



November Board Meeting		
11.22.2019	9 a.m.	317 College Street, Clarksville, TN 37040
Meeting Type	Board Meeting	
Note Taker	Joanne Shepard	
Attendees	Mr. Billy Atkins	Y
	Ms. Katherine Cannata	Y
	Mr. Larry Carroll	Y
	Mr. Don Jenkins	Y
	Dr. Gary Luck	Y
	Dr. Valencia May	Y
	Ms. Stacy McAllister-Brooks	Y
	Brig. Gen. Robin Mealer	Y
	Mr. Mike O'Malley	Y
	Dr. Mickey Wadia	Y
	Dr. Alisa White, President	Y
	Ms. Dannelle Whiteside, VP for Legal Affairs and Secretary to the Board	Y
Call to Order		
Discussion		
Trustee O'Malley called the meeting to order.		
Roll Call/Declaration of a Quorum		
Discussion		
Ms. Dannelle Whiteside called the roll. There was a quorum.		
Adoption of Agenda		
Discussion		
Trustee O'Malley informed the Board there were items on the agenda that needed to be adopted.		
Conclusions		
Trustee O'Malley moved for the adoption of the agenda. The motion was seconded by Trustee Luck. A voice vote was taken and passed unanimously with 9 trustee voting yes.		
Approval of Minutes		

Discussion	
Trustee O'Malley stated the minutes for the September 20, 2019 Board meeting were circulated before the meeting. He asked if there were any corrections or additions to the minutes. There were none.	
Conclusions	
Trustee Jenkins made a motion to approve the September 20, 2019 minutes. The motion was seconded by Trustee Carroll. A voice vote was taken and passed unanimously with 9 trustees voting yes.	
<b>Special Presentation by Justin Wilson, Tennessee Comptroller of the Treasury</b>	
Discussion	
Trustee O'Malley recognized President White to introduce the special guest. President White introduced Mr. Justin Wilson, Tennessee Comptroller of the Treasury. Comptroller Wilson introduced Ms. Robyn Probus, state audit assistant director and Ms. Sandi Thompson, director of state and local finance.	
Comptroller Wilson gave an overview of the fiduciary duties of the governing body and how the Board has an obligation to act in the best interest of the University. He encouraged the Board to be fully engaged, to ask questions, and to avoid conflicts of interest. Ms. Probus discussed the state agency audits and audit stages that are performed by Comptroller's office. She spoke on the Sunset Statute and the subsequent audit in 2020 of the APSU Board to determine compliance of its duty. She highlighted the computer security and data breach reporting requirements and how to report fraud. Ms. Thompson discussed the Tennessee State School Bond Authority and General Obligation Debt program and how it relates to borrowing money to fund capital projects.	
<b>Special Guest</b>	
Trustee O'Malley introduced Coach Mark Hudspeth and congratulated him and the APSU football team for a terrific season. Coach Hudspeth spoke of his pride for the football team and appreciated the opportunity to lead this group of young men. He spoke about the possibility of hosting a playoff game and becoming the 2019 OVC champions. He extended an invitation to the Board to the November 23 game.	
<b>Campus Spotlight</b>	
Discussion	
Trustee O'Malley recognized President White to introduce the individuals who provided the campus spotlight. Dr. White introduced Dr. Prentice Chandler, dean of the Eriksson College of Education and Dr. Sean Impeartrice, chief academic officer of Clarksville-Montgomery County School System (CMCSS), to present on the Early Learning Teacher Residency Program. Dr. Chandler introduced and thanked his leadership team in attendance. He spoke about the unique partnership between APSU and CMCSS and the how the residency program was created by establishing common goals of recruiting and retaining high-quality, diverse teachers. Dr. Impeartrice discussed the	

process of forming the partnership, the nation-wide shortage of teachers, and accommodating the tremendous growth in number of students in Montgomery County. He explained how the residency program works and its anticipated success of new teachers being available in the job market.

### **Academic Affairs Committee Report and Recommendations**

Discussion

Trustee Mealer reported on the actions of the academic affairs committee at the November 21 meeting. The committee reviewed the following informational items: letter of notification to THEC to establish a Master of Science in Criminal Justice program; letter of notification to THEC to establish a Bachelor of Science in National Security Studies program; and the Fall census enrollment.

