

Middle Tennessee State University Board of Trustees

Executive and Governance Committee

February 25, 2025 10:30 am

AGENDA

| Call to Order and Opening Remarks | |
|-----------------------------------|-------|
| Roll Call | |
| Approval of Minutes (Action) | Tab 1 |
| 2035 Strategic Plan (Action) | Tab 2 |
| Closing Remarks | |
| Adjournment | |