

BOARD OF TRUSTEES MEETINGS

September 20, 2024

- 8:15 a.m. Academic Affairs Committee
Student Affairs Committee
Business & Finance Committee
Executive Committee
Audit Committee
Audit Committee Executive Session (Non-Public)
- No earlier than
10:00 a.m. Board Meeting

<https://www.apsu.edu/board-of-trustees/archived-videos.php>

ACADEMIC AFFAIRS COMMITTEE

September 20, 2024

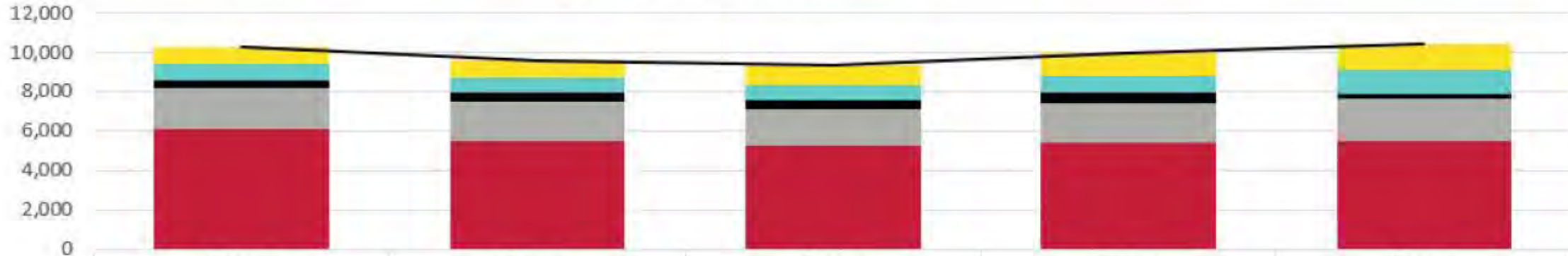
**Five-Year Degree Awards by Type and Academic Year (AY)*
Academic Years 2019-2020 to 2023-2024**

Degree/Award Type	AY 2019-2020	AY 2020-2021**	AY 2021-2022	AY 2022-2023	AY 2023-2024
Technical Certificate			1	21	7
Associate	1,061	1,301	387	1,120	772
Baccalaureate	1,672	1,588	1,567	1,408	1,316
Post-Baccalaureate or Graduate Certificate	25	56	50	53	44
Masters	434	493	405	518	502
Education Specialist	8	6	3	10	0
Doctorate		1	8	10	8
Total	3,200	3,445	2,421	3,140	2,649

Notes: *Academic year includes summer, fall, and spring
 **The all-time high for numbers of degrees awarded is 3,445 in 2020-2021

Fall Census Enrollment

Official Census Headcount
by Level and Time Status



	Census 2020	Census 2021	Census 2022	Census 2023	Census 2024*
Dual Enrollment Part-Time	831	855	987	1,125	1,268
Dual Enrollment Full-Time	33	37	35	46	51
Graduates Part-Time	816	797	759	836	1,258
Graduates Full-Time	369	394	447	522	255
Undergraduates Part-Time	2,095	2,032	1,807	1,999	2,100
Undergraduates Full-Time	6,128	5,494	5,291	5,417	5,507
Total	10,272	9,609	9,326	9,945	10,439

*Prior years reflect a 72nd day census enrollment. The 2024 numbers represent 14th day census enrollment.

Proposed Master of Science in Quantitative Methods

- Notification will be sent to THEC
- Will separate the current Master of Science in Computer Science and Quantitative Methods in the Department of Computer Science and Information Technology into two degrees, one in mathematics and the other in computer science.

