



**Middle Tennessee State University
Board of Trustees**

Quarterly Board Meeting

Tuesday, June 14, 2022
1:00 p.m.

AGENDA

Call to Order

Pledge of Allegiance

Introduction of Student-Veteran

Welcome and Opening Remarks

Roll Call

MinutesTab 1
 April 5, 2022 Board Meeting

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

1. Approval of Tenure and Promotion Candidates
2. Approval of Appointment of Chair of Excellence
3. Approval of Degree under Consideration

Audit and Compliance Committee Meeting Report

Finance and Personnel Committee Report and RecommendationsTab 3

1. Approval of Revisions to Policies
 - a. 641 Student Fees, Incidental Charges and Refunds
 - b. 730 Campus Crisis and Emergency Management
2. Capital Outlay Project Submittal
3. Capital Disclosures
4. Capital Maintenance Projects Submittal
5. Approval of Tuition, Fees and Housing Rates
6. Approval of Compensation Plan

- 7. Approval of Operating Budgets
 - a. Estimated 2021-22 Budget
 - b. Proposed 2022-23 Budget

Appointment of Student Trustee.....Tab 4

President's Report

Closing Remarks

Adjournment