



Middle Tennessee State University Finance and Personnel Committee

Tuesday, February 27, 2018 – 1:00pm

ORDER OF BUSINESS

- I. Call to Order
- II. Roll Call
- III. Remarks by Board Chairperson / President
- IV. Approval of the Minutes
 - January 25, 2018 Committee Meeting (Action) Tab 1
- V. Rule Promulgation and Related Policy (Action) Tab 2
 - Traffic, Parking, and Safety Enforcement
 - Policy 775 – Traffic, Parking, and Safety Enforcement
- VI. Governor’s Budget Update (Information) Tab 3
- VII. University Budget Discussion (Information) Tab 4
- VIII. Regional Scholars Program (Information)..... Tab 5
- IX. Capital Outlay Update (Information)..... Tab 6
- X. Adjourn