



**Middle Tennessee State University  
Finance and Personnel Committee**

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Tuesday, August 28, 2018 – 2:30 pm

**ORDER OF BUSINESS**

- I. Call to Order
- II. Roll Call
- III. Remarks by Board Chairperson / President
- IV. Approval of the Minutes
  - May 30, 2018 Committee Meeting (Action) ..... Tab 1
- V. THEC Summer Meeting Update (Information) ..... Tab 2
- VI. Philanthropy Update (Information) ..... Tab 3
- VII. Capital Disclosures (Information) ..... Tab 4
- VIII. Capital Project Updates (Information) ..... Tab 5