



| September Board Meeting | | |
|--|---|---|
| 9.20.2019 | 9:00 am | 317 College Street Clarksville, TN 37040 |
| Meeting Type | Board Meeting | |
| Note taker | Joanne Shepard | |
| Attendees | Mr. Billy Atkins | Y |
| | Ms. Katherine Cannata | N |
| | Mr. Larry Carroll | Y |
| | Mr. Don Jenkins | Y |
| | Dr. Gary Luck | Y |
| | Dr. Valencia May | Y |
| | Ms. Stacy McAllister-Brooks | Y |
| | Brig. Gen. Robin Mealer | Y |
| | Mr. Mike O'Malley | Y |
| | Dr. Mickey Wadia | Y |
| | Dr. Alisa White, President | Y |
| | Ms. Dannelle Whiteside, VP for Legal Affairs and Secretary to the Board | Y |
| Trustee O'Malley called the meeting to order. Ms. Dannelle Whiteside, Vice President for Legal Affairs and Secretary to the Board, called the roll. There was a quorum. | | |
| Adoption of Agenda | | |
| Discussion | | |
| Trustee O'Malley informed the Board that there were items on the agenda that needed to be adopted. | | |
| Conclusions | | |
| Trustee O'Malley moved for the adoption of the agenda. The motion was seconded by Trustee Jenkins. A voice vote was taken and passed unanimously with 8 trustees voting yes. | | |
| Approval of Minutes | | |
| Discussion | | |
| Trustee O'Malley stated that the minutes for the June 7, 2019 Board meeting were circulated before the meeting. He asked if there were any corrections or additions to the minutes. There were none. | | |
| Conclusions | | |
| Trustee Luck made a motion to approve the minutes from the June 7, 2019 meeting. Trustee Atkins seconded the motion. A voice vote was taken and passed unanimously with 8 trustees voting yes. | | |
| Special Presentation by Steven Gentile, Chief Fiscal Officer, Tennessee Higher Education Commission | | |

| | |
|--|--|
| Discussion | |
| <p>President White introduced Mr. Steven Gentile, Chief Fiscal Officer for the Tennessee Higher Education Commission (THEC). Mr. Gentile introduced Ms. Lauren Collier, Director of Institution and Board Affairs, and Mr. Jason Cavender, Chief Financial Officer, who were present at the meeting.</p> <p>Mr. Gentile gave an overview of the history of the funding formula and THEC's role in how funding is distributed to institutions. He spoke about the current outcomes-based formula and how it affects Austin Peay State University. Prior to 2011, the higher education funding formula was based on 14th day enrollment. Since 2011, the funding formula is based on the following: university outcomes, mission-differentiated weights, recognition of focus populations, maintenance and operation and quality assurance funding.</p> <ul style="list-style-type: none"> • APSU's outcomes are based on the following: • students accumulating 30 hours • students accumulating 60 hours • students accumulating 90 hours • Bachelors and Associate degrees • Masters/Ed. Specialist degrees • Doctoral/Law degrees • Research & Service • Degrees per 100 FTE • Six-year graduation rate <p>Mr. Gentile stated that Austin Peay has performed well in the outcomes-based funding formula and leads in receiving state appropriations compared to all state public universities. Mr. Gentile stated that in the near future, a 5-year review will be conducted on the formula funding outcomes.</p> | |
| Campus Spotlight | |
| Discussion | |
| <p>Trustee O'Malley asked President White to introduce the guest speaker. She introduced Mr. Gerald Harrison, APSU Athletics Director, to speak about student athletes' success outside of the playing field. Mr. Harrison introduced Ms. Katie Ethridge, Assistant Director of Athletics for Academics, who spoke on the Total Gov Experience for student athletes. This experience provides mentoring and leadership opportunities to students to help prepare them as student athletes and for life after college through initiatives such as: the Student Athlete Advisory Council, NCAA Social Media Campaign, community service and community outreach with the Fort Campbell military base.</p> <p>Ms. Ethridge highlighted the academic accomplishments of student athletes including: four consecutive semesters of 3.0 GPAs or better, perfect 1000 NCAA academic progress rates for four teams, a record number of athletes receiving the OVC's Academic Medal of Honor and being named to the OVC Commissioner's Honor Roll. She also highlighted three Academic All-American students. One of those students, Nia Gibbs-Francis, spoke about the many resources available to student athletes and the great relationships she has formed with the staff of the Athletics Department.</p> | |