Conclusions

Trustee Mealer moved that the Board approve the minutes for the November 21 meeting. Trustee Luck seconded the motion. A voice vote was taken and passed unanimously with 9 trustees voting yes.

### **Students Affairs Committee Report and Recommendations**

Discussion

Trustee Jenkins reported on the actions of the student affairs committee at the November 21 meeting. The committee reviewed the following informational items: Adult, Nontraditional and Transfer Student Center student success initiatives; and G1GOVS first generation student success initiatives.

Conclusions

Trustee Jenkins moved that the Board approve the minutes for the November 21 meeting. Trustee Cannata seconded the motion. A voice vote was taken and passed unanimously with 9 trustees voting yes.

### **Audit Committee Report and Recommendations**

Discussion

Trustee Cannata reported on the actions of the audit committee at the November 21 meeting. The committee listened to presentations about the following informational items: internal audit reports released between August 27, 2019 and October 29, 2019, along with a list of outstanding audit recommendations; Internal Audit Client Satisfaction Survey results for fall 2019; and information technology risks by Judy Molnar, associate vice president and chief information officer.

Conclusions

Trustee Cannata moved that the Board approve the minutes for the November 21 meeting. Trustee Jenkins seconded the motion. A voice vote was taken and passed unanimously with 9 trustees voting yes.

### **Business and Finance Committee Report and Recommendations**

Discussion	
Trustee Atkins reported on the actions of the business and finance committee at the November 21 meeting. The action items the committee reviewed and approved were: the October revised budget for fiscal year 2019-2020; campus projects; and a long-term lease agreement with Montgomery County. The committee reviewed the following informational items: 2020-2021 THEC State appropriations distribution recommendation; 2020-2021 THEC capital outlay and capital maintenance projects recommendations; and 2020-2021 THEC tuition and fee recommendations.	
Conclusions	
Trustee Atkins moved the Board approve the minutes for the November 21 meeting. Trustee Carroll seconded the motion. A voice vote was taken and passed unanimously with 9 trustees voting yes.	
<b>October Revised Budget for Fiscal Year 2019-2020</b>	
Discussion	
Trustee Atkins stated that the October revised budget for fiscal year 2019-2020 was circulated before the meeting.	
Conclusions	
Trustee Atkins moved that the Board approve the October revised budget for fiscal year 2019-2020 as written. A roll call vote was taken and passed unanimously with 9 trustees voting yes.	
Billy Atkins: Yes Katherine Cannata: Yes Larry Carroll: Yes Don Jenkins: Yes Gary Luck: Yes Valencia May: Yes Robin Mealer: Yes Michael O'Malley: Yes Mickey Wadia: Yes Yes: 9, No: 0	
<b>Campus Projects</b>	
Discussion	
Trustee Atkins stated that a list of campus projects were circulated before the meeting.	
Conclusions	
Trustee Atkins moved that the Board approve the campus projects. A roll call vote was taken and passed unanimously with 9 trustees voting yes.	
Billy Atkins: Yes Katherine Cannata: Yes	

Larry Carroll: Yes  
 Don Jenkins: Yes  
 Gary Luck: Yes  
 Valencia May: Yes  
 Robin Mealer: Yes  
 Michael O'Malley: Yes  
 Mickey Wadia: Yes  
 Yes: 9, No: 0

**Long-Term Lease Agreement with Montgomery County**

Discussion

Trustee Atkins stated that a copy of the long-term lease agreement with Montgomery County was circulated before the meeting.

Conclusions

Trustee Atkins moved that the Board approve the Annual Base Rental Fee for the lease agreement with Montgomery County with the understanding that minor edits may still be negotiated between APSU and Montgomery County. A roll call vote was taken and passed unanimously with 9 trustees voting yes.

Billy Atkins: Yes  
 Katherine Cannata: Yes  
 Larry Carroll: Yes  
 Don Jenkins: Yes  
 Gary Luck: Yes  
 Valencia May: Yes  
 Robin Mealer: Yes  
 Michael O'Malley: Yes  
 Mickey Wadia: Yes  
 Yes: 9, No: 0

**Use of University Property Rule, Classifying Students In-State and Out-of-State Rule, and Student Conduct and Disciplinary Sanctions Rule**

Discussion

Trustee O'Malley recognized Ms. Dannelle Whiteside to provide information about the Use of University Property rule, Classifying Students In-State and Out-of-State rule and the Student Conduct and Disciplinary Sanctions rule. Ms. Whiteside stated these rules mirror the University's policies.

