



B O A R D O F T R U S T E E S



Executive 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. Presidential Evaluation and Compensation Plan

Information Items

A. Update on APSU's Affirmative Action Plan

Adjourn