



**Middle Tennessee State University  
Board of Trustees**

**Finance and Personnel Committee**

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May 20, 2025

**AGENDA**

Call to Order and Opening Remarks

Roll Call

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

Capital Outlay Project Submittal (Action)..... Tab 2

Capital Disclosures (Action)..... Tab 3

Capital Maintenance Projects Submittal (Action)..... Tab 4

Tuition, Fees and Housing Rates (Action) ..... Tab 5

Compensation (Action) ..... Tab 6

Performance-Based Awards (Information)..... Tab 7

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

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

Closing Remarks

Adjournment