



AGENDA

Austin Peay State University

416 College Street

Clarksville, TN 37040

May 19, 2017

9:00 am

Call to Order

Roll Call/Declaration of Quorum

Adoption of Agenda

Approval of Minutes

Campus Spotlight

Action Items

- A. Review of Amendments to Bylaws
- B. Approval of Executive Committee and Ratification of Committee Charters
- C. Review and Approval of Policies and Rules
 - i. Policy Administration Policy
 - ii. Student Conduct and Disciplinary Sanctions Rule
 - iii. Traffic and Parking Regulations Rule
- D. Business and Finance Committee Report
 - i. Approval of Committee Meeting Minutes
 - ii. Review and Approval of Tuition Increase
 - iii. Review and Approval of Fees
 - iv. Review and Approval of the 2017-2018 Operating Budget
 - v. Overview of Master Planning Process
- E. Academic Policies and Programs/Student Life Committee Report
 - i. Approval of Committee Meeting Minutes
 - ii. Review and Approval of Tenure Policy
 - iii. Review and Approval of Tenure and Promotion Appointments

- iv. Review and Approval of Tenure Upon Appointment– Dr. Prentice Chandler, Dean of College of Education
- v. Review and Approval of New Graduate Certificate in Professional Education Research
- vi. Review and Approval of New Graduate Certificate in Data Science
- F. Audit Committee Report
 - i. Approval of Committee Meeting Minutes
- G. Naming Rights- Club Level at Fortera Stadium
- H. Consideration of Contract for President Emeritus

Information Items

- A. President's Report
- B. President's Interim Items
- C. Organizational Chart
- D. Review of Amended Compensation Plan
- E. Master Calendar of Board Items

Adjourn