



**Middle Tennessee State University
Board of Trustees**

Quarterly Board Meeting

Wednesday, December 4, 2024
1:30 p.m.

AGENDA

Call to Order

Pledge of Allegiance

Introduction of Student-Veteran

Welcome and Opening Remarks

Roll Call

Minutes.....Tab 1
September 10, 2024 Fall Board Meeting

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

- 1) Approval of Tenure
- 2) Approval of New Academic Programs
 - a. Master of Science (M.S.) in Biomedical Sciences
 - b. Master of Science (M.S.) in Digital Media
 - c. Master of Science (M.S.) in Legal Studies
- 3) Approval of New Policy – 51 Institutional Accreditation

Audit and Compliance Committee Meeting Report

Finance and Personnel Committee Meeting Report and RecommendationsTab 3

- 1) Approval of Compensation
- 2) Approval of 2024-25 October Revised Budget
- 3) Approval of Sale of Property

President’s Report

Closing Remarks

Adjournment