



**Middle Tennessee State University
Board of Trustees**

Winter Board Meeting

Tuesday, December 10, 2019
1:00 p.m.

AGENDA

Call to Order

Pledge of Allegiance

Introduction of Student-Veteran

Welcome and Opening Remarks

Roll Call

Minutes Tab 1
September 18, 2019 Regular Session Board Meeting

Academic Affairs, Student Life, and Athletics Committee Report..... Tab 2
and Recommendations
1. Tenure and Promotion
2. New Policy
a. Policy 90 Athletics Integrity and Conduct of Athletics Staff

Audit and Compliance Committee Report and Recommendations Tab 3
1. Policy Revisions
a. Policy 10 Ethics and Code of Conduct

Finance and Personnel Committee Report and Recommendations Tab 4
1. Compensation Plan Allocations
2. 2019-20 October Revised Budget

Audit and Compliance Committee Chair and Members Tab 5

Board Secretary's Report Tab 6

President's Report

Closing Remarks

Adjournment