



**AGENDA**

Austin Peay State University

317 College Street

Clarksville, TN 37040

March 15, 2019

9:00 am

Call to Order

Roll Call/Declaration of Quorum

Adoption of Agenda

Approval of Minutes

Campus Spotlight

Action Items

- A. Academic Policies and Programs/Student Life Committee Report and Recommendations
  - i. Adoption of Minutes
  - ii. Approval of Doctor of Psychology (Psy.D.) – Counseling Psychology
  - iii. Student Trustee Selection
- 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 Non-Mandatory Fees for the 2019-2020 Academic Year
  - iii. Consideration of Housing Rates for the 2019-2020 Academic Year
- D. Executive Committee Report and Recommendations
  - i. Adoption of Minutes
  - ii. Approval of APSU's Mission Profile

- iii. Approval of the Revised Executive Committee Charter
- iv. Approval of the Appeals and Appearances Before the Board Policy 1:010
- E. Other Business
  - i. Naming Request for the William E. & Sadako S. Newton Military Family Resource Center
  - ii. Naming Request for the Joe Maynard Field (Baseball)
  - iii. Naming Request for the Cathi Maynard Park (Softball)

#### Information Items

- A. President's Report
- B. President's Interim Items
  - i. Review of Contracts and Agreements
  - ii. Review of State Building Commission Actions
  - iii. Appointment of Dr. Eric Norman as Vice President for Student Affairs

Adjourn