



**Middle Tennessee State University
Board of Trustees**

Finance and Personnel Committee

November 14, 2023

AGENDA

Call to Order and Opening Remarks

Roll Call

Approval of Minutes (Action) Tab 1

THEC 2024-25 Operating Recommendations (Information) Tab 2

THEC 2024-25 Capital Outlay/Maintenance Recommendations (Information)..... Tab 3

Compensation (Action)..... Tab 4

2023-24 October Revised Budget (Action) Tab 5

Research Foundation (Action) Tab 6

Closing Remarks

Adjournment