



Executive Committee Meeting		
9.19.2019	1:30pm	317 College Street Clarksville, TN 37040
Meeting Type	Executive Committee	
Note taker	Joanne Shepard	
Attendees		Present (Y/N)
	Mr. Billy Atkins	Y
	Ms. Katherine Cannata	N
	Mr. Mike O'Malley	Y
	Dr. Alisa White, President	Y
	Ms. Dannelle Whiteside, Vice President for Legal Affairs and Secretary to the Board	Y
Trustee O'Malley called the meeting to order. Ms. Dannelle Whiteside, Vice President for Legal Affairs and Secretary to the Board, called the roll. There was a quorum.		
Consideration of Revision to APSU Board of Trustees Bylaws		
Discussion		
Trustee O'Malley recognized Ms. Whiteside, who provided information on the proposed revisions to the bylaws of the APSU Board of Trustees.		
Conclusions		
Trustee O'Malley made a motion to approve the proposed revisions to the bylaws as written. Trustee Atkins seconded the motion. A roll call vote was taken and was passed unanimously.		
Consideration of the Revised Presidential Base Compensation, Performance Evaluation, and Incentive Plan for Fiscal Year 2019-2020		
Discussion		

Trustee O'Malley recognized Mr. Mitch Robinson, Vice President for Finance and Administration, who provided information on the revised presidential base compensation, performance evaluation, and incentive plan for fiscal year 2019-2020.

Conclusions

Trustee O'Malley made a motion to approve the revised presidential base compensation, performance evaluation, and incentive plan for fiscal year 2019-2020 as written. Trustee Atkins seconded the motion. A voice vote was taken and was passed unanimously.

Adjournment

Trustee O'Malley moved to adjourn the meeting. Trustee Atkins seconded the motion. The meeting adjourned at 2:20 pm.