



**Middle Tennessee State University
Board of Trustees**

Finance and Personnel Committee

May 19, 2026

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

Permanent Appointment of Chief Audit Executive (Action)Tab 3

Capital Outlay Project Submittal (Action).....Tab 4

Capital Disclosures (Action)Tab 5

Capital Maintenance Projects Submittal (Action)Tab 6

True Blue Fusion Update (Information).....Tab 7

Tuition, Fees and Housing Rates (Action)Tab 8

Operating Budgets (Action)Tab 9

1. Estimated 2025-26 Budget

2. Proposed 2026-27 Budget

Closing Remarks

Adjournment