



**Middle Tennessee State University
Board of Trustees**

Executive and Governance Committee

March 18, 2019
11:00 am

AGENDA

Call to Order and Opening Remarks

Roll Call

Approval of Minutes (Action)Tab 1

Institutional Mission Statement/Mission Profile (Action)Tab 2

Establishment of Expense Limit for Spouse of University President (Action)Tab 3

Guidelines Regarding Public Comment (Action).....Tab 4

Closing Remarks

Adjournment