



**Middle Tennessee State University  
Board of Trustees**

**Finance and Personnel Committee**

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November 12, 2019  
10:00 am

**AGENDA**

Call to Order and Opening Remarks

Roll Call

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

Compensation Plan Allocations (Action) ..... Tab 2

University Property Acquisitions (Information)..... Tab 3

THEC 2020-21 Capital Outlay and Capital Maintenance Requests (Information) ..... Tab 4

THEC 2020-21 Operating Recommendations (Information) ..... Tab 5

2019-20 October Revised Budget (Action) ..... Tab 6

Federal Funds Report and Plan of Potential Reductions (Information)..... Tab 7

Closing Remarks

Adjournment