Conclusions

Trustee Atkins made a motion to approve the Use of University Property rule, Classifying Students In-State and Out-of-State rule, and the Student Conduct and Disciplinary Sanctions rule. The motion was seconded by Trustee Jenkins. A roll call

vote was taken and passed unanimously with 9 trustees voting yes.

Billy Atkins: Yes  
Katherine Cannata: Yes  
Larry Carroll: Yes  
Don Jenkins: Yes  
Gary Luck: Yes  
Valencia May: Yes  
Robin Mealer: Yes  
Michael O'Malley: Yes  
Mickey Wadia: Yes  
Yes: 9, No: 0

### **Student Affairs Division Update**

Discussion

Trustee O'Malley recognized Dr. Eric Norman, vice president for student affairs, to provide an update on the Division of Student Affairs. Dr. Norman provided an overview of major Student Affairs programs and activities that have occurred since the September Board meeting, including the Freshman Service Project, Suicide Prevention Week with Let's Talk programming, Constitution Day, the Veterans Reconnect Conference, the 3d tactile campus map for the visually impaired, Hispanic Heritage Month, Mud Bowl, Mental Health Awareness Day, GHOST, Homecoming, and Veterans Week.

Conclusions

Trustee O'Malley thanked Dr. Norman and his staff for making a positive impact on campus.

### **Cybersecurity Update**

Discussion

Trustee O'Malley recognized Ms. Judy Molnar, associate vice president and chief information officer, to provide an update on the University's cybersecurity. Ms. Molnar reported on cyberattacks that happened this fall at other institutions. She identified the different types of threats scammers use to steal personal information. She discussed the major focus areas of the APSU Information Technology Security Plan.

Conclusions

Trustee O'Malley thanked Ms. Molnar and her team for keeping APSU safe from cyberattacks.

### **President's Report and Interim Items**

Discussion

Trustee O'Malley recognized Dr. White to give her report to the Board. Dr. White expressed thankfulness for the commitment and investment of the Board and the faculty

and staff for making APSU a great university. A record enrollment was achieved this fall and she invited everyone to the enrollment event on December 4 to celebrate this milestone. She announced that Dr. Rex Gandy, provost and vice president for academic affairs, will be stepping down from that roll at the end of May 2020. A search firm will be conducting a nationwide search and a campus search committee will be appointed. Dr. White thanked Dr. Gandy for his leadership and great achievements while provost at APSU. She stated that Dr. McCartney Johnson will be assisting Ms. Whiteside with the Board duties and is now the assistant secretary to the Board.

Dr. White gave an overview of the issues that will impact APSU in the legislative session that will begin in January 2020. These issues include: new NCAA rule permitting student athletes the opportunity to benefit from the use of their name, image, and likeness; support for the development and implementation of an Institute for National Security and Military Studies; support of the new APSU Health Professions building; THEC's recommendation for State appropriations; and a change to the dual enrollment grant. Dr. White stated that the institution's position on these issues will be shared with our legislators next week. Dr. Carol Clark will give an overview at the June Board meeting on the legislation that passes in the upcoming session.

Dr. White stated that the March Board committee meetings will be held at the APSU farm and environmental education facility. A teaching demonstration will be given and Trustees will have an opportunity to visit with the cattle herds.

Dr. White stated that there was an interim item, State Building Commission actions, provided to the Board since the last meeting.

Conclusions	
-------------	--

Trustee Luck commented on the Institute for National Security and Military Students handout and stated that the program could have a great impact in this community. He stated that he would like to further discuss the new NCAA ruling at a later meeting.

**Adjourn**

Discussion	
------------	--

Trustee O'Malley thanked President White for her remarks. He thanked catering and the audio and visual staff for the setup and preparation for each Board meeting. He stated the next Board of Trustees meeting is March 19-20, 2020.

Conclusions	
-------------	--

Trustee O'Malley moved to adjourn the meeting. The motion was seconded by Trustee May. A voice vote was taken and passed unanimously with 9 trustees voting yes. The meeting adjourned at 11:45am.

