



AGENDA

Austin Peay State University

317 College Street

Clarksville, TN 37040

September 20, 2019

9:00 am

Call to Order

Roll Call/Declaration of Quorum

Adoption of Agenda

Approval of Minutes

Special Presentation by Steven Gentile, Chief Fiscal Policy Officer, Tennessee Higher Education Commission

Campus Spotlight

Election of Officers

Committee Appointments by Board Chair

Action Items

- A. Academic Policies and Programs/Student Life Committee Report and Recommendations
 - i. Adoption of Minutes
- B. Audit Committee Report and Recommendations
 - i. Adoption of Minutes
- C. Business and Finance Committee Report and Recommendations
 - i. Adoption of Minutes
 - ii. Consideration of Campus Property Acquisitions
- D. Executive Committee Report and Recommendations

- i. Adoption of Minutes
- ii. Consideration of Amendment to Bylaws
- iii. Consideration of the Revised Presidential Base Compensation, Performance Evaluation, and Incentive Plan for Fiscal Year 2019-2020

E. Other Business

- i. Naming Requests for Coach George Fisher Conference Room, Lisa Dahin Ross Classroom, and Downey Baseball Operations Center and Clubhouse & Downey-Moore Creative Department Suite
- ii. Consideration of Student Affairs Committee Charter and Revised Academic Affairs Committee Charter
- iii. Consideration of Board Meeting Calendar for 2020

Information Items

- A. Student Affairs Division Overview
- B. Discussion from THEC's Innovative Governance Convening
- C. President's Report
- D. President's Interim Items
 - i. Review of Contracts and Agreements
 - ii. Review of State Building Commission Actions

Adjourn