Middle Tennessee State University
Board of Trustees

Winter Quarterly Board Meeting

December 2, 2026 Agenda

Call to Order

Pledge of Allegiance

Introduction of Student-Veteran

Welcome and Opening Remarks

Resolutions for Michael Wade and Pete DeLay

Roll Call

Minutes.....Tab 1
1. September 28, 2026 Fall Board Meeting

Rulemaking Hearing ..... Tab 2
1. Rule 0240-07-05 Student Conduct
2. Rule 0240-07-06 Title IX Compliance
3. Rule 0240-07-07 Residential Life and Housing

Academic Affairs, Student Life, and Athletics Committee Report and Recommendations .....Tab 3
1. Authorization for President McPhee to Confer Fall 2026 Degrees
2. Policy Revision – 251 Academic Programs, Units, and Credential Approval Authority
3. Degrees under Consideration
4. Policy Revision and Related Rule Promulgation – 541 Residential Life and Housing

Appointment and Approval of the Audit and Compliance Committee Chair

Audit and Compliance Committee Report and Recommendations .....Tab 4

1. Policy Rescission – 20 Diversity
2. Policy Revision – 25 Equal Opportunity and Nondiscrimination
3. Policy Revision and Related Rule Promulgation – 29 Title IX Compliance

Finance and Personnel Committee Report and Recommendations.....Tab 5

1. Policy Revision – 101 Minors on Campus
2. 2026-2027 October Revised Budget

Appointment of Acting President

Selection of the President.....Tab 6

Closing Remarks

Executive Session – Discussion of Matters Deemed Confidential Under State Law

Adjournment