



Executive Committee Meeting		
3.14.2019	1:30 pm	317 College Street Clarksville, TN 37040
Meeting Type	Executive Committee	
Note taker	Joanne Shepard	
Attendees		Present (Y/N)
	Mr. Billy Atkins	Y
	Ms. Katherine Cannata	Y
	Mr. Mike O'Malley	Y
	Dr. Alisa White, President	Y
	McCartney Johnson, Interim Secretary to the Board	Y
Trustee O'Malley called the meeting to order. Ms. McCartney Johnson, Interim Board Secretary, called the roll. There was a quorum.		
Approval of APSU's Mission Profile		
Discussion		
Trustee O'Malley recognized Dr. Rex Gandy, Provost and Vice President for Academic Affairs, who provided information on Austin Peay's Mission Profile. Trustee O'Malley made a motion to approve the APSU Mission Profile as written. Trustee Cannata seconded the motion.		
Conclusions		
A voice vote was taken to approve the APSU Mission Profile and was passed unanimously with 3 trustees voting yes.		
Approval of the Revised Executive Committee Charter		
Discussion		
Trustee O'Malley recognized Ms. Johnson, who provided information on the revisions to the Executive Committee Charter. Trustee O'Malley made a motion to approve the revised Executive Committee Charter as written. Trustee Cannata seconded the motion.		
Conclusions		

A roll call vote was taken to approve the revisions to the Executive Committee Charter and passed unanimously with 3 trustees voting yes.

Approval of the Appeals and Appearances Before the Board Policy 1:010

Discussion

Trustee O'Malley recognized Ms. Johnson, who provided information on the revisions to the Appeals and Appearances Before the Board Policy 1:010. Trustee O'Malley made a motion to approve the revised Appeals and Appearances Before the Board Policy 1:010 as written. Trustee Atkins seconded the motion.

Conclusions

A voice vote was taken to approve the Appeals and Appearances Before the Board Policy 1:010 with 3 trustees voting yes.

Adjournment

Trustee O'Malley moved to adjourn the meeting. Trustee Atkins seconded the motion. The meeting adjourned at 2:55 pm.