



**Middle Tennessee State University
Board of Trustees**

Finance and Personnel Committee

June 2, 2020
1:00 pm

AGENDA

Call to Order and Opening Remarks

Roll Call

Approval of Minutes (Action) Tab 1

Capital Outlay Project Submittal (Action)..... Tab 2

Capital Disclosures (Action) Tab 3

Capital Maintenance Projects Submittal (Action)..... Tab 4

Tuition, Fees and Housing Rates (Action)..... Tab 5

Operating Budgets (Action) Tab 6

1. Estimated 2019-20 Budget

2. Proposed 2020-21 Budget

Policy Revision (Action) Tab 7

Policy 641 – Student Fees, Incidental Charges and Refunds

Closing Remarks

Adjournment