



**Middle Tennessee State University
Board of Trustees**

Quarterly Board Meeting

Tuesday, September 10, 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
June 11, 2024 Summer Board Meeting

Academic Affairs, Student Life, and Athletics Committee Report

Audit and Compliance Committee Meeting Report and RecommendationsTab 2
1) Annual Report for Audit and Consulting Services
2) Risk Assessment Reporting

Finance and Personnel Committee Meeting Report and RecommendationsTab 3
1) Capital Disclosures

President’s Report

Closing Remarks

Adjournment