



**Middle Tennessee State University
Board of Trustees**

Quarterly Board Meeting

Tuesday, April 6, 2021
1:00 p.m.

AGENDA

Call to Order

Pledge of Allegiance

Introduction of Student-Veteran

Welcome and Opening Remarks

Roll Call

Minutes Tab 1
December 8, 2020 Board Meeting

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

1. Expedited Tenure
2. Policy Revisions
 - a. 50 Timely Reporting of a Substantive Change
3. New Academic Programs
 - a. Bachelor of Business Administration in Supply Chain Management
 - b. Bachelor of Science in Media Management
 - c. Bachelor of Science in Photography
4. Degree under Consideration
 - a. Master of Fine Arts in Independent Film and Television

Audit and Compliance Committee Report and Recommendations Tab 3

1. Policy Revision
 - a. 90 Athletics Integrity and Conduct of Athletics Staff

Executive and Governance Committee Report and RecommendationsTab 4

1. Institutional Mission / Mission Profile

Finance and Personnel Committee Report and RecommendationsTab 5

1. Policy Revisions
 - a. 641 Student Fees, Incidental Charges and Refunds
 - b. 730 Campus Crisis and Emergency Management
2. Capital Disclosures

Board Secretary's ReportTab 6

President's Report

Closing Remarks

Adjournment