



**Middle Tennessee State University
Board of Trustees**

Finance and Personnel Committee

November 12, 2024

AGENDA

Call to Order and Opening Remarks

Roll Call

Approval of Minutes (Action)Tab 1

THEC 2025-26 Operating Recommendations (Information)Tab 2

THEC 2025-26 Capital Outlay/Maintenance Recommendations (Information).....Tab 3

Compensation (Action)Tab 4

2024-25 October Revised Budget (Action)Tab 5

Sale of Property (Action).....Tab 6

Closing Remarks

Adjournment