



**Middle Tennessee State University
Board of Trustees**

Quarterly Board Meeting

Tuesday, September 9, 2025
1:00 p.m.

AGENDA

Call to Order

Pledge of Allegiance

Introduction of Student-Veteran

Welcome and Opening Remarks

Roll Call

Minutes.....Tab 1
June 17, 2025 Summer Board Meeting

Election of Board of Trustees Chair and Vice ChairTab 2

Appointment of Committee ChairsTab 3

- 1) Academic Affairs, Student Life, and Athletics Committee
- 2) Audit and Compliance Committee
- 3) Finance and Personnel Committee

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

- 1) Approval of Degrees under Consideration
 - a. Master of Science in Concrete and Construction Engineering
 - b. Master of Science in Mechatronics Systems Engineering
 - c. Doctor of Business Administration in Business Administration

Audit and Compliance Committee Meeting Report and RecommendationsTab 5

- 1) Approval of Annual Report for Audit and Consulting Services
- 2) Approval of Risk Assessment Reporting

Executive and Governance Committee Meeting Report and Recommendations.....Tab 6

- 1) Approval of 2025 Self-Evaluation Instrument
- 2) Authorization to Administer the Board’s Biennial Self-Evaluation Prior to the November 2025 Executive and Governance Committee Meeting

Finance and Personnel Committee Meeting Report and RecommendationsTab 7

- 1) Approval of Naming of an Academic Unit
- 2) Approval of Capital Disclosures
- 3) Approval of P3 Resolution

President’s Evaluation Report and Compensation RecommendationTab 8

President’s Report

Closing Remarks

Executive Session – Discussion of Matters Deemed Confidential Under State Law

Adjournment