Middle Tennessee State University
Board of Trustees
Finance and Personnel Committee

May 24, 2022
10:00 a.m.

AGENDA

Call to Order and Opening Remarks

Roll Call

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

Revisions to Policies (Action) ................................................................. Tab 2
  1. 641 Student Fees, Incidental Charges and Refunds
  2. 730 Campus Crisis and Emergency Management

Capital Outlay Project Submittal (Action) ............................................... Tab 3

Capital Disclosures (Action) ................................................................. Tab 4

Capital Maintenance Projects Submittal (Action) .................................. Tab 5

Tuition, Fees and Housing Rates (Action) ............................................. Tab 6

Compensation (Action) ................................................................. Tab 7

Operating Budgets (Action) ................................................................. Tab 8
  1. Estimated 2021-22 Budget
  2. Proposed 2022-23 Budget

Closing Remarks

Adjournment