



Middle Tennessee State University Board of Trustees

Monday, June 5, 2017 – 2:00 pm

ORDER OF BUSINESS

Call to Order

Pledge of Allegiance

Chairman's Welcome and Opening Remarks

President's Opening Comments

Roll Call

Approval of the Minutes

- April 10, 2017 Regular Session Board Meeting

Action Items

Academic Affairs, Student Life and Athletics Committee Meeting of May 15, 2017 that includes:

- Minutes
- Policies for Board approval and policies to be approved by the president
- Faculty Tenure
- Faculty Promotion

Audit and Compliance Committee Meeting of May 22, 2017

- Minutes
- Audit Charter for Office of Audit and Consulting Services
- Policies for Board approval and policies to be approved by the president
- 2018 Audit Plan

Finance and Personnel Committee meetings of April 24, 2017; May 9, 2017; and, May 22, 2017 that includes:

- Minutes for each meeting
- Policies for Board approval and policies to be approved by the president
- Compensation Items
 1. President Emeritus Contract for Dr. Sam Ingram
 2. Executive Member Salary Recommendation for Ms. Brenda Burkhart
 3. Compensation Plan Revision
 4. Salary Pool Allocation Methodology
- Estimated 2016-17 and Proposed 2017-18 Operating Budgets
- Maintenance Fees, Tuition and Mandatory/Non-Mandatory Fees
 1. Maintenance Fees and Tuition
 2. Mandatory and Non-Mandatory Fees and Housing Rates

President's Report

Closing Remarks

Adjourn