



June Board Meeting		
6.7.2019	9:00am	317 College Street Clarksville, TN 37040
Meeting Type	Board Meeting	
Note taker	Joanne Shepard	
Attendees	Mr. Billy Atkins	Yes
	Ms. Katherine Cannata	Yes
	Mr. Larry Carroll	No
	Mr. Don Jenkins	Yes
	Dr. Gary Luck	No
	Dr. Valencia May	Yes
	Ms. Stacy McAllister-Brooks	Yes
	Brig. Gen. Robin Mealer	Yes
	Mr. Mike O'Malley	No
	Dr. Nell Rayburn	No
	Dr. Alisa White, President	Yes
	Ms. Dannelle Whiteside, Vice President for Legal Affairs and Secretary to the Board	Yes
Trustee Cannata called the meeting to order. Ms. Dannelle Whiteside, Secretary to the Board called the roll. There was a quorum.		
Adoption of Agenda		
Discussion		
Trustee Cannata informed the Board that some items for consideration are on a consent agenda. She asked if there were any items on it that the Trustees would like extracted. There were none.		
Conclusions		
Trustee Cannata moved for the adoption of the agenda, including the items on the consent agenda. The motion was seconded by Trustee Jenkins. A voice vote was taken and was passed unanimously with 5 trustees voting yes.		
Approval of Minutes		
Discussion		
Trustee Cannata asked if there were any corrections or additions to the March 15, 2019 Board meeting minutes. There were none.		
Conclusions		

Trustee Atkins made a motion to approve the minutes for the March 15 meeting. Trustee May seconded the motion. A voice vote was taken and was passed unanimously with 5 trustees voting yes.

Campus Spotlight

Discussion

Trustee Cannata asked President White to introduce the guest speakers. President White introduced the guests present from Project 20/10, a joint partnership between Montgomery County Juvenile Court and APSU to provide mentorship to adjudicated youth.

Dr. Jeffrey Thompson, Assistant Professor in the APSU Department of Social Work, explained the vision of the Project 20/10 program. The five areas of focus include: foundation and training; 2:1 dynamic of mentors to students; on-campus engagement; ongoing accountability; and a mobile troubleshooting unit. He stated that the program gave the APSU students an opportunity to practice social work in a real-world setting.

Ms. Jacklyn Lyons, a non-traditional social work student, discussed her excitement of being a mentor in the Project 20/10 program and how rewarding it has been in her life.

Mr. Amir McCain, current student in the program, discussed his background and how much he appreciated his mentors, the friendships created and guidance for his life.

Trustee Cannata asked Mr. McCain to discuss the activities in the program he thought were most important. He explained that he had learned about college life and had frequently visited campus. He could see it was possible for him to pursue a college degree. Trustee Atkins asked what his friends thought about his involvement in the program. Mr. McCain stated that his friends criticized him for his change in attitude and vision. He spoke highly of the program and encouraged his friends to turn their lives in a different direction. Trustee May asked how long Mr. McCain had been in the program, in which he replied since February 11, 2019. Trustee McAllister-Brooks asked if he felt the program prepared him for the college experience. He stated that the mentors discussed the challenges and stresses involved. He thanked everyone for the opportunity to be a part of this wonderful program.

Judge Ken Goble explained his vision for the Project 20/10 and stated Mr. Ed Moss developed the working pieces of the program to help these students have a better future. He discussed the juvenile experience and the importance of the mentoring aspect. The program is expanding to include the APSU Department of Psychological Science and Counseling in the fall.

President White thanked all the individuals for being at the meeting and for their hard work and dedication to helping our students and these juveniles and for making this program a success.

After a small break, Trustee Cannata welcomed Student Trustee Stacy McAllister-Brooks to the Board. Trustee McAllister-Brooks thanked the Board for the opportunity.

Conclusions

Academic Policies and Programs/Student Life Committee Report

Discussion

Trustee Jenkins reported on the actions of the academic policies and programs/student life committee at the June 6 meeting. The following action items were reviewed and approved by the committee and were approved by the full board on the consent agenda: the termination of the Bachelor of Science in English and Bachelor of Arts in Psychological Science degrees.

The following action items were reviewed and approved by the committee: the names of the faculty members eligible for tenure; tenure upon appointment of Dr. Nancy KingSanders, Executive Director for the Center of Teaching and Learning, retroactive to April 1, 2019; denial of the petition for the right to appeal promotion decision by Dr. Robert Halliman; change in elevation of the existing Media Communication Technology concentration with the BS/BA Communications Arts into a separate major of BA/BS Communication Media; and changes in the Student Conduct and Disciplinary Sanctions Rule.

Conclusions

Trustee Jenkins moved that the Board approve the minutes for the June 6 meeting. Trustee Atkins seconded the motion. A voice vote was taken and was passed unanimously with 5 trustees voting yes.

