



**Middle Tennessee State University
Board of Trustees**

Finance and Personnel Committee

March 18, 2019
1:00 pm

AGENDA

Call to Order and Opening Remarks

Roll Call

Approval of Minutes (Action)Tab 1

Rule Promulgation and Related Policy Revision (Action)Tab 2

- 1. 775 Traffic, Parking, and Safety Enforcement

Building Naming – Stark Agriculture Center (Action)Tab 3

MTSU Foundation Agreement (Action)Tab 4

Governor’s 2019-20 Budget (Information)Tab 5

CFI Ratios (Information)Tab 6

Closing Remarks

Adjournment