

STATE OF TENNESSEE

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TREASURY DEPARTMENT
CHAIRS OF EXCELLENCE TRUST
502 Deaderick Street
ANDREW JACKSON BUILDING, 15TH FLOOR
NASHVILLE, TENNESSEE 37243-0210
Telephone: 615.253.2265

MEMORANDUM:

To: Members of the Board of Trustees - Chairs of Excellence Trust

CC: COE Related Parties

From: Jaye Chavis, COE Administrator – Financial Empowerment

Subject: MTSU Revised Spending Plan Request FY 2017-18

Date: May 9, 2018

The policies of the Trustees of the Chairs of Excellence Trust permit spending plan revisions during the year. The policy provides that written requests for spending plan revisions be submitted to the Chairman who will provide information on the requests to all Board members. Middle Tennessee State University has requested an increase be made in the spending plan of the chair listed below:

Chair Name	Murfree Chair of Excellence in Dyslexic Studies
Chair Number	20330
Original Spending Request - Recurring	\$125,487.97
Requested Increase	\$0
Spending Request - Recurring	<u>\$125,487.97</u>
Original Spending Request - Non-Recurring	\$4,000.00
Requested Increase	<u>\$75,000.00</u>
Revised Spending Request - Non-Recurring	\$79,000.00
Total Spending Requests (Revised)	<u><u>\$204,487.97</u></u>
Purpose of increase in Spending Plan:	Equipment – Electroencephalography research

There are sufficient funds in the non-recurring trust of this chair to fund the revision without requiring liquidation of current investments.

In accordance with the rules adopted by the Board, this revision shall be considered approved by the Trustees if no objection is received within 15 days. If a Trustee voices objection, the revised spending plan will be considered at a scheduled meeting of the Board.

Katherine Davis Murfree
Chair of Excellence in Dyslexic Studies
MTSU Box 397 • 200 North Baird Lane
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Date: May 8, 2018

Re: Request for non-recurring funds to purchase research equipment

To: David L. Lillard, Jr., Treasurer

From: Dr. Timothy Odegard
Murfree Chair of Excellence in Dyslexic Studies

I am requesting \$75,000 in non-recurring funds from the Murfree Chair of Excellence in Dyslexic Studies (Chair #20330). These funds will be used to purchase the equipment needed to engage in electroencephalography (i.e., EEG) research. Research conducted with this equipment will be in direct support of my role as chairholder of the Murfree Chair of Excellence in Dyslexic Studies. The equipment will be housed in research dedicated space within the Tennessee Center for the Study and Treatment of Dyslexia, which is located on the on Middle Tennessee State University campus.



Dr. Timothy Odegard
Chair of Excellence in Dyslexic Studies

Date: 5-8-2018