



**Middle Tennessee State University  
Board of Trustees**

**Quarterly Board Meeting**

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Tuesday, December 8, 2020  
1:00 p.m.

**AGENDA**

Call to Order

Pledge of Allegiance

Introduction of Student-Veteran

Welcome and Opening Remarks

Roll Call

Minutes .....Tab 1

1. September 15, 2020, 2020 Board Meeting
2. October 20, 2020 Special Called Board Meeting

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

1. Approval of New Academic Degree Program
  - a. Master of Science in Physician Assistant Studies
2. Approval of Expedited Tenure
3. Approval of New Policy
  - a. 204-A Tenure Policy Amendment
4. Approval of Revisions to Policy
  - a. 206 Tenure and Promotion Appeals
5. Campus COVID-19 Response

Audit and Compliance Committee Meeting Report

Finance and Personnel Committee Report and Recommendations .....Tab 3

1. 2020-21 October Revised Budget

Dates for Board & Committee Meetings – 2021 .....Tab 4

Board Secretary's Report ..... Tab 5

President's Report

Closing Remarks

Adjournment