



**Middle Tennessee State University  
Board of Trustees**

**Quarterly Board Meeting**

Tuesday, September 12, 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  
June 20, 2023 Summer Board Meeting

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

- 1. Approval of Academic Department Merger

**Audit and Compliance Committee Meeting Report and Recommendations** ..... Tab 3

- 1. Annual Report for Audit and Consulting Services
- 2. Risk Assessment Reporting

**Executive and Governance Committee Meeting Report and Recommendations**..... Tab 4

- 1. Review and Approval of 2023 Self-Evaluation Instrument
- 2. Authorization to Administer the Board’s Biennial Self-Evaluation Prior to the November 2023 E&G Committee Meeting

**Finance and Personnel Committee Meeting Report**

**Permanent Appointment of Chief Audit Executive**..... Tab 5

**President's Report**

**Closing Remarks**

**Adjournment**