Middle Tennessee State University
Board of Trustees

Fall Quarterly Board Meeting

September 28, 2026

AGENDA

Call to Order

Pledge of Allegiance

Introduction of Student-Veteran

Recognition of Men's Tennis Team

Recognition of Cross Country Team

Welcome and Opening Remarks

Roll Call

Request to Address the Board

Appointment of Committee Chairs

Minutes.....Tab 1

1. June 6, 2026 Summer Board Meeting
2. July 14, 2026 Special Called Meeting

Academic Affairs, Student Life, and Athletics Committee Report and Recommendations .....Tab 2

1. Tenure
2. Appointment of Chair of Excellence
3. Advertisement for the Next University President

Audit and Compliance Committee Report and Recommendations .....Tab 3

1. Annual Report for Audit Services

2. Audit and Compliance Committee's Charter
3. Risk Assessment Reporting

Finance and Personnel Committee Report and Recommendations.....Tab 4

1. Campus Master Plan
2. Capital Disclosures

Presidential Search Update

President's Report

Closing Remarks

Executive Session – Discussion of Matters Deemed Confidential Under State Law

Adjournment