



**Middle Tennessee State University
Board of Trustees**

Quarterly Board Meeting

Tuesday, April 4, 2023
1:00 p.m.

AGENDA

Call to Order

Pledge of Allegiance

Introduction of Student-Veteran

Welcome and Opening Remarks

Roll Call

Minutes.....Tab 1
December 13, 2022 Winter Board Meeting

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

- 1. Approval of Degrees under Consideration
- 2. Approval of Honorary Degree

Audit and Compliance Committee Meeting Report

Executive and Governance Committee Report and Recommendations.....Tab 3
1. Approval of Institutional Mission and Mission Profile

Finance and Personnel Committee Report and RecommendationsTab 4
1. Approval of Permanent Appointment of Vice President for Information Technology and CIO

President’s Report

Closing Remarks

Adjournment