



Business and Finance Committee Meeting Agenda

Austin Peay State University

417 College Street

Clarksville, TN 37040

September 14, 2017

Call to Order

Roll Call/Declaration of Quorum

Action Items

- A. Approval of Capital Outlay and Maintenance Requests for Fiscal Year 2018 - 2019
- B. Approval of Policy on Access to and Use of Campus Property and Facilities 1:019
- C. Approval of Fees, Charges, Refunds, and Fee Adjustments Policy 1:021
- D. Approval of Campus Facility Master Plan Policy 1:026
- E. Approval of Campus Property Acquisitions

Adjourn