STUDENT AFFAIRS COMMITTEE

September 20, 2024

Information items

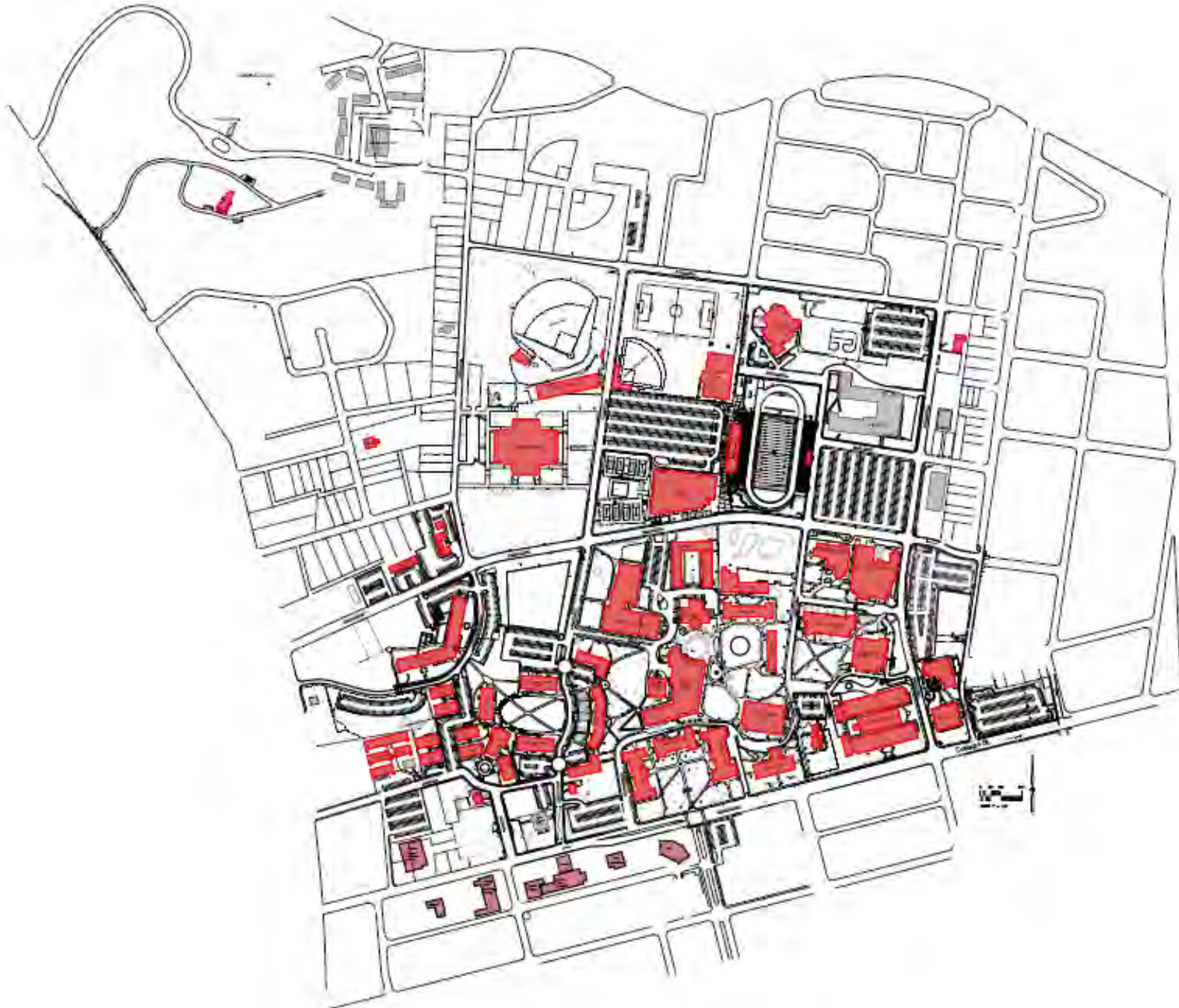
- Advisory Council on Student Affairs is new and met for the first time on September 20
- GOVS hockey inaugural season
- Engage! Strategic plan for student affairs
 - Living learning communities
 - Career services: Handshake platform
 - GOVS Success Institute: early freshman move-in and programming
 - New dining hall

BUSINESS & FINANCE COMMITTEE

September 20, 2024

Consideration of Expenditures for Campus-wide Roof Repairs

- \$20 million is being requested for campus-wide roofing projects.
- Work will take place over several years, and is anticipated to begin in the summer of 2025.
- Schedule is dependent upon the timing funds are made available from insurance and FEMA claims.



Consideration of Expenditures for Campus-wide Roof Repairs

EXECUTIVE COMMITTEE

NO AGENDA ITEMS

September 20, 2024

AUDIT COMMITTEE

September 20, 2024

- Internal Audit Salaries and Budget FY2025 were approved
 - Blayne Clements
 - Beth Chancellor
 - Supplies
 - Travel
- Follow up reports
 - State comptroller
 - HEERF fund timely reporting was corrected
 - Registrar awarding of degrees corrective action in place
 - APSU foundation gift reporting corrective action in place
 - May 30, 2024 review of TOSHA site visit
 - One bottle of spray window cleaner unlabeled.
 - Laptop inventory is overdue but underway and will be complete by February 2025.

BOARD OF TRUSTEES MEETING

September 20, 2024

Campus Spotlight

AP Austin Peay
State University

CLARKSVILLE  TENNESSEE

Institute for National Security
and Military Studies

Action items

- Approval of the campus wide roof repair expenditures
- Approval of naming requests
 - Karen Edwards Indoor Golf Facility
 - Drs. Sarah and Mike Gotcher Theatre
 - CTT2 Jamaica St. George Classroom (new health professions building)
 - De'Airon “Big D” Smith Social Work Family Meeting Room Lab (new health professions building)
 - Colonel Debbie Elaine Tipton-Winters, RN, MSN, MSS, U.S. Army (Retired) Meeting and Student Study Room (new health professions building)
 - Dr. Ernest and Joan Dewald and Jeannette Volpe Nursing Simulation Lab (new health professions building)

An aerial photograph of a city street intersection. A large mural of a man in a top hat is painted on the pavement. A dark car is driving on the road, and a red car is visible on the right. The scene includes sidewalks, trees, and a building in the upper left.

