



**Middle Tennessee State University
Board of Trustees
Summer Quarterly Board Meeting**

Tuesday, June 16, 2026
1:00 p.m.

AGENDA

Call to Order

Pledge of Allegiance

Introduction of Student-Veteran

Welcome and Opening Remarks

Roll Call

Request to Address the Board

Minutes..... Tab 1
 March 17, 2026 Spring Board Meeting

**Permanent Appointment of the Vice President for Student Affairs
and Dean of Students** Tab 2

Permanent Appointment of the Chief Audit Executive Tab 3

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

- 1) Tenure and Promotion
- 2) Policy Revision – 204 Tenure
- 3) Policy Revision – 541 Residential Life and Housing

Audit and Compliance Committee Meeting Report

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

- 1) Institutional Mission Profile
- 2) Policy Revision – 103 Free Speech on Campus

Finance and Personnel Committee Meeting Report and RecommendationsTab 6

- 1) Capital Outlay Project Submittal
- 2) Capital Disclosures
- 3) Capital Maintenance Projects Submittal
- 4) Tuition, Fees, and Housing Rates
- 5) Operating Budgets

New Policy 618 – Out-of-State Tuition Tab 7

Introduction of Student Trustee Tab 8

Presidential Search Update Tab 9

President’s Report

New Business

Closing Remarks

Executive Session – Discussion of Matters Deemed Confidential Under State Law

Adjournment