



**Middle Tennessee State University  
Board of Trustees**

**Fall Quarterly Board Meeting**

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Wednesday, September 18, 2019  
1:00 p.m.

**AGENDA**

Call to Order

Pledge of Allegiance

Introduction of Student-Veteran

Welcome and Opening Remarks

Roll Call

Election of Board of Trustees Chair and Vice Chair .....Tab 1

Approval of Minutes .....Tab 2  
June 18, 2019 Regular Session Board Meeting

Academic Affairs, Student Life and Athletics Committee Report  
and Recommendations .....Tab 3

1. Approval of New Academic Degree Program
  - a. Bachelor of Science (B.S.) in Data Science
2. Approval of Policy Revision
  - a. Policy 501 Residency Classification

Audit and Compliance Committee Report and Recommendations .....Tab 4

1. 2020 Annual Audit Plan
2. Risk Assessment Reporting

Executive and Governance Committee Report and Recommendations .....Tab 5

Finance and Personnel Committee Report and Recommendations .....Tab 6

1. Policy Revisions

a. Policy 101- Minors Participating in University-Sponsored Programs  
or Programs Using University Facilities

b. Policy 620 – Campus Master Plans

c. Policy 622 – Acquisition and Disposal of Real Property

Board Secretary’s Report .....Tab 7

Campus Safety – Chief Buddy Peaster

President’s Report

Closing Remarks

Adjournment