



March Board Meeting		
3.15.2019		317 College Street Clarksville, TN 37040
Meeting Type	Board Meeting	
Note taker	Joanne Shepard	
Attendees	Mr. Billy Atkins	Y
	Ms. Katherine Cannata	Y
	Mr. Larry Carroll	Y
	Mr. Don Jenkins	N
	Dr. Gary Luck	Y
	Ms. Celeste Malone	Y
	Dr. Valencia May	Y
	Brig. Gen. Robin Mealer	Y
	Mr. Mike O'Malley	Y
	Dr. Nell Rayburn	Y
	Dr. Alisa White	Y
	Ms. McCartney Johnson	Y
Trustee O'Malley called the meeting to order. Interim Board Secretary, McCartney Johnson, called the roll. There was a quorum.		
Adoption of Agenda		
Discussion		
Trustee O'Malley informed the Board that there were items on the agenda that needed to be adopted.		
Conclusions		
Trustee O'Malley moved for the adoption of the agenda. The motion was seconded by Trustee Atkins. A voice vote was taken and passed unanimously with 8 trustees voting yes.		
Approval of Minutes		
Discussion		
Trustee O'Malley stated that the minutes for the November 30, 2018 Board meeting were circulated before the meeting. He asked if there were any corrections or additions to the minutes.		
Conclusions		
Trustee Rayburn made a motion to approve the minutes from the November meeting. Trustee Cannata seconded the motion. A voice vote was taken and passed unanimously with 8 trustees voting yes.		
Campus Spotlight		
Discussion		
Trustee O'Malley asked President White to introduce our guest speaker, Mr. Mike Wilson, Director of the Geographic Information Systems (GIS) Center. Mr. Wilson		

explained the work of the GIS Center, which is located at the corner of 2nd and Forbes Streets. The Center takes spreadsheets of information and converts it into easy to read data for others to make decisions. There are 6 full time employees and 23 student workers/interns/volunteers at the Center. The Center has assisted with Wolf Creek Dam analysis for first responders, assisted Clarksville-Montgomery County with 2010 flood damage assessment, and created maps and analyzed data for Cheatham County during 2010 flood. In the past year, the Center has assisted with disaster response, two manhunts and the search for a lost child.

The Center is currently creating road closure maps to distribute to first responders, helping Montgomery and Cheatham Counties 911 with addressing and mapping, opening a virtual reality lab, and will be working on the 2020 census data collection. A GIS Demo Day will be scheduled in early April to showcase the Center, machine learning, and 3D printing. Mr. Wilson stated that as funding becomes available, the Center would like to add: a GIS mobile trailer, expanded internship opportunities, and the creation of maker space for students and the community to use.

Mr. Wilson reported that there are over 100 GIS Center alumni and APSU has a +90% employment rate of GIS students immediately after graduation. APSU has a newly established Drone Club that will participate in collegiate drone racing. Mr. Wilson recognized the Center's staff and students present at the meeting.

Academic Policies and Programs/Student Life Committee Report

Discussion

Trustee May reported on the actions of the academic policies and programs/student life committee at the March 14 meeting. The committee reviewed two information items: a Student Success Report containing the university's initiatives to improve student success and retention and a Job Placement Report, based on results from a student survey.

The committee also reviewed and approved the following action items: a proposed Doctor of Psychology (Psy.D.) in Counseling Psychology and the selection of a Student Trustee. The committee reviewed the names of three students who were put forward as finalists to serve as the next Student Trustee. The committee selected Ms. Stacy McAllister-Brooks.

Conclusions

Trustee May moved that the Board approve the minutes for the March 14 meeting. Trustee Luck seconded the motion. A voice vote was taken and passed unanimously with 8 trustees voting yes.

Trustee May moved that the Board approve the proposed Doctor of Psychology-Counseling Psychology program. A voice vote was taken and passed unanimously with 8 trustees voting yes.

Trustee May made the motion to approve Ms. Stacy McAllister-Brooks as the next Student Trustee who will serve a one year term beginning on May 5, 2019 and

running through the 2019-2020 academic year. A voice vote was taken and passed unanimously with 8 trustees voting yes.

Audit Committee Report

Discussion

Trustee Cannata reported on the actions of the audit committee at the March 14 meeting. The committee reviewed and approved revisions to the Revised Internal Audit Plan for Fiscal Year 2019. The committee listened to presentations regarding the following informational items: the Audit Committee Charter, Internal Audit Charter, Employee Code of Conduct Policy and Conflict of Interest Policy, internal audit reports released between November 7, 2018 and February 18, 2019, along with a list of outstanding audit recommendations, and the State Comptroller's Office Financial and Compliance Audit Report for Fiscal Year 2018.

Conclusions

Trustee Cannata moved that the Board approve the minutes for the March 14 meeting. Trustee Carroll seconded the motion. A voice vote was taken and passed unanimously with 8 trustees voting yes.

Business and Finance Committee Report

Discussion

Trustee Atkins reported on the actions of the business and finance committee at the March 14 meeting. The action items the committee reviewed and approved are as follows: non-mandatory fees for 2019-2020 academic year and housing rates for the 2019-2020 academic year. The committee also reviewed the following information items: the Governor's budget recommendations and fiscal year 2017-18 Financial Report.

