



**Middle Tennessee State University
Board of Trustees**

Finance and Personnel Committee

August 20, 2024

AGENDA

Call to Order and Opening Remarks

Roll Call

Approval of Minutes (Action) Tab 1

Capital Projects Status Update (Information)..... Tab 2

Capital Disclosures (Action) Tab 3

Classified Employee Grievance Annual Report (Information) Tab 4

Incentive Pay Plan Update (Information) Tab 5

Philanthropy Update (Information) Tab 6

Closing Remarks

Adjournment