



**Middle Tennessee State University
Board of Trustees**

Monday, April 10, 2017 – 2:30pm

ORDER OF BUSINESS

Call to Order

Welcome and Introductions

Roll Call

Review and Adoption of Bylaws

Election of Officers

Selection of Student Trustee

Affirmation of the President

Affirmation of Secretary to the Board

Review and Approval of Board Policies

Committee Appointments

Confirmation of the Director of Audit and Consulting Services

General Confirmation Authority for Accreditation and Federal / State Commitments

President's Report

Adoption of Meeting Calendar

Adjourn