



AGENDA

Austin Peay State University

317 College Street

Clarksville, TN 37040

June 7, 2019

9:00 am

Call to Order

Roll Call/Declaration of Quorum

Adoption of Agenda

A. Consent Agenda

- i. Termination of B.S. English
- ii. Termination of B.A. Psychological Science
- iii. Consideration of Policy 1:010 Appeals and Appearances Before the Board

Approval of Minutes

Campus Spotlight

Action Items

A. Academic Policies and Programs/Student Life Committee Report and Recommendations

- i. Adoption of Minutes
- ii. Tenure Approval
- iii. Tenure Upon Appointment of Dr. Nancy King Sanders
- iv. Approval of Elevation of Existing Media Technology Concentration within BA/BS Communication Arts into separate major of BA/BS Communication Media
- v. Consideration of Student Conduct and Disciplinary Sanctions Rule

B. Audit Committee Report and Recommendations

- i. Adoption of Minutes

C. Business and Finance Committee Report and Recommendations

- i. Adoption of Minutes
- ii. Consideration of a Tuition Increase for the 2019-2020 Academic Year
- iii. Consideration of the Estimated Budget for the 2018-2019 Fiscal Year and Proposed Budget for the 2019-2020 Fiscal Year
- iv. Consideration of the Capital Outlay and Maintenance Requests for the 2020-2021 Fiscal Year
- v. Consideration of APSU Participation in the Clarksville Multipurpose Event Center
- vi. Consideration of Revisions to Policy 1:021 Fees, Charges, Refund and Fee Adjustments
- vii. Consideration of Use of University Property Rule
- viii. Consideration of Classifying Students In-State and Out-of-State Rule
- ix. Consideration of Rule 0240-05-01 Traffic and Parking Regulations

D. Executive Committee Report and Recommendations

- i. Adoption of Minutes
- ii. Consideration of the Presidential Performance Evaluation for Fiscal Year 2018-2019
- iii. Consideration of the Revised Presidential Base Compensation, Performance Evaluation, and Incentive Plan and the President's Base Compensation for Fiscal Year 2019-2020

E. Other Business

- i. APSU Awards
- ii. Committee Appointments

Information Items

- A. Legislative Update
- B. President's Report
- C. President's Interim Items
 - i. Review of Contracts and Agreements
 - ii. Review of State Building Commission Actions
 - iii. Appointment of LaNeeça Williams as Chief Diversity Officer/Title IX Coordinator

Adjourn