STRATEGIC PLANNING UPDATE

Dannelle Whiteside, Vice President for Legal Affairs and Organizational Strategy

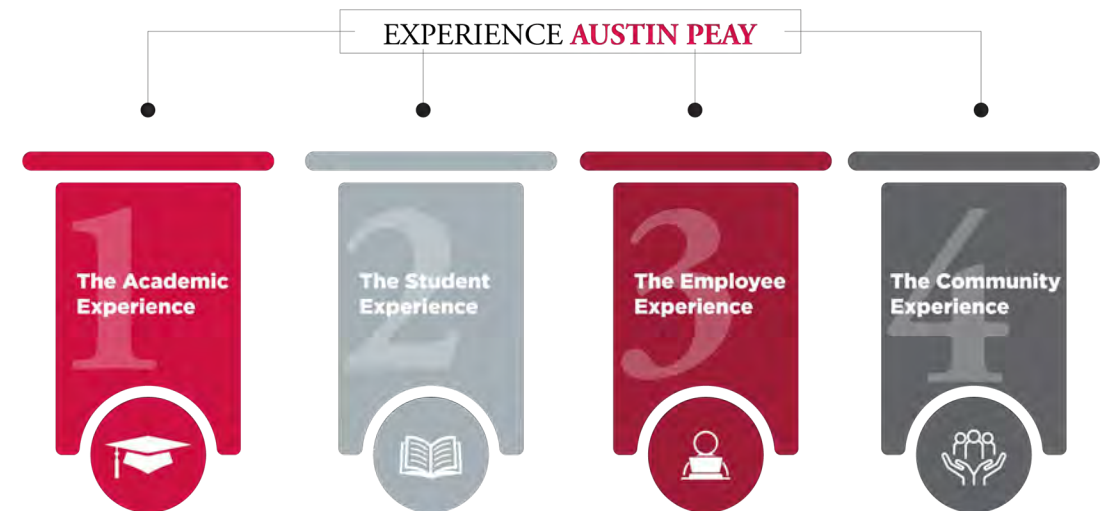
AY 2023 – 2024 accomplishments

- Pillar I Academic Experience

- 93% of faculty completed APPQMR certification
- Strengthened RTP and faculty annual evaluation with renewed focus on scholarship
- CoB accreditation anticipated site visit in 2026-27
- Health professions building

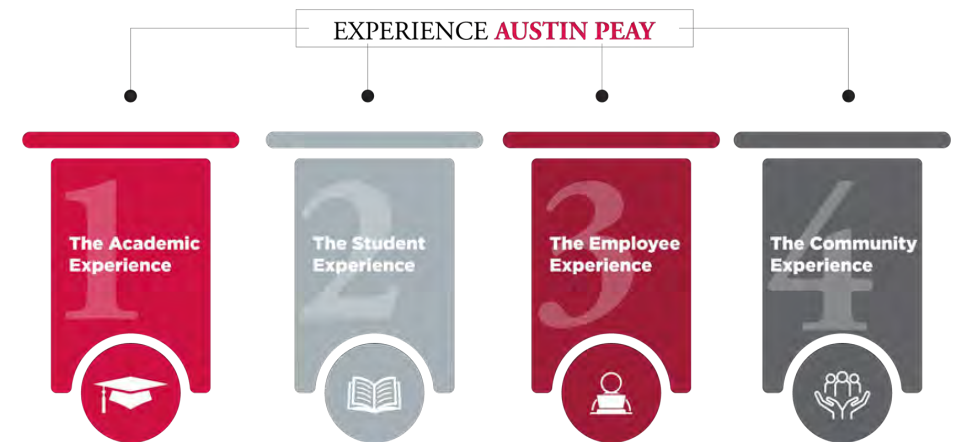
- Pillar II Student Experience

- Increased enrollment
- O'Malley Family Welcome Center
- University College
- Align Ft. Campbell and A/B terms
- Handshake platform



AY 2023 – 2024 accomplishments

- Pillar III Employee Experience
 - President's Leadership program
 - Planned library space for employee use (2025)
 - AI symposium
 - Flexible work options
 - Employee resource groups
 - Coaching style performance reviews
- Pillar IV Community Experience
 - Leadership exchange program (four sessions last year)
 - Clarkville's Hometown team flags
 - Community Showcase (September 21, 2024)
 - Peayple in the Community



New Strategic Priorities — We're On The Move!

Wildly Important Goals (WIGs) for 2024-2025:

PILLAR 2	GOAL 1: <i>APSU will afford each student the opportunity to have interactions and experiences by cultivating an inclusive community</i>
PILLAR 3	GOAL 3: <i>APSU will cultivate a culture of connectedness in which employees intentionally engage with students to enrich the campus experience and influence student success.</i>
PILLAR 4	GOAL 1: <i>APSU will develop and enhance mutually beneficial community partnerships.</i>