



AGENDA

Austin Peay State University

317 College Street

Clarksville, TN 37040

March 9, 2018

9:00 am

Call to Order

Roll Call/Declaration of Quorum

Adoption of Agenda

A. Consent Agenda

- i. Approval of Teaching English to Speakers of Other Languages (TESOL) Graduate Certificate

Approval of Minutes

Campus Spotlight

Action Items

A. Academic Policies and Programs/Student Life Committee Report and Recommendations

- i. Adoption of Minutes
- ii. 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 2018-2019 Academic Year
- iii. Consideration of Housing Rates for the 2018-2019 Academic Year
- iv. Consideration of Campus Property Acquisitions

D. Other Business

- i. APSU Awards
- ii. Naming Request for the Brock Blick Animal Science Facility
- iii. Naming Request for the Joe and Cathi Maynard Baseball Field and Softball Stadium
- iv. Naming Request for the Caffee Family Court

Information Items

- A. President's Report
- B. President's Interim Items
  - i. Review of Contracts and Agreements
  - ii. Review of State Building Commission Actions

Adjourn