



**Middle Tennessee State University
Board of Trustees**

Summer Quarterly Board Meeting

Tuesday, June 18, 2019
1:00 p.m.

AGENDA

Call to Order

Pledge of Allegiance

Introduction of Student-Veteran

Welcome and Opening Remarks

Roll Call

Approval of MinutesTab 1
April 3, 2019 Regular Session Board Meeting

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

1. Approval of Tenure and Promotion Candidates
2. Approval of Academic Degrees under Consideration
 - a. Bachelor of Science (B.S.) in Public Writing and Rhetoric
3. Rule Promulgation and Related Policy Revisions
 - a. Rule 0240-07-05 Student Conduct and Policy 540 Student Conduct

Audit and Compliance Committee Meeting held on May 29, 2019

Finance and Personnel Committee Report and RecommendationsTab 3

1. MTSU Foundation Agreement
2. Capital Outlay Project Submittal
3. Capital Maintenance Projects Submittal
4. Tuition, Fees, and Housing Rates
5. Operating Budgets
 - a. Estimated 2018-19 Budget
 - b. Proposed 2019-20 Budget
6. Compensation Recommendation

Board Secretary's ReportTab 4

President's Report

Student Trustee

Closing Remarks

Adjournment