| Election of Officers | |
|---|--|
| Discussion | |
| Trustee O'Malley stated that a Board Chair and Vice Chair needed to be elected to serve through 2021. | |
| Conclusions | |
| Trustee Carroll made a motion to nominate Trustee O'Malley to serve as Board Chair. Trustee Mealer made a motion to nominate Trustee Cannata to serve as Vice Chair. A voice vote was taken on each motion. Both motions were passed unanimously with 8 trustees voting yes. | |
| Committee Appointments by Board Chair | |
| Pursuant to Article IX of the Bylaws of the APSU Board of Trustees, Trustee O'Malley made the following committee appointments: | |
| <ul style="list-style-type: none"> • Executive Committee <ul style="list-style-type: none"> ○ Billy Atkins ○ Katherine Cannata ○ Mike O'Malley (Chair) • Student Affairs Committee <ul style="list-style-type: none"> ○ Don Jenkins (Chair) ○ Valencia May ○ Stacy McAllister-Brooks, Student Trustee ○ Mickey Wadia, Faculty Trustee • Academic Affairs Committee <ul style="list-style-type: none"> ○ Gary Luck ○ Valencia May ○ Stacy McAllister-Brooks, Student Trustee ○ Robin Mealer (Chair) ○ Mickey Wadia, Faculty Trustee • Audit Committee <ul style="list-style-type: none"> ○ Billy Atkins ○ Larry Carroll ○ Katherine Cannata (Chair) ○ Gary Luck • Business and Finance Committee <ul style="list-style-type: none"> ○ Billy Atkins (Chair) ○ Katherine Cannata ○ Larry Carroll ○ Don Jenkins | |
| Academic Policies and Programs/Student Life Committee Report | |
| Discussion | |
| Trustee Jenkins reported on the actions of the academic policies and programs/student life committee at the September 19 meeting. The committee reviewed several information items: status of Doctor of Psychology (PsyD), Counseling Psychology Program; elevation of Broadcast Media Concentration to stand-alone major of BA/BS Communication Media; degree and certificate awards by type and academic year; program productivity report; and preliminary Fall enrollment. | |
| Conclusions | |

Trustee Jenkins moved that the Board approve the minutes for the September 19 meeting. Trustee Luck seconded the motion. A voice vote was taken and passed unanimously with 8 trustees voting yes.

Audit Committee Report

Discussion

Trustee Carroll reported on the actions of the audit committee at the September 19 meeting. The committee reviewed and approved the following action items: Internal Audit salaries and budget and the fiscal year 2020 Internal Audit Plan. The committee listened to presentations regarding the following informational items: fiscal year 2019 Internal Audit year-end report; Internal Audit reports released between May 11, 2019 and August 26, 2019, along with a list of outstanding audit recommendations; and external audit reports released between May 11, 2019 and August 26, 2019.

Conclusions

Trustee Carroll moved that the Board approve the minutes for the September 19 meeting. Trustee Luck seconded the motion. A voice vote was taken and passed unanimously with 8 trustees voting yes.

Business and Finance Committee Report

Discussion

Trustee Atkins reported on the actions of the business and finance committee at the September 19 meeting. The committee reviewed and approved the proposed campus property acquisitions.

Conclusions

Trustee Atkins moved that the Board approve the minutes for the September 19 meeting. Trustee Jenkins seconded the motion. A voice vote was taken and passed unanimously with 8 trustees voting yes.

Trustee Atkins moved that the Board approve the proposed campus property acquisitions. A roll call vote was taken and passed unanimously with 8 trustees voting yes.

Executive Committee Report

Discussion

Trustee O'Malley reported on the actions of the executive committee at the September 19 meeting. The committee reviewed and approved the following action items: revisions to the APSU Bylaws of the Board of Trustees and revisions to the Presidential Base Compensation, Performance Evaluation, and Incentive Plan for fiscal year 2019-2020.

Conclusions

Trustee O'Malley moved that the Board approve the minutes for the September 19 meeting. Trustee May seconded the motion. A voice vote was taken and passed unanimously with 8 trustees voting yes.

Trustee O'Malley moved that the Board approve the revisions to the APSU Bylaws of the Board of Trustees. A roll call vote was taken and passed unanimously with 8 trustees voting yes.

Trustee O'Malley moved that the Board approve the revised Presidential Base Compensation, Performance Evaluation, and Incentive Plan for fiscal year 2019-2020. A voice vote was taken and passed unanimously with 8 trustees voting yes.

Naming Request

Discussion

Lieutenant General Ron Bailey, Vice President for External Affairs, provided information to the Board on the following naming requests: the Coach George Fisher Conference Room; the Lisa Dahin Ross Classroom; and the Downey Baseball Operations Center and Clubhouse & Downey-Moore Creative Department Suite.

