



**Middle Tennessee State University
Board of Trustees**

Finance and Personnel Committee

September 4, 2019
10:00 am

AGENDA

Call to Order and Opening Remarks

Roll Call

Approval of Minutes (Action) Tab 1

Budget Development and Compensation Timelines (Information)..... Tab 2

Policy Revisions (Action) Tab 3

1. Policy 101- Minors Participating in University-Sponsored Programs or Programs Using University Facilities
2. Policy 620 - Campus Master Plans
3. Policy 622 - Acquisition and Disposal of Real Property

Capital Projects Update (Information) Tab 4

Classified Employee Grievance Annual Report (Information) Tab 5

Closing Remarks

Adjournment