



Middle Tennessee State University Finance and Personnel Committee

Wednesday, May 30, 2018 – 9:00 am

ORDER OF BUSINESS

- I. Call to Order
- II. Roll Call
- III. Remarks by Board Chairperson / President
- IV. Approval of the Minutes
 - February 27, 2018 Committee Meeting (Action)..... Tab 1
- V. Approval of Policies (Action) Tab 2
- VI. Capital Outlay Project Submittal (Action)..... Tab 3
- VII. Capital Maintenance Projects Submittal (Action) Tab 4
- VIII. Tuition, Fees and Housing Rates (Action) Tab 5
- IX. Estimated 2017-18 / Proposed 2018-19 Operating Budgets (Action) Tab 6
- X. Compensation
 - a. Compensation Plan Revisions (Action) Tab 7
 - b. Allocation Methodology for Salary Pool (Action) Tab 8
- XI. Adjourn