



Executive Committee

Meeting Agenda

Austin Peay State University

<https://apsu.zoom.us/j/99290675421>

June 4, 2020

1:30 PM

Call to Order

Roll Call/Declaration of a Quorum

Action Items

- A. Consideration of the Presidential Performance Evaluation for Fiscal Year 2019-2020
- B. Review of the Presidential Base Compensation, Performance Evaluation, and Incentive Plan for Fiscal Year 2020-2021
- C. Consideration of the President's Base Compensation for Fiscal Year 2020-2021

Adjourn