Conclusions

Trustee Atkins moved that the Board approve the minutes for the March 14 meeting. Trustee Carroll seconded the motion. A voice vote was taken and passed unanimously with 8 trustees voting yes.

Trustee Atkins moved that the Board approve the non-mandatory fees for 2019-2020 academic year. A roll call vote was taken and passed unanimously with 8 trustees voting yes.

Trustee Atkins moved that the Board approve the housing rates for 2019-2020 academic year. A roll call vote was taken and passed unanimously with 8 trustees voting yes.

Executive Committee Report

Discussion

Trustee O'Malley reported on the actions of the executive committee. The committee reviewed and approved the following action items: APSU's Mission Profile, the revised Executive Committee Charter and the revised Appeals and Appearances Before the Board Policy 1:010.

Conclusions

Trustee O'Malley moved that the Board approve the minutes for the March 14 meeting. Trustee Atkins seconded the motion. A voice vote was taken and passed unanimously with 8 trustees voting yes.

Trustee O'Malley moved that the Board approve APSU's Mission Profile as written. A voice vote was taken and passed unanimously with 8 trustees voting yes.

Trustee O'Malley moved that the Board approve the revised Executive Committee Charter. A roll call vote was taken and passed unanimously with 8 trustees voting yes.

Trustee O'Malley moved that the Board approve the revised Appeals and Appearances Before the Board Policy 1:010. A voice vote was taken and passed unanimously with 8 trustees voting yes.

Naming Request

Discussion

Lieutenant General Ron Bailey, Vice President for External Affairs, provided information to the Board on the following naming requests: the William E. and Sadako S. Newton Military Family Resource Center, the Joe Maynard Baseball Field and the Cathi Maynard Softball Park.

Conclusions

Trustee O'Malley moved that the Board approve the naming of the William E. & Sadako S. Newton Military Family Resource Center, the Joe Maynard Baseball Field and the Cathi Maynard Softball Park. Trustee May seconded the motion. A voice vote was taken and passed unanimously with 8 trustees voting yes.

President's Report and Report on Interim Items

Discussion

Dr. White stated the Board had been provided a list of contracts and State Building Commission actions. She also formally introduced Dr. Eric Norman, Vice President for Student Affairs.

Dr. White discussed the educational priorities of Governor Bill Lee's first State of the State address, his support of higher education and a foreshadowing of where APSU is going under the new state leadership. One of Governor Lee's priorities is the alignment of education to the needs of the job creators in Tennessee. Austin Peay held an industry summit last fall to showcase available opportunities offered by the university, as well as the neighboring community college and technical college. This spring, APSU held an industry summit for veterans interested in opening a small business.

Another priority of Governor Lee is to invest in agricultural education by allocating funding for FFA and 4-H youth programs. APSU has a strong agricultural program and hosts the FFA and 4-H land judging competition at the APSU Farm each year. The agricultural department has hosted the Tennessee Farm Bureau's Ag-in-the-Classroom training for K-12 teachers and 4-H educators, which helps bring agricultural education into the classroom.

Governor Lee's commitment to higher education can be seen through his investment of additional funding in financial aid. Almost 30 percent of APSU undergraduate students receive the Tennessee Student Assistance Award and more than 30 percent of APSU undergraduate students receive the lottery scholarship.

An additional priority of Governor Lee is to make Tennessee the home of the best public schools in America. The Eriksson College of Education is leading the way in preparing outstanding teachers for a career in education. The Governor proposed a pilot program to assist 15 distressed counties with improving its public schools. The College of Education opened the Center for Rural Education one year ago and its focus is outreach, teaching initiatives, collaboration and research that assist some of these distressed counties.

School safety was another important priority. Because of funding provided by the State, APSU has changed the hardware on classroom and laboratory doors so that occupants can lock them from the inside. Proximity readers have been installed to make our resident halls safer and several parking lot gates have been installed to increase campus security.

The final priority addressed was the need to increase funding for mental health. To help with the preventative efforts related to mental health and suicide, APSU has expanded its infrastructure by hiring a public health professional, embedded counselors in critical areas, and increased the availability of drop-in counseling centers across campus. The approval of Doctor of Psychology in Counseling Psychology program is another way APSU is helping those who are battling a mental illness.

Conclusions	
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Trustee Luck stated that students need to have good mentors to be successful. Trustee Malone shared her experience as a mentor for the APSU 1000 students, which she felt was very beneficial in connecting the students to the university.

Adjournment	
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Discussion	
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Trustee O'Malley thanked President White for her update on the university. Lastly, he thanked Trustee Rayburn and Trustee Malone for their great insights and contributions to the board. Trustee Rayburn and Trustee Malone thanked the Board for the wonderful experience. Trustee O'Malley also thanked Ms. McCartney Johnson for filling in as board secretary in the absence of Ms. Dannelle Whiteside.
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Trustee O'Malley stated the next Board of Trustees meeting is June 6-7 and moved to adjourn the meeting. Trustee Atkins seconded the motion. A voice votes was taken and passed with 8 trustees voting yes. The meeting at 10:25 a.m.

Michael P. O'Malley