



AGENDA

Austin Peay State University

317 College Street

Clarksville, TN 37040

December 1, 2017

9:00 am

Call to Order

Roll Call/Declaration of Quorum

Adoption of Agenda

A. Consent Agenda

- i. Approval of Executive Certificate in Healthcare Administration
- ii. Approval of Graduate Certificate in Project Management

Approval of Minutes

Special Presentation by David H. Lillard, Jr., Tennessee State Treasurer

Campus Spotlight

Action Items

A. Academic Policies and Programs/Student Life Committee Report and Recommendations

- i. Adoption of Minutes
- ii. Approval of Ed.D. Educational Leadership Program
- iii. Approval of Student Code of Conduct Rules

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 the 2017-18 October Revised Budget
 - iii. Consideration of Campus Facilities Master Plan
 - iv. Approval of Campus Property Acquisitions
 - v. Approval of Use of University Property Rule
 - vi. Approval of Classifying Students In-State and Out-of-State Rule
 - vii. Approval of Institutional Refunds Rule
- D. 2018 Student Trustee Selection Process

Information Items

- A. President's Report
- B. President's Interim Items
 - i. Review of Contracts and Agreements
 - ii. Review of State Building Commission Actions

Adjourn