, March 19, 2024
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 6, 2023, Winter Board Meeting

Request to Address the Board

Rulemaking HearingTab 2
1. Rule 0240-07-04 – Academic Misconduct - Amendment

**Academic Affairs, Student Life, and Athletics Committee Report
and Recommendations**Tab 3
1. Policy 312 Academic Misconduct (Policy and Rule)

Audit and Compliance Committee Meeting Report

Executive and Governance Committee Meeting Report and Recommendations.....Tab 4
1. Mission Profile

Institutional Mission StatementTab 5

Discussion of Board ObjectivesTab 6

Finance and Personnel Committee Meeting Report

President's Report

Closing Remarks

Adjournment