



**Middle Tennessee State University  
Board of Trustees**

**Finance and Personnel Committee**

---

March 15, 2022

**AGENDA**

Call to Order and Opening Remarks

Roll Call

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

Permanent Appointment of Assistant to the President for Community Engagement  
and Inclusion (Action)..... Tab 2

Approval of Policy Revision (Action) ..... Tab 3

    Policy 611 – Financial Performance Review

Governor’s Budget and Legislative Budget Hearings Update (Information)..... Tab 4

HEERF Funding Update (Information) ..... Tab 5

Capital Disclosures (Action) ..... Tab 6

Faculty Senate Presentation (Information) ..... Tab 7

Closing Remarks

Adjournment