



Executive Committee Meeting		
3.19.20	1:30 p.m.	317 College Street, Clarksville, TN 37040
Meeting Type	Executive Committee Meeting	
Note Taker	McCartney Johnson	
Attendees		Present (Y/N)
	Mr. Mike O'Malley, Chair	Y (Electronic)
	Mr. Billy Atkins	Y
	Ms. Katherine Cannata	Y (Electronic)
	Dr. Alisa White, President	Y
	Dannelle Whiteside, Vice President for Legal Affairs and Secretary to the Board	Y
Call to Order		
Discussion		
Trustee O'Malley called the meeting to order at 3:18 p.m.		
Roll Call/Declaration of Quorum		
Discussion		
<p>Trustee Atkins was physically present. Trustee Cannata and O'Malley participated by teleconference. As she called the roll, Ms. Dannelle Whiteside asked those participating by teleconference if they could hear clearly and if they could distinguish the voices of those present in the meeting room from those at their location. All trustees answered "yes" to both questions.</p> <p>After calling the roll, Ms. Whiteside did not detect a physical quorum present; however, a quorum existed by the inclusion of those members participating by electronic means. Ms. Whiteside stated that in accordance with T.C.A. § 8-44-108 section (b) (2), the following circumstances necessitated the reason for holding this meeting electronically:</p>		

Effective March 12, 2020, Austin Peay State University began operating in a limited capacity, suspending on-ground classes, due to the spread of the coronavirus. The administration made the determination to limit large gatherings of individuals, such as this board meeting, in order to protect the health and safety of participants.

Conclusions

Trustee O'Malley moved that necessity has been established to hold this meeting in the absence of a physical quorum. The motion was seconded by Trustee Atkins. A roll call vote was taken and carried unanimously with 3 trustees voting yes.

Billy Atkins:	Yes
Katherine Cannata:	Yes
Michael O'Malley:	Yes

Yes: 3, No: 0

Action Item A - Consideration of Institutional Mission Profile Statement

Discussion

Trustee O'Malley recognized Dr. Rex Gandy, Provost and Vice President for Academic Affairs, who provided information on Austin Peay's Mission Profile. He stated that once the Board of Trustees approves the mission profile, it will be sent to THEC for approval.

Conclusions

Trustee O'Malley moved to approve APSU's Mission Profile. The motion was seconded by Trustee Atkins. A roll call vote was taken and passed unanimously with 3 trustees voting yes.

Billy Atkins:	Yes
Katherine Cannata:	Yes
Michael O'Malley:	Yes

Yes: 3, No: 0

Adjourn

Discussion

Trustee O'Malley moved to adjourn the meeting. The motion was seconded by Trustee Atkins. The meeting adjourned at 3:22 p.m.