



Board Meeting

AGENDA

Austin Peay State University

1-877-820-7831

Passcode: 667747

March 20, 2020

9:00 AM

Call to Order

Roll Call/Declaration of a Quorum

Adoption of Agenda

- A. Consent Agenda- Consideration of the Revision to University Policy 1:016, Preventing and Reporting Fraud, Waste, and/or Abuse

Approval of Minutes

Campus Spotlight

Action Items

- A. Academic Affairs Committee Report and Recommendations
 - i. Adoption of Minutes
 - ii. Consideration of Tenure Appointments
 - iii. Approval of the Master of Speech-Language Pathology
- B. Students Affairs Committee Report and Recommendations

- i. Adoption of Minutes
 - ii. Recommendation for Selection of Student Trustee
- C. Audit Committee Report and Recommendations
 - i. Adoption of Minutes
- D. Business and Finance Committee Report and Recommendations
 - i. Adoption of Minutes
 - ii. Consideration of Non-Mandatory Fees for the 2020-2021 Academic Year
 - iii. Consideration of Housing Rates for the 2020-2021 Academic Year
- E. Executive Committee Report and Recommendations
 - i. Adoption of Minutes
 - ii. Consideration of Institutional Mission Profile Statement
- F. Other Business
 - i. Naming Request for the Stone, Rudolph, and Henry Govs Gallery

Information Items

- A. Provost and Vice President for Academic Affairs Search Update
- B. Student Affairs Division Update
- C. Coronavirus COVID-19 Preparedness Update
- D. President's Report
- E. President's Interim Items
 - i. Review of Contracts and Agreements
 - ii. Review of State Building Commission Actions

Adjourn