



Special Called Board Meeting		
7.6.2020	10:00 a.m.	Browning Building Clarksville, TN 37044
Meeting Type	Special Called Board Meeting	
Note Taker	McCartney Johnson	
Attendees		Present (Y/N)
	Mr. Billy Atkins	Y
	Ms. Katherine Cannata	N
	Mr. Larry Carroll	Y (Electronic)
	Ms. Abbey Hogan	Y (Electronic)
	Mr. Don Jenkins	Y (Electronic)
	Dr. Gary Luck	N
	Dr. Valencia May	Y (Electronic)
	Brig. Gen. Robin Mealer	Y (Electronic)
	Mr. Mike O'Malley	Y (Electronic)
	Dr. Mickey Wadia	Y (Electronic)
	Dr. Alisa White, President	Y (Electronic)
	Ms. Dannelle Whiteside, Vice President for Legal Affairs and Secretary to the Board	Y (Electronic)
Call to Order		
Discussion		
Trustee O'Malley called the meeting to order at 10:01 a.m.		
Roll Call/ Declaration of a Quorum		
Discussion		
Trustee Atkins was physically present. Trustee Carroll, Trustee Hogan, Trustee Jenkins, Trustee May, Trustee Mealer, Trustee O'Malley and Trustee Wadia participated by teleconference. As she called the roll, Ms. Whiteside asked		

those participating by teleconference if they could hear clearly, and if there were other people present with them at their locations. All trustees stated that they could hear clearly. Trustee Atkins was in the room with McCartney Johnson. Trustee Wadia had Kay Wadia in the room. Trustee Carroll, Trustee Hogan, Trustee Jenkins, Trustee May, Trustee Mealer, and Trustee O'Malley stated that they were alone.

Trustee O'Malley stated there was a quorum.

Action Item A – Tuition and Mandatory Fees Recommendation for the 2020-2021 Academic Year

Discussion

Trustee O'Malley recognized Mitch Robinson, vice president for finance and administration, to discuss Austin Peay's recommendation for tuition and mandatory fees for the 2020-2021 academic year. Mr. Robinson shared the history of APSU's tuition and fee increases for the last six years. Mr. Robinson stated that many students have been impacted financially by COVID-19 and the University is proposing a 0 percent increase in tuition and mandatory fees for the 2020-2021 academic year.

Conclusions

Trustee O'Malley moved to approve a 0 percent increase in tuition and mandatory fees for the 2020-2021 academic year. The motion was seconded by Trustee Jenkins. A roll call vote was taken and carried unanimously with 7 trustees voting yes.

Billy Atkins:	Yes
Katherine Cannata:	Absent
Larry Carroll:	Yes
Don Jenkins:	Yes
Gary Luck:	Absent
Valencia May:	Yes
Robin Mealer:	Yes
Mike O'Malley:	Yes
Mickey Wadia	Yes

Yes: 7; No: 0; Absent: 2

Action Item B - Appointment of an Interim President

Discussion

Trustee O'Malley stated that on June 18, President White announced that she is the sole finalist in a search for president at Sam Houston State University. If she is confirmed by the University of Texas system, she will begin in her new role after

commencement in August. He stated that APSU Policy 1:004 gives the Board the authority to appoint an interim president in the event of the sitting president's resignation. The Board needs to appoint a person to serve in the role of interim president, if Dr. White is confirmed. The interim will serve until a permanent president is selected by the Board after a formal search is conducted.

Conclusions

Trustee O'Malley moved to appoint Dannelle Whiteside to serve as APSU's interim president if President White is confirmed as president at Sam Houston State University. The interim would begin the appointment on August 10, 2020 and serve until a new president is appointed. The motion was seconded by Trustee Carroll. A roll call vote was taken and carried unanimously with 7 trustees voting yes.

Billy Atkins:	Yes
Katherine Cannata:	Absent
Larry Carroll:	Yes
Don Jenkins:	Yes
Gary Luck:	Absent
Valencia May:	Yes
Robin Mealer:	Yes
Mike O'Malley:	Yes
Mickey Wadia	Yes

Yes: 7; No: 0; Absent: 2

Presidential Search Process

Discussion

Trustee O'Malley stated that in the coming weeks, the Trustees will be making decisions about the presidential search. He stated that he looks forward to engaging members of the campus community and interested stakeholders as the Board defines what they are looking for in the next leader and what processes they will adhere to moving forward.

Adjourn

Discussion

Trustee O'Malley stated the next regularly scheduled board meeting will be held September 17-18, 2020.

Conclusions

Trustee O'Malley moved to adjourn the special called meeting. The motion was seconded by Trustee Atkins. A voice vote was taken and carried unanimously with 7 trustees voting yes. The meeting adjourned at 10:11 a.m.

Michael P. O'Malley