



AGENDA

Austin Peay State University

317 College Street

Clarksville, TN 37040

November 22, 2019

9 a.m.

Call to Order

Roll Call/Declaration of Quorum

Adoption of Agenda

Approval of Minutes

Special Presentation by Justin Wilson, Tennessee Comptroller of the Treasury

Campus Spotlight

Action Items

- A. Academic Policies and Programs/Student Life Committee Report and Recommendations
 - i. Adoption of Minutes
- B. Audit Committee Report and Recommendations
 - i. Adoption of Minutes
- C. Student Affairs Committee
 - i. Adoption of Minutes
- D. Business and Finance Committee Report and Recommendations
 - i. Adoption of Minutes
 - ii. Consideration of October Revised Budget for Fiscal Year 2019-2020
 - iii. Consideration of Campus Projects
 - iv. Consideration of Long-Term Lease Agreement with Montgomery County
- E. Other Business

- i. Consideration of Use of University Property Rule
- ii. Consideration of Classifying Students In-State and Out-of-State Rule
- iii. Consideration of Student Conduct and Disciplinary Sanctions Rule

Information Items

- A. Student Affairs Division Update
- B. Cybersecurity Update
- C. President's Report
- D. President's Interim Items

Adjourn