



**Middle Tennessee State University
Board of Trustees**

Finance and Personnel Committee

May 25, 2021
11:00 am

AGENDA

Call to Order and Opening Remarks

Roll Call

Approval of Minutes (Action)Tab 1

Diversity: Non-Returning Students: Financial Implications (Information)Tab 2

Permanent Appointment of University Counsel (Action).....Tab 3

Capital Outlay Project Requirements (Information).....Tab 4

Capital Disclosures (Action)Tab 5

Capital Maintenance Projects Submittal (Action)Tab 6

Tuition, Fees and Housing Rates (Action).....Tab 7

Compensation (Action)Tab 8

Operating Budgets (Action)Tab 9

1. Estimated 2020-21 Budget
2. Proposed 2021-22 Budget

Closing Remarks

Adjournment