



**Middle Tennessee State University
Board of Trustees**

Quarterly Board Meeting

Tuesday, June 17, 2025
1:00 p.m.

AGENDA

Call to Order

Pledge of Allegiance

Introduction of Student-Veteran – General Keith Huber & Veteran

Welcome and Opening Remarks

Roll Call

Minutes.....Tab 1
March 18, 2025 Spring Board Meeting
June 6, 2025 Special Board Meeting

Request to Address the Board

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

- 1) Approval of Tenure and Promotion
- 2) Approval of Modification to an Existing Academic Unit: College of Behavioral and Health Sciences Modification
- 3) Approval of New Academic Program: Master of Science (M.S.) in Project Management
- 4) Approval of New Policy: 323 Instructional and Assignment Use of Artificial Intelligence

Audit and Compliance Committee Meeting Report and RecommendationsTab 3

- 1) Approval of Internal Audit Department Charter
- 2) Approval of MTSU Policy 70 Internal Audit

Finance and Personnel Committee Meeting Report and RecommendationsTab 4

- 1) Approval of Capital Outlay Project Submittal
- 2) Approval of Capital Disclosures
- 3) Approval of Capital Maintenance Projects Submittal
- 4) Approval of Tuition, Fees and Housing Rates
- 5) Approval of Compensation
- 6) Approval of Operating Budgets
 - a. Estimated 2024-25 Budget
 - b. Proposed 2025-26 Budget

Introduction of Faculty TrusteeTab 5

Introduction of Student TrusteeTab 6

President’s Report

Other Business

Closing Remarks

Executive Session – Discussion of Matters Deemed Confidential Under State Law

Adjournment