



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



<b>Special Called Board Meeting</b>		
8.21.2020	11:00 a.m.	Browning Building Clarksville, TN 37044
Meeting Type	Special Called Board Meeting	
Note Taker	Joanne Shepard	
Attendees		Present (Y/N)
	Mr. Billy Atkins	Y
	Ms. Katherine Cannata	Y (Electronic)
	Ms. Abbey Hogan	N
	Mr. Don Jenkins	Y (Electronic)
	Dr. Gary Luck	Y (Electronic)
	Dr. Valencia May	Y (Electronic)
	Ms. Keri McInnis	Y (Electronic)
	Brig. Gen. Robin Mealer	Y (Electronic)
	Mr. Mike O'Malley	Y (Electronic)
	Dr. Mickey Wadia	Y (Electronic)
	Dr. McCartney Johnson, Interim Secretary to the Board	Y
	Ms. Corey Harkey, Interim General Counsel	Y (Electronic)
<b>Call to Order</b>		
Discussion		
Trustee O'Malley called the meeting to order at 11:00 a.m.		
<b>Roll Call/ Declaration of a Quorum</b>		
Discussion		
Trustee Atkins was physically present. Trustee Cannata, Trustee Jenkins, Trustee May, Trustee McInnis, Trustee Mealer, Trustee O'Malley and Trustee Wadia participated by teleconference. As she called the roll, Dr. Johnson 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 and Joanne Shepard. Trustee Wadia had Kay Wadia in the room. Trustee Cannata, Trustee Jenkins, Trustee May, Trustee McInnis, Trustee Mealer, and Trustee O'Malley stated that they were alone.

Trustee O'Malley stated there was a quorum. Trustee Luck joined the meeting electronically after the roll call.

**Action Item A – Approval of the Timeline and Search Process for the Presidential Search**

**Discussion**

Trustee O'Malley stated the Board of Trustees selected Storbeck Search & Associates to serve as the search firm for the next president of Austin Peay State University. He introduced Ms. Julie Tea, partner in the search firm, to share the timeline and search process for the presidential search. Ms. Tea introduced Mr. Brian Bustin, Senior Associate, and explained his role in the search process. Ms. Tea gave a brief summary of the firm and her job experience. She provided a list of recent successful presidential searches and the current market characteristics for presidential candidates. She explained the details of the presidential search process and the timeline to the Board. She stated that the process will be open, inclusive and transparent to the search committee and the final phase will be open for the campus community.

Trustee O'Malley stressed that the timeline could be adjusted in order to hire the best person for APSU in light of the COVID-19 challenges.

A general discussion followed about the search firm's previous experience with APSU, the concerns about the timeline and quality of candidates, and how the future president should be involved with students outside the classroom.

**Conclusions**

Trustee O'Malley moved to approve the timeline and search process for the next APSU president, with the understanding that circumstances surrounding COVID-19 may alter the timeline. Trustee Jenkins seconded the motion. A roll call vote was taken and carried unanimously with 9 trustees voting yes.

Billy Atkins:	Yes
Katherine Cannata:	Yes
Don Jenkins:	Yes
Gary Luck:	Yes
Valencia May:	Yes
Keri McInnis	Yes

Robin Mealer:	Yes
Mike O'Malley:	Yes
Mickey Wadia	Yes

Yes: 9; No: 0; Absent: 0

### Action Item B – Approval of the Presidential Search Committee

#### Discussion

Trustee O'Malley stated that the proposed Presidential Search Committee was circulated before the meeting and the list was approved by the University's Office of Equity, Access and Inclusion. The proposed committee members are:

Mike O'Malley – APSU Board of Trustees, chair of the Presidential Search Committee

Billy Atkins – APSU Board of Trustees, vice chair of the Presidential Search Committee

Katherine Cannata – APSU Board of Trustees

Abbey Hogan—APSU Board of Trustees

Keri McInnis – APSU Board of Trustees

Robin Mealer—APSU Board of Trustees

Mickey Wadia—APSU Board of Trustees

Elaine Berg – Faculty Representative

Harold Young – Faculty Representative

Kito Aruh – Student Representative

Hannah Allen – Staff Representative

Vanessya Fountain – Staff Representative

Megan Mitchell – Staff Representative

Gerald Harrison – Administrative Representative

Kristine Nakutis—Administrative Representative

Kris Phillips – Administrative Representative

Mike Krause – Alumni Representative

Joe Shakeenab – Alumni Representative

Jim Durrett—Community Representative

Joe Pitts – Community Representative

Jeff Bibb – Community-At-Large Representative

Joe Maynard – Community-At-Large Representative

Khandra Smalley – Community-At-Large Representative

#### Conclusions

Trustee O'Malley moved to approve the Presidential Search Committee as written. The motion was seconded by Trustee McInnis. A roll call vote was taken and carried unanimously with 9 trustees voting yes.

Billy Atkins:	Yes
---------------	-----

Katherine Cannata:	Yes
Don Jenkins:	Yes
Gary Luck:	Yes
Valencia May:	Yes
Keri McInnis	Yes
Robin Mealer:	Yes
Mike O'Malley:	Yes
Mickey Wadia	Yes

Yes: 9; No: 0; Absent: 0

### Adjourn

#### Discussion

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

#### Conclusions

Trustee O'Malley moved to adjourn the special called Board meeting. The motion was seconded by Trustee Atkins. A voice vote was taken and carried unanimously with 9 trustees voting yes. The meeting adjourned at 11:51a.m.

*Michael P. O'Malley*