



Board Meeting

AGENDA

Austin Peay State University

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

June 5, 2020

9:00 AM

Call to Order

Roll Call/Declaration of a Quorum

Adoption of Agenda

A.Consent Agenda

- i.Elevation of Applied Exercise Science Concentration to Stand-alone Major of B.S. Kinesiology with Concentrations in Exercise Science and Pre-professional
- ii.Change of Degree Designation-Bachelor of Science Radiologic Technology (BSRT) to Bachelor of Science Radiologic Science (BSRS)
- iii.Revisions to Policy 2:010 Undergraduate and Graduate Academic Retention Standards

Approval of Minutes

Campus Spotlight

Action Items

A.Academic Affairs Committee Report and Recommendations

- i. Adoption of Minutes
 - ii. Consideration of Tenure Appointments
 - iii. Appeal Negative Tenure Decision for Dr. Neeta Bhasin
 - iv. Tenure Upon Appointment-Dr. Kelly Kleinhans
 - v. Tenure Upon Appointment-Dr. Emily Lean
 - vi. Tenure Upon Appointment- Dr. Maria Cronley
- B. Students Affairs Committee Report and Recommendations
- i. Adoption of Minutes
- C. Audit Committee Report and Recommendations
- i. Adoption of Minutes
- D. Business and Finance Committee Report and Recommendations
- i. Adoption of Minutes
 - ii. Consideration of the Estimated Budget for the 2019-2020 Fiscal Year and Proposed Budget for the 2020-2021 Fiscal Year
 - iii. Consideration of the Capital Outlay and Maintenance Requests for the 2021-2022 Fiscal Year
- E. Executive Committee Report and Recommendations
- i. Adoption of Minutes
 - ii. Consideration of the Presidential Performance Evaluation for Fiscal Year 2019-2020
 - iii. Review of the Presidential Base Compensation, Performance Evaluation, and Incentive Plan for Fiscal Year 2020-2021
 - iv. Consideration of the President's Base Compensation for Fiscal Year 2020-2021
- F. Other Business
- i. APSU Awards

Information Items

A.Legislative Update

B.Student Affairs Division Update

C.Economic Impact Study Results

D.President's Report

E.President's Interim Items

i.Review of Contracts and Agreements

ii.Review of State Building Commission Actions

iii.Appointment of Dr. Maria Cronley as Provost and Senior Vice President for Academic Affairs

Adjourn