



AGENDA

Austin Peay State University

317 College Street

Clarksville, TN 37040

June 8, 2018

9:00 am

Call to Order

Roll Call/Declaration of Quorum

Adoption of Agenda

A. Consent Agenda

- i. Approval of Data Mining Graduate Certificate
- ii. Approval of Music Performance Graduate Certificate
- iii. Approval of Grant Writing Graduate Certificate
- iv. Approval of Academic Advising Graduate Certificate
- v. Approval of Conflict Resolution and Negotiation Graduate Certificate
- vi. Approval of Leading Organizational Change Graduate Certificate
- vii. Approval of Accelerated Culinary Arts Undergraduate Certificate
- viii. Approval of Revisions to Undergraduate Policy: Undergraduate Degree Requirements

Approval of Minutes

Campus Spotlight

Action Items

- A. Academic Policies and Programs/Student Life Committee Report and Recommendations
  - i. Adoption of Minutes
  - ii. Promotion and Tenure Approval
  - iii. Tenure Upon Appointment of Dr. Mickey Hepner

B. Audit Committee Report and Recommendations

- i. Adoption of Minutes

C. Business and Finance Committee Report and Recommendations

- i. Adoption of Minutes
- ii. Update on Master Plan Progress
- iii. Consideration of the Mandatory Fee Increases for the 2018-2019 Academic Year
- iv. Consideration of a Tuition Increase for the 2018-2019 Academic Year
- v. Consideration of the Differential Tuition Rate for the Graduate Executive Education Programs
- vi. Consideration of the Estimated Budget for the 2017-2018 Fiscal Year and Proposed Budget for the 2018-2019 Fiscal Year
- vii. Consideration of the Capital Outlay and Maintenance Requests for the 2019-2020 Fiscal Year

D. Executive Committee Report and Recommendations

- i. Adoption of Minutes
- ii. Approval of the Presidential Performance Evaluation for Fiscal Year 2017-2018
- iii. Approval of the Revised Presidential Base Compensation, Performance Evaluation, and Incentive Plan for Fiscal Year 2018-2019
- iv. Approval of the President's Base Compensation for Fiscal Year 2018-2019
- v. Approval of the Appeals and Appearances Before the Board Policy 1:010
- vi. Approval of the Board of Trustees Delegation of Authority Policy 1:024
- vii. Delegation for Confirmation of President's Direct Reports
- viii. Approval of the University's Investment Policy Statement

E. Other Business

- i. APSU's Mission Profile
- ii. APSU Awards

Information Items

- A. Legislative Update
- B. Campus Security Update
- C. President's Report
- D. President's Interim Items
  - i. Review of Contracts and Agreements
  - ii. Review of State Building Commission Actions

Adjourn