



**Middle Tennessee State University
Board of Trustees**

Finance and Personnel Committee

May 21, 2024

AGENDA

Call to Order and Opening Remarks

Roll Call

Approval of Minutes (Action) Tab 1

Permanent Appointment of Vice President for Student Affairs and
Dean of Students (Action) Tab 2

Capital Outlay Project Submittal (Action)..... Tab 3

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

Capital Maintenance Projects Submittal (Action)..... Tab 5

Tuition, Fees and Housing Rates (Action)..... Tab 6

Compensation (Action) Tab 7

Operating Budgets (Action)..... Tab 8

- 1. Estimated 2023-24 Budget
- 2. Proposed 2024-25 Budget

Closing Remarks

Adjournment