



Middle Tennessee State University Finance and Personnel Committee

Tuesday, November 13, 2018 – 11:30am

ORDER OF BUSINESS

- I. Call to Order
- II. Roll Call
- III. Remarks by Board Chairperson / President
- IV. Approval of the Minutes
 - August 28, 2018 Committee Meeting (Action)..... [Tab 1](#)
- V. Update on 2019-20 Capital Outlay and Capital Maintenance Requests (Information) [Tab 2](#)
- VI. Review THEC 2019-20 Operating Recommendations (Information) [Tab 3](#)
- VII. 2018-19 October Revised Budget (Action) [Tab 4](#)
- VIII. Compensation Update (Information)..... [Tab 5](#)
- IX. Regional Scholars Program (Action)..... [Tab 6](#)
- X. Tuition Transparency Act: Factors Considered When Developing Recommendations to Increase Tuition and Mandatory Fees (Action) ... [Tab 7](#)