



AGENDA

Austin Peay State University

317 College Street

Clarksville, TN 37040

November 30, 2018

9 a.m.

Call to Order

Roll Call/Declaration of Quorum

Adoption of Agenda

A. Consent Agenda

- i. Policy 2:038 Undergraduate (and Graduate) Admissions
- ii. Policy 2:010 Undergraduate (and Graduate) Academic Retention

Approval of Minutes

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. Business and Finance Committee Report and Recommendations
  - i. Adoption of Minutes
  - ii. Consideration of October Revised Budget for Fiscal Year 2018-2019
  - iii. Consideration of Revisions to Policy 1:021 Fees, Charges, Refund and Fee Adjustments
  - iv. Consideration of Factors for Tuition and Mandatory Fee Increases

- D. Executive Committee
  - i. Adoption of Minutes
  - ii. Board Evaluation Survey Results

Information Items

- A. President's Report
- B. President's Interim Items

Adjourn