



**Middle Tennessee State University
Finance and Personnel Committee**

Tuesday, May 9, 2017 – 1:30pm

ORDER OF BUSINESS

Call to Order

Roll Call

Remarks by Board Chairperson / President

Action items

1. Consideration of Maintenance Fees and Tuition
2. Consideration of Mandatory and Non-Mandatory FeesTab 1

Information and Discussion Items

1. Compensation
 - a. President Emeritus Contract for Dr. Sam IngramTab 2
 - b. Executive Member Salary Recommendation.....Tab 3
 - c. Review of Compensation Plan RevisionTab 4
 - d. Overview of Salary Pool Allocation MethodologyTab 5
2. Estimated 2016-17 and Proposed 2017-18 Operating Budgets.....Tab 6
 - a. Overview by Revenue Sources
 - b. Overview by Functional and Natural Expense Classifications

Other Business

Adjourn