



**Middle Tennessee State University  
Board of Trustees**

**Quarterly Board Meeting**

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Tuesday, June 11, 2024  
1:00 p.m.

**AGENDA**

**Call to Order**

**Pledge of Allegiance**

**Introduction of Student-Veteran**

**Welcome and Opening Remarks**

**Roll Call**

**Minutes**.....Tab 1  
March 19, 2024 Spring Board Meeting

**Academic Affairs, Student Life, and Athletics Committee Report  
and Recommendations** .....Tab 2  
1. Approval of Tenure and Promotion

**Audit and Compliance Committee Meeting Report**

**Finance and Personnel Committee Meeting Report and Recommendations** .....Tab 3  
1. Permanent Appointment of Vice President for Student Affairs and  
Dean of Students  
2. Capital Outlay Project Submittal  
3. Capital Disclosures  
4. Capital Maintenance Projects Submittal  
5. Tuition, Fees, and Housing Rates  
6. Compensation  
7. Operating Budgets  
    a. Estimated 2023-24 Budget  
    b. Proposed 2024-25 Budget

**Board Secretary's Report .....Tab 4**

**Appointment of Student Trustee.....Tab 5**

**President's Report**

**Closing Remarks**

**Adjournment**