



**Middle Tennessee State University  
Finance and Personnel Committee**

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Monday, August 15, 2017 – 12:00pm

**ORDER OF BUSINESS**

- I. Call to Order
- II. Roll Call
- III. Remarks by Board Chairperson / President
- IV. MTSU Foundation and Fundraising
- V. Submittal Process for Capital Outlay/Maintenance Funding (Information)..... Tab 1
- VI. Capital Outlay Project Submittal (Action)..... Tab 2
- VII. Capital Maintenance Projects Submittal (Action) ..... Tab 3
- VIII. Severance of Capital Project Management Services from TBR (Action) ..... Tab 4