



**Middle Tennessee State University
Executive and Governance Committee**

Wednesday, November 29, 2017 – 9:30 a.m.

ORDER OF BUSINESS

1. Call to Order
2. Remarks by Committee Chairperson and President
3. Roll Call
4. Approval of Minutes (Action)Tab 1
5. President’s Compensation (Action).....Tab 2
6. Board of Trustees Policy Selection, Evaluation and Retention of the President (Action).....Tab 3