



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



Business and Finance Committee Meeting Agenda

Austin Peay State University

317 College Street

Clarksville, TN 37040

September 19, 2019

Call to Order

Roll Call/Declaration of Quorum

Action Items

A. Consideration of Campus Property Acquisitions

Adjourn



Date: September 19, 2019

Subject: Consideration of Campus Property Acquisitions

Action Recommended: Approval by Roll Call Vote

Background Information:

The Business and Finance Committee is responsible for recommending the approval of the lease, purchase, and disposal of real estate totaling more than \$500,000 to the full Board of Trustees. APSU acquires property that is within close proximity of campus and that is a part of the Campus Master Plan.

Proposed Implementation Date: Fall 2019

Item Details:

APSU is seeking Board approval in acquiring property that is in close proximity of campus and that can be used to expand the campus foot print. The requested property acquisitions include:

- 211 College Street
- 303 College Street
- 309 North 2nd Street
- 313 North 2nd Street
- 319 North 2nd Street