



**Middle Tennessee State University  
Board of Trustees**

**Quarterly Board Meeting**

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Tuesday, June 20, 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  
April 4, 2023 Spring Board Meeting

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

1. Approval of Tenure and Promotion
2. New Academic Program – B.S. in Cybersecurity Management

**Audit and Compliance Committee Meeting Report**

**Finance and Personnel Committee Report and Recommendations** .....Tab 3

1. Revision to Policy 641: Student Fees, Incidental Charges, and Refunds
2. Capital Outlay Project Submittal
3. Capital Disclosures
4. Capital Maintenance Projects Submittal
5. Tuition, Fees, and Housing Rates
6. Compensation
7. Operating Budgets
  - a. Estimated 2022-23 Budget
  - b. Proposed 2023-24 Budget

**Introduction of Faculty Trustee .....Tab 4**

**Appointment of Student Trustee.....Tab 5**

**President's Report**

**Closing Remarks**

**Adjournment**