



AGENDA

Austin Peay State University

416 College Street

Clarksville, TN 37040

March 30, 2017

1:30 pm

President's Remarks/Call to Order

Roll Call/Introductions/Declaration of Quorum

Adoption of Agenda

Action Items

- A. Review and Adoption of Bylaws
- B. Election of Officers
- C. Ratification of President
- D. Appointment of Board Secretary
- E. Selection of Student Trustee
- F. Approval of Committee Structure and Appointments
- G. Confirmation of the Director of Internal Audit
- H. Review and Approval of Code of Ethics and Conflict of Interest Policy
- I. Review and Approval of Policies
- J. Review and Approval of Housing Rates for the 2017-2018 Academic Year
- K. Review and Approval of Academic Programs
- L. Approval of Meeting Calendar for 2017

Information Item

- A. Update on the University's Accreditation- Substantive Change Process

Adjourn