Trustee Jenkins made a motion to approve the names of the faculty members eligible for tenure as listed in the board materials. Trustee May seconded the motion. A voice vote was taken and was passed unanimously with 5 trustees voting yes.

Trustee Jenkins made a motion that the Board approve tenure upon appointment for Dr. Nancy KingSanders. A voice vote was taken and was passed unanimously with 5 trustees voting yes.

Trustee Jenkins made a motion to elevate the existing Media Technology Concentration within the BA/BS Communication Arts into a separate major of BA/BS Communication Media as written. A voice vote was taken and was passed unanimously with 5 trustees voting yes.

Trustee Jenkins made a motion to approve the Student Conduct and Disciplinary Sanctions Rule as written. A roll call vote was taken and was passed unanimously with 5 trustees voting yes.

Audit Committee Report

Discussion

Trustee Cannata reported on the actions at the audit committee at the June 6 meeting. The committee listened to presentations on the following informational items: an overview of Internal Audit's Fraud Awareness Program and Investigation Process, Internal Audit Reports issued between February 19, 2019 and May 10, 2019 with a list of outstanding audit recommendations and the Internal Audit's Spring 2019 Client Satisfaction Survey Results.

Conclusions

Trustee Cannata moved that the Board approve the minutes for the June 6 meeting. Trustee Mealer seconded the motion. A voice vote was taken and was passed unanimously with 5 trustees voting yes.

Business and Finance Committee Report

Discussion

Trustee Atkins reported on the actions of the business and finance committee at the June 6 meeting. The action items the committee reviewed and approved are as follows: tuition increase for the 2019-2020 academic year; estimated budget for the 2018-2019 fiscal year and the proposed budget for the 2019-2020 fiscal year; the capital outlay and maintenance requests for 2020-2021 fiscal year; APSU's participation in the Clarksville multipurpose event center; revisions to the Policy 1:021 Fees, Charges, Refund and Fee Adjustments; Use of University Property Rule; Classifying Students In-State and Out-of-State Rule; and Rule 0240-05-01 Traffic and Parking Regulations. The committee also reviewed the university's organizational chart for 2019-2020.

Conclusions

Trustee Atkins moved that the Board approve the minutes for the June 6 meeting. Trustee Jenkins seconded the motion. A voice vote was taken and was passed unanimously with 5 trustees voting yes.

Trustee Atkins moved that the Board approve the proposed tuition increase for the 2019-2020 academic year. A roll call vote was taken and was passed unanimously with 5 trustees voting yes.

Trustee Atkins moved that the Board approve the estimated budget for the 2018-2019 fiscal year and the proposed budget for the 2019-2020 fiscal year. A roll call vote was taken and was passed unanimously with 5 trustees voting yes.

Trustee Atkins moved that the Board approve the proposed capital outlay and maintenance requests for the 2020-2021 fiscal year. A roll call vote was taken and was passed unanimously with 5 trustees voting yes.

Trustee Atkins moved that the Board approve APSU's participation in the Clarksville multipurpose event center. A roll call vote was taken and was passed unanimously with 5 trustees voting yes.

Trustee Atkins moved that the Board approve the proposed revisions to the Policy 1:021 Fees, Charges, Refund and Fee Adjustments. A roll call vote was taken and was passed unanimously with 5 trustees voting yes.

Trustee Atkins moved that the Board approve the proposed Use of University Property Rule. A roll call vote was taken and passed unanimously with 5 trustees voting yes.

Trustee Atkins moved that the Board approve the proposed Classifying Students In-State and Out-of-State Rule. A roll call vote was taken and was passed unanimously with 5 trustees voting yes.

Trustee Atkins moved that the Board approve the proposed Rule 0240-05-01 Traffic and Parking Regulations. A roll call vote was taken and was passed unanimously with 5 trustees voting yes.

Executive Committee

Discussion

Trustee Cannata reported on the actions of the executive committee at the June 6 meeting. The action items reviewed and approved are as follows: Presidential Performance Evaluation and President's incentive payment for fiscal year 2018-2019; revised Presidential Base Compensation, Performance Evaluation and Incentive Plan and President's base pay compensation for fiscal year 2019-2020; and Policy 1:010 Appeals and Appearances Before the Board.

Conclusions

Trustee Cannata moved that the Board approve the minutes of the June 6 meeting. Trustee Atkins seconded the motion. A voice vote was taken and passed unanimously with 5 trustees voting yes.

Trustee Cannata moved that the Board approve the summative results of the President's Performance Evaluation and the Incentive Payment for the President for fiscal year 2018-2019. A voice vote was taken and was passed unanimously with 5 trustees voting yes.

Trustee Cannata moved that the Board approve the revised Presidential Base Compensation, Performance Evaluation and Incentive Plan and the President's base compensation amount for fiscal year 2019-2020. A voice vote was taken and was passed unanimously with 5 trustees voting yes.

