



**Middle Tennessee State University  
Board of Trustees**

**Finance and Personnel Committee**

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Tuesday, March 17, 2020  
10:00 a.m.

**AGENDA**

Call to Order and Opening Remarks

Roll Call

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

Compensation Plan Update (Information) ..... Tab 2

University Property Acquisitions (Information)..... Tab 3

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

Airport Master Plan (Action)..... Tab 5

2020-21 Governor’s Budget (Information)..... Tab 6

Composite Financial Index (Information) ..... Tab 7

Federal Funds Report and Plan of Potential Reductions (Information)..... Tab 8

Closing Remarks

Adjournment