



**Middle Tennessee State University
Board of Trustees**

Quarterly Board Meeting

Tuesday, March 17, 2026
1:00 p.m.

AGENDA

Call to Order

Pledge of Allegiance

Introduction of Student-Veteran

Welcome and Opening Remarks

Roll Call

Minutes.....Tab 1

- 1) December 3, 2025, Winter Board Meeting
- 2) December 15, 2025, Special Called Board Meeting

Permanent Appointment of the Vice President for Business and Finance.....Tab 2

**Change in Title and Compensation Adjustment for the University Counsel
and Board Secretary**.....Tab 3

**Academic Affairs, Student Life, and Athletics Committee Report
and Recommendations**Tab 4

- 1) Approval of New Academic Program – Master of Science in Mechatronics Systems Engineering

Audit and Compliance Committee Meeting Report

Finance and Personnel Committee Meeting Report

Discussion of Board Objectives.....Tab 5

President’s Report

Closing Remarks

Executive Session – Discussion of Matters Deemed Confidential Under State Law

Adjournment