



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

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Monday, August 30, 2017 – 2:00pm

**ORDER OF BUSINESS**

- I. Call to Order
- II. Roll Call
- III. Statement of Necessity
- IV. Remarks by Board Chairperson / President
- V. Permanent Appointment of the University Provost (Action) ..... Tab 1
- VI. Capital Outlay Project Submittal (Action) ..... Tab 2
- VII. Other Business