



Executive Committee Meeting

Agenda

Austin Peay State University

317 College Street

Clarksville, TN 37040

March 14, 2019

Call to Order

Roll Call/Declaration of Quorum

Action Items

- A. Approval of APSU's Mission Profile
- B. Approval of the Revised Executive Committee Charter
- C. Approval of the Appeals and Appearances Before the Board Policy 1:010

Adjourn