



Business and Finance Committee Meeting Agenda

Austin Peay State University

317 College Street

Clarksville, TN 37040

November 30, 2017

Call to Order

Roll Call/Declaration of Quorum

Action Items

- A. Consideration of the October Revised Budget for Fiscal Year 2017-2018
- B. Consideration of Campus Facilities Master Plan
- C. Consideration of Campus Property Acquisitions
- D. Consideration of Institutional Refunds Rule
- E. Consideration of Use of University Property Rule
- F. Consideration of Classifying Students In-State and Out-of-State Rule

Information Items

- A. Review THEC Recommendations

Adjourn