



Business and Finance Committee Meeting Agenda

Austin Peay State University

317 College Street

Clarksville, TN 37040

November 29, 2018

Call to Order

Roll Call/Declaration of Quorum

Action Items

- A. Consideration of the October Revised Budget for Fiscal Year 2018-2019
- B. Consideration of Revisions to Policy 1:021 Fees, Charges, Refund and Fee Adjustments
- C. Consideration of Factors for Tuition and Mandatory Fee Increases

Information Items

- A. Review THEC Appropriation Recommendation
- B. THEC Financial Stress Test Results

Adjourn