



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

Monday, May 22, 2017 – 1:30pm

ORDER OF BUSINESS

Call to Order

Roll Call

Remarks by Board Chairperson / President

Action items

1. Consideration of Additional Policy Approvals
 - a. Revision to Policy 100 – Use of Campus Property/Facilities
Scheduling Tab 1
 - b. Policy 775 – Traffic and Parking..... Tab 2
2. Consideration of Compensation Items
 - a. President Emeritus Contract for Dr. Sam Ingram Tab 3
 - b. Executive Member Salary Recommendation Tab 4
 - c. Review of Compensation Plan Revision Tab 5
 - d. Overview of Salary Pool Allocation Methodology Tab 6
3. Estimated 2016-17 and Proposed 2017-18 Operating Budgets..... Tab 7
4. Maintenance Fees, Tuition and Mandatory / Non-Mandatory Fees
 - a. Consideration of Maintenance Fees and Tuition Tab 8
 - b. Consideration of Mandatory and Non-Mandatory Fees
and Housing Rates..... Tab 9

Additional Requested Information

Adjourn