



**Middle Tennessee State University
Board of Trustees**

Finance and Personnel Committee

August 16, 2022

AGENDA

Call to Order and Opening Remarks

Roll Call

Approval of Minutes (Action) Tab 1

Revisions to Policies (Action) Tab 2

1. 160 Naming of Facilities and Building Plaques
2. 100 Use of Campus Property and Facilities Scheduling
3. 775 Traffic, Parking, and Safety Enforcement (Policy and Rule)

Classified Employee Grievance Annual Report (Information) Tab 3

Philanthropy Update (Information) Tab 4

Capital Outlay Project Request (Action) Tab 5

Closing Remarks

Adjournment