



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



Executive 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 Bylaws
- B. Consideration of the Revised Presidential Base Compensation, Performance Evaluation, and Incentive Plan for Fiscal Year 2019-2020

Adjourn