



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

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Thursday, January 25, 2018 – 1:30pm

**ORDER OF BUSINESS**

- I. Call to Order
- II. Roll Call
- III. Remarks by Board Chairperson / President
- IV. Approval of the Minutes
  - November 29, 2017 Committee Meeting (Action) ..... Tab 1
- V. Athletics Master Plan Amendment (Action)..... Tab 2
- VI. Compensation Strategy Update (Action)..... Tab 3
- VII. CFI Ratios (Information) ..... Tab 4
- VIII. Outside Legal Counsel Update (Information)..... Tab 5