



**Middle Tennessee State University  
Board of Trustees**

**Finance and Personnel Committee**

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March 14, 2023

**AGENDA**

Call to Order and Opening Remarks

Roll Call

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

Permanent Appointment of Vice President for Information Technology and CIO  
(Action) ..... Tab 2

Governor’s Budget and Legislative Budget Hearings Update (Information)..... Tab 3

Higher Education Emergency Relief Funds (HEERF) Update (Information) ..... Tab 4

Closing Remarks

Adjournment