Conclusions

Trustee Jenkins moved that the Board approve the following naming requests: the Coach George Fisher Conference Room; the Lisa Dahin Ross Classroom; and the Downey Baseball Operations Center and Clubhouse & Downey-Moore Creative Department Suite. Trustee Carroll seconded the motion. A voice vote was taken and passed unanimously with 8 trustees voting yes.

Consideration of Student Affairs Committee Charter and Revised Academic Affairs Committee Charter

Discussion

Trustee O'Malley stated that upon the recommendation of President White, the Academic Policies and Programs/Student Life Committee will be separated into two committees—the Academic Affairs Committee and the Student Affairs Committee. Because of this change, a charter revision was needed for the Academic Affairs Committee and ratification of a new charter was needed for the Student Affairs Committee.

Conclusions

Trustee Carroll made the motion to ratify the charter of the Student Affairs Committee and revise the Academic Affairs Committee charter. Trustee Luck seconded the motion. A roll call vote was taken and passed unanimously with 8 trustees voting yes.

Adoption of Meeting Calendar for 2020

Discussion

Trustee O'Malley stated that the FOCUS Act requires the Board to have four regularly scheduled meetings per year. The following dates were presented for approval for 2020:

- Spring: March 19 and 20
- Summer: June 4 and 5
- Fall: September 17 and 18
- Winter: December 3 and 4

Conclusions

Trustee O'Malley made a motion to approve the proposed meeting calendar for 2020. Trustee Luck seconded the motion. A voice vote was taken and passed unanimously with 8 trustees voting yes.

Student Affairs Division Overview

Discussion

Trustee O'Malley recognized Dr. Eric Norman, Vice President for Student Affairs to provide an overview of the Student Affairs Division. Dr. Norman discussed the

mission and vision of the division, as well as the functions and services offered by each department. He presented the Board with several publications including: the Student Handbook & Calendar, Parent & Family Guide, Employer Guide, the Center for Service Learning & Community Engagement Yearly Review, and the Food Pantry Impact Report.

Discussion of THEC's Innovative Governance Convening

Discussion

Trustee O'Malley reported that last month the Trustees from the six locally governed institutions, the University of Tennessee, and the Regents from the Tennessee Board of Regents, convened to discuss innovation in higher education and the Trustees' role in innovation. Trustee Mealer stated the break-out sessions were very beneficial, and created an opportunity to collaborate with trustees from the different institutions. Trustee Wadia said the summit was very engaging. He learned more about his role as a new trustee and the future of higher education.

President's Report and Report on Interim Items

Discussion

Trustee O'Malley recognized President White to give her report to the Board. President White spoke about what makes Austin Peay unique and how the students and their stories shape the university.

Among the state universities, APSU has the highest number of non-traditional, Pell eligible, and military-affiliated students. Also, many students are first-generation attendees. To help assist the non-traditional students, APSU has an Adult, Non-traditional, and Transfer Student Center (ANTS) that specializes in creating a space to celebrate adult learners and transfer students while remaining open to all students.

Military-affiliated students at APSU make up a fourth of the students. Many of these students are active duty military personnel. To better assist the military-affiliated students, APSU opened the Military Student Center in 2010 and the Center has grown exponentially.

A mentoring program through the Wilbur N. Daniel African American Cultural Center helps support African-American male students. The Achievers and Scholars program pairs students with a faculty or staff mentor, and students attend mandatory meetings and workshops that integrate academic, social, and supportive components to engage students. Since the inception of the program, every participant has graduated from Austin Peay.

Dr. White highlighted several Austin Peay students who have accomplished extraordinary things such as Mallory Fundora, who created a feeding program for children in Africa; and Joshua Allen, who was a part of the summer Research Experience for Undergraduates at Princeton University. Several of APSU's alumni are now valuable employees of APSU, such as Barry Jones, Dean of the Colleges of Arts and Letters, Angie Judish, Director of Benefits, and Bill Persinger, Executive Director for Public Relations and Marketing.

Dr. White stated that each student helps build the Austin Peay story. APSU is different than all the other schools in the state because of the student body. Dr. White thanked the Board for their continued commitment to student success.

Dr. White stated that there were interim items provided to the Board including: a report on the contracts and agreements and State Building Commission actions since the last Board meeting.

Adjournment

Discussion

Trustee O'Malley thanked President White for her remarks. He stated the next Board of Trustees meeting is November 21 and 22 and moved to adjourn the meeting. Trustee Jenkins seconded the motion. A voice vote was taken and passed unanimously with 8 trustees voting yes. The meeting adjourned at 10:30 a.m.

