



Executive Committee Meeting

Agenda

Austin Peay State University

317 College Street

Clarksville, TN 37040

June 7, 2018

Call to Order

Roll Call/Declaration of Quorum

Action Items

- A. Approval of the Presidential Performance Evaluation for Fiscal Year 2017-2018
- B. Approval of the Revised Presidential Base Compensation, Performance Evaluation, and Incentive Plan for Fiscal Year 2018-2019
- C. Approval of the President's Base Compensation for Fiscal Year 2018-2019
- D. Approval of the Appeals and Appearances Before the Board Policy 1:010
- E. Approval of the Board of Trustees Delegation of Authority Policy 1:024
- F. Delegation for Confirmation of President's Direct Reports
- G. Approval of the University's Investment Policy Statement

Information Items

Adjourn