



**Middle Tennessee State University
Board of Trustees**

Finance and Personnel Committee

Wednesday, May 29, 2019
9:30 a.m.

AGENDA

Call to Order and Opening Remarks

Roll Call

Approval of Minutes (Action) Tab 1

MTSU Foundation Agreement (Action) Tab 2

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

Capital Disclosures (Information) Tab 4

Capital Maintenance Projects Submittal (Action) Tab 5

Tuition, Fees and Housing Rates (Action) Tab 6

Operating Budgets (Action) Tab 7

1. Estimated 2018-19 Budget

2. Proposed 2019-20 Budget

Compensation Recommendation (Action) Tab 8

Closing Remarks

Adjournment