



**Middle Tennessee State University
Board of Trustees**

Executive and Governance Committee

August 15, 2023

AGENDA

Call to Order and Opening Remarks

Roll Call

Approval of Minutes (Action) Tab 1

Discussion of 2021 Self-Evaluation Instrument, Summary Results,
and Action for Improvement (Information) Tab 2

Review and Approval of 2023 Self-Evaluation Instrument (Action) Tab 3

Authorization to Administer the Board’s Biennial Self-Evaluation Prior
to the November 2023 E&G Committee Meeting (Action) Tab 4

Report on Strategic Planning Process (Information) Tab 5

Closing Remarks

Adjournment