



**Middle Tennessee State University
Board of Trustees**

Quarterly Board Meeting

Wednesday, December 8, 2021
1:00 p.m.

AGENDA

Call to Order

Pledge of Allegiance

Introduction of Student-Veteran

Recognition of Coach Jimmy Borendame

Welcome and Opening Remarks

Roll Call

Requests to Address the Board

MinutesTab 1
September 14, 2021 Board Meeting

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

1. New Academic Degree Program – Master of Science in Data Science
2. Expedited Tenure
3. Policy Revision
 - a. 301 Admissions

Audit and Compliance Committee Meeting Report

Executive and Governance Committee Report and RecommendationsTab 3

1. President’s Compensation

Finance and Personnel Committee Report and RecommendationsTab 4

1. 2021-22 October Revised Budget

President’s Report

Closing Remarks

Executive Session Discussion of Item Deemed Confidential Under State Law Due to Attorney-Client Privilege

Adjournment