



**Middle Tennessee State University
Board of Trustees**

Quarterly Board Meeting

Tuesday, April 5, 2022
1:00 p.m.

AGENDA

Call to Order

Pledge of Allegiance

Introduction of Student-Veteran

Recognition of 2021-22 Blue Raiders Basketball Teams

Welcome and Opening Remarks

Roll Call

Requests to Address the Board

Minutes Tab 1
December 8, 2021 Board Meeting

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

1. Approval of New Academic Degree Programs
 - a. Bachelor of Science in Public Writing and Rhetoric
 - b. Master of Science in Supply Chain Management (elevation from a concentration to degree)
2. Approval of Honorary Degrees

Audit and Compliance Committee Meeting Report

Executive and Governance Committee Report and Recommendations Tab 3

1. Institutional Mission and Mission Profile
2. President's Contract

Finance and Personnel Committee Report and RecommendationsTab 4

1. Permanent Appointment of Assistant to the President for Community Engagement and Inclusion
2. Approval of Policy Revision
 - a. Policy 611 – Financial Performance Review
3. Capital Disclosures

President’s Report

Closing Remarks

Adjournment