



**Middle Tennessee State University
Board of Trustees**

Executive and Governance Committee

August 24, 2021
11:00 am

AGENDA

Call to Order and Opening Remarks

Roll Call

Approval of Minutes (Action) Tab 1

Proposed Board Policy Revision: Requests to Address Board of Trustees (Action)..... Tab 2

Proposed Board Bylaws Revision (Action)..... Tab 3

Review and Approval of 2021 Self-Evaluation Instrument (Action)..... Tab 4

Authorization to Conduct Board Self-Evaluation Prior to Nov. 2021 Board of Trustees Meeting and
Adoption of Recurring Schedule (Action)..... Tab 5

Discussion of 2019 Self-Evaluation Results, Action for Improvement (Information) Tab 6

Closing Remarks

Adjournment