



AGENDA

Austin Peay State University

417 College Street

Clarksville, TN 37040

September 15, 2017

9:00 am

Call to Order

Roll Call/Declaration of Quorum

Adoption of Agenda

Approval of Minutes

Campus Spotlight

Action Items

- A. Executive Committee Report and Recommendations
 - i. Adoption of Minutes
 - ii. Regular Agenda
 - 1. Presidential Evaluation and Compensation Plan
- B. Academic Policies and Programs/Student Life Committee Report and Recommendations
 - i. Adoption of Minutes
 - ii. Consent Agenda
 - 1. B.S. Aviation Approval
 - 2. Tenure Upon Appointment- Dr. Scott Culhane, Chair, Department of Criminal Justice
 - iii. Regular Agenda
 - 1. Promotion Appeal of Dr. Robert Haliman
- C. Audit Committee Report and Recommendations
 - i. Adoption of Minutes
 - ii. Consent Agenda
 - 1. Internal Audit Salaries and Budget
 - 2. FY2018 Internal Audit Plan

- D. Business and Finance Committee Report and Recommendations
 - i. Adoption of Minutes
 - ii. Consent Agenda
 - 1. Approval of Capital Outlay and Maintenance Requests for Fiscal Year 2018 - 2019
 - 2. Approval of Campus Facility Master Plan Policy 1:026
 - iii. Regular Agenda
 - 1. Approval of Policy on Access to and Use of Campus Property and Facilities 1:019
 - 2. Approval of Fees, Charges, Refunds, and Fee Adjustments Policy 1:021
 - 3. Property Acquisitions
- E. Other Business
 - i. Affirming APSU's Mission
 - ii. Meeting Calendar for 2018

Information Items

- A. President's Report
- B. President's Interim Items
- C. Update on Facilities Master Plan Revision
- D. Update on SACSCOC Substantive Change Review Process

Adjourn