



**Middle Tennessee State University  
Board of Trustees**

**Executive and Governance Committee**

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March 15, 2022  
11:00 am

**AGENDA**

Call to Order and Opening Remarks

Roll Call

Approval of Minutes (Action) .....Tab 1

Institutional Mission and Mission Profile (Action) .....Tab 2

President's Contract (Action).....Tab 3

Closing Remarks

Adjournment