Trustee Atkins reported that he spoke with President White's direct reports, Governor Bill Lee, THEC Executive Director Mike Krause, and the city and county mayors who all had positive comments about President White and her performance.

APSU Award Recipients

Discussion

Trustee Cannata recognized Lt. General (Ret) Ron Bailey, Vice President for External Affairs, who provided information on the proposed 2019 APSU award recipients. The award recipients for this year are: APSU Philanthropist of the Year – Ms. Wilma Newton; Gobs Who Lead Through Military Service Award—Mr. Jack Turner; and Gobs Who Lead Through Service—Mr. Ben Kimbrough, Sr.

Conclusions

Trustee Atkins moved that the Board approve the proposed award recipients. Trustee Jenkins seconded the motion. A voice vote was taken and was passed unanimously with 5 trustees voting yes.

Committee Appointments

Trustee Cannata stated at the September board meeting, new board members may be appointed by Governor Bill Lee. Election of officers and committee appointments will be made at that time.

Legislative Update

Discussion

Trustee Cannata recognized Ms. Carol Clark, Assistant Vice President for Community and Government Relations, who provided an update on five new laws relevant to APSU. They include:

- Public Chapter 294, which extends the APSU Board of Trustees to June 20, 2021 and creates a new sunset provision for that date;
- Public Chapter 402 extends a 25% discount to every child under the age of 24 whose parent died while employed as a full-time certified teacher or technology coordinator in a Tennessee public school system;
- Public Chapter 507 authorizes online sports betting;
- Public Chapter 455 requires APSU to develop and implement a suicide prevention plan; and
- Public Chapter 266 requires APSU to designate a staff member to serve as a homeless-student liaison to assist this population who are enrolled at APSU and develop a plan to provide these student access to housing during and between academic terms.

Trustee McAllister-Brooks asked about the anonymity of homeless students. President White stated that this concern will be addressed for these students. Trustee Cannata thanked Ms. Clark for her report.

President's Report and Report on Interim Items

Discussion

Trustee Cannata recognized President White to give her report to the Board. Dr. White introduced the newly appointed deans, Dr. Tucker Brown, Dean of the College of Behavioral and Health Sciences and Professor Barry Jones, Dean of the College of Arts and Letters.

President White spoke of the many academic programs at Austin Peay that have experiential components and how our faculty and students are making a positive difference in the lives of others in our community.

The College of STEM hosts several annual events to include: the Governors School of Computational Physics, science outreach days and the STEM Expo working with the Clarksville Montgomery County School System (CMCSS). Also, the College is working with Clarksville Parks and Recreation to host STEM events at all Movies in the Park this summer.

The Volunteer Income Tax Assistance Program has been hosted on campus and 46 business students have assisted community members in preparing their tax returns.

The School of Nursing received a grant, which allowed an APSU nurse practitioner to provide primary care for approximately 250 diabetes patients. Our senior nursing students conduct patient calls and diabetes education classes to motivate the patients to adhere to the plan of care.

The Eriksson College of Education and Burt Elementary School have a dynamic partnership. APSU faculty members support teachers and students academically by assisting in the STEM lab, preparing for state assessments, offering behavioral support, and supporting literacy efforts. Education students have tutored students in reading and math and donated more than 80 pairs of shoes to students during the holidays. This spring, CMCSS and APSU launched the Early Learning Teacher Residence program, which will provide 20 recent high school graduates and 20 CMCSS teacher's aides with an accelerated, free path to become full-time school system teachers in just three years.

The Center for Excellence for the Creative Arts (CECA) has Arts Experiences Grants that make the arts accessible to all K-12 CMCSS students, while supporting local and regional arts organizations. The Community School for the Arts offers classes in visual arts, music, dance, and theatre to the community. Dr. White introduced Dr. Janice Crews, Director of CECA to the Board.

APSU has many grant programs that support the community and students, such as the Educational Opportunities Center, the Tri-County Upward Bound Program, the Veterans Upward Bound Program and the Tennessee Small Business Development Center.

Dr. White stated that these are just a few highlights of what APSU departments are doing to assist the community. Students who participate in these learning activities are preparing themselves for the workforce, learning about our community, and learning first-hand the value of serving others.

Conclusions

Dr. White stated there were interim items provided to the Board including: a report on the contracts and agreements and State Building Commission actions since the last Board meeting. She stated Ms. LaNeeca Williams will begin July 1 as the new Chief Diversity Officer and Title IX Coordinator. Dr. White thanked the Board for her continued employment.

Trustee Atkins commented on the organizational chart and thanked the members of the team for taking on additional roles and duties.

Adjournment

Discussion

Trustee Cannata reminded the Board of the Trustee Training scheduled for August 15-16 in Memphis and the next regularly scheduled meeting on September 19 and 20, 2019. She moved that the meeting be adjourned. Trustee Jenkins seconded the motion. A voice vote was taken and was passed unanimously with 5 trustees voting yes. The meeting adjourned at 10:34am.

