



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

Wednesday, November 29, 2017 – 1:00pm

ORDER OF BUSINESS

- I. Call to Order
- II. Roll Call
- III. Remarks by Board Chairperson / President
- IV. Approval of the Minutes
 - August 15th and 30th Committee Meetings (Action) Tab 1
- V. Rule Promulgation and Related Policies (Action) Tab 2
 - Installment Payment Plan Rule
 - Policy 644 – Installment Fee Payment Program
 - Policy 641 – Student Fees, Incidental Charges and Refunds
- VI. Capital Disclosures and Capital Outlay (Information)..... Tab 3
- VII. Severance of Procurement Services from TBR (Action) Tab 4
- VIII. 2017 – 18 October Revised Budget (Action)..... Tab 5
- IX. THEC 2018 – 19 Recommendations (Information) Tab 6
- X. Budget Process Calendar and Timeline (Information) Tab 7
- XI. Compensation Strategies (Action) Tab 8