



**Middle Tennessee State University
Board of Trustees**

Executive and Governance Committee

August 19, 2025

AGENDA

Call to Order and Opening Remarks

Roll Call

Approval of Minutes (Action)..... Tab 1

Discussion of 2023 Self-Evaluation Instrument, Summary
Results, and Action for Improvement (Information) Tab 2

Review and Approval of 2025 Self-Evaluation Instrument (Action)..... Tab 3

Authorization to Administer the Board's Biennial Self-Evaluation
Prior to the November 2025 Executive and Governance Committee
Meeting (Action)..... Tab 4

President's Evaluation (Action) Tab 5

Closing Remarks

Adjournment