



**Middle Tennessee State University  
Board of Trustees**

**Finance and Personnel Committee**

---

May 24, 2022  
10:00 a.m.

**AGENDA**

Call to Order and Opening Remarks

Roll Call

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

Revisions to Policies (Action) ..... Tab 2

- 1. 641 Student Fees, Incidental Charges and Refunds
- 2. 730 Campus Crisis and Emergency Management

Capital Outlay Project Submittal (Action)..... Tab 3

Capital Disclosures (Action) ..... Tab 4

Capital Maintenance Projects Submittal (Action) ..... Tab 5

Tuition, Fees and Housing Rates (Action) ..... Tab 6

Compensation (Action) ..... Tab 7

Operating Budgets (Action) ..... Tab 8

- 1. Estimated 2021-22 Budget
- 2. Proposed 2022-23 Budget

Closing Remarks

Adjournment