

# BOARD OF TRUSTEES MEETINGS

December 5, 2025

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8:15 a.m.      Academic Affairs Committee  
                    Student Affairs Committee  
                    Business & Finance Committee  
                    Audit Committee  
                    Audit Committee Executive Session (Non-Public)

No earlier than

9:30 a.m.      Board Meeting

# ACADEMIC AFFAIRS COMMITTEE

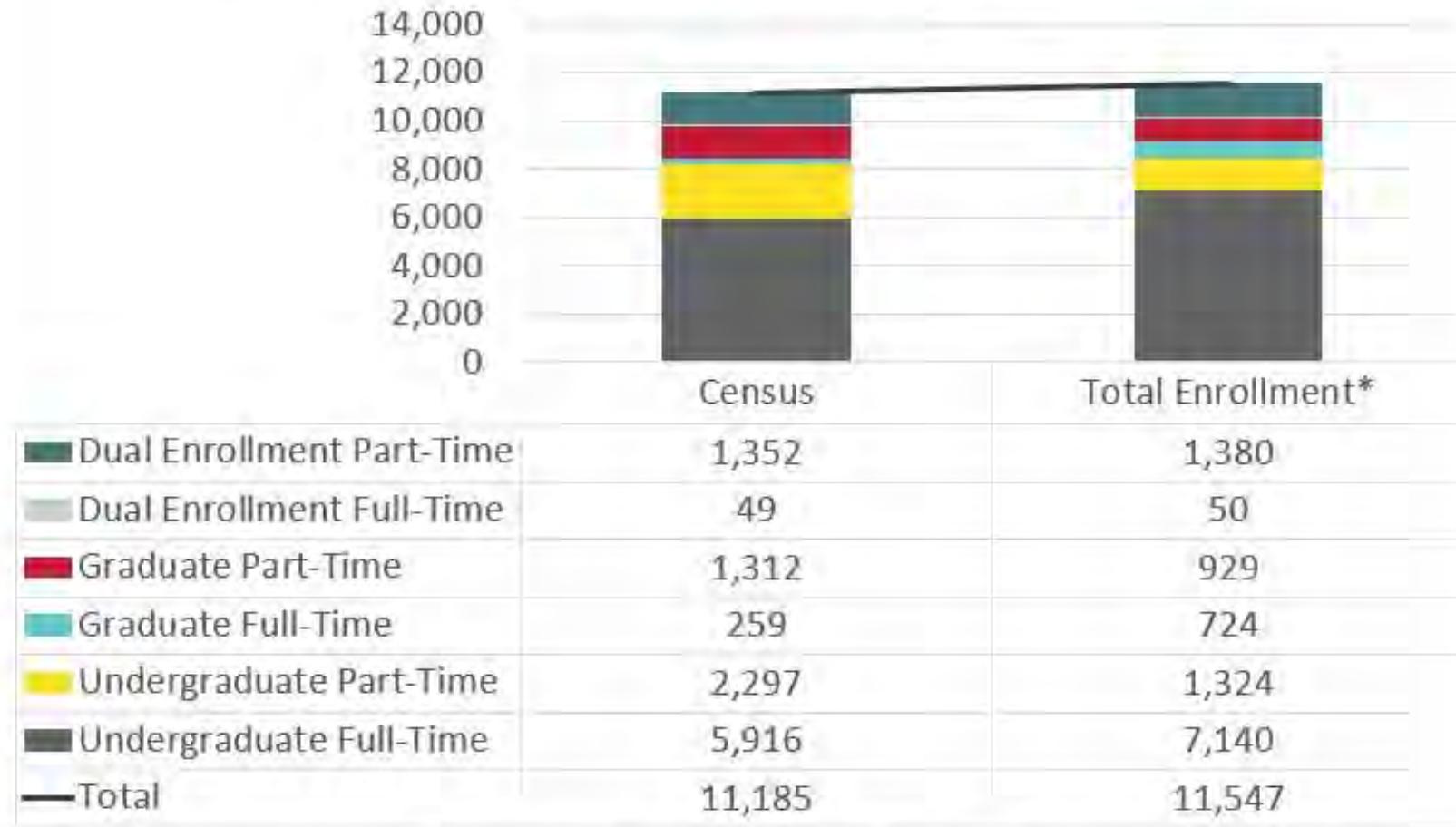
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December 5, 2025

# SUPPLEMENTAL FALL ENROLLMENT

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## Official Census Headcount and Total Enrollment by Level and Time Status



*\*Total Enrollment is an unofficial count of all enrollment for Fall 2025 in Banner as of November 5, 2025. Supplemental enrollment in part of term B is included. Auditing students are excluded.*

# STUDENT SUCCESS TASK FORCE

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# Focus Areas of SS Task Force 2.0

- **First Year Experience**
  - Weeks of Welcome Activities
  - New Student Orientation
- **Data Analytics**
  - Optimizing Single Source of Truth
  - Visualization tools
- **Initiatives to ↑ Retention**
  - Social Engagement
  - Academic Performance & Engagement

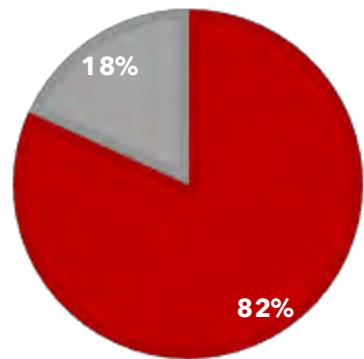


# Intervention Results

## A Look Inside the First Six Weeks

### RESIDENTIAL

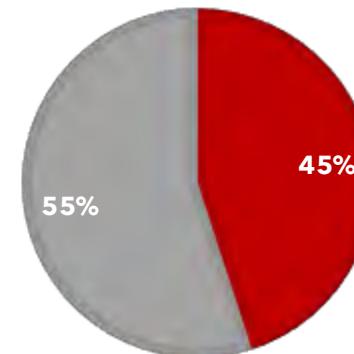
No Prior Govs Connect



■ Have Now Connected ■ Not Connected

### RESIDENTIAL

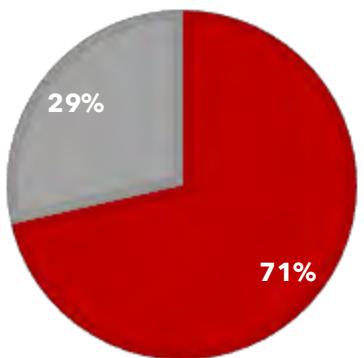
No Prior Program Attendance



■ Have Now Attended ■ Not Attended

### COMMUTER

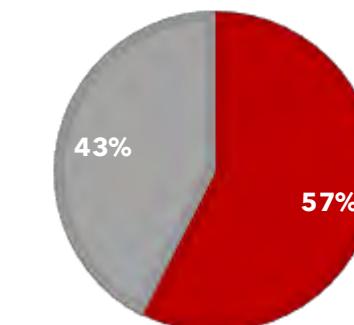
No Prior Govs Connect



■ Have Now Connected ■ Not Connected

### COMMUTER

No Prior Program Attendance



■ Have Now Attended ■ Not Attended

# ACADEMIC AFFAIRS UPDATES

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# ACADEMIC AFFAIRS COMMITTEE

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# STUDENT AFFAIRS COMMITTEE

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December 5, 2025

# STUDENT TRUSTEE PROCESS

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# IMPLEMENTING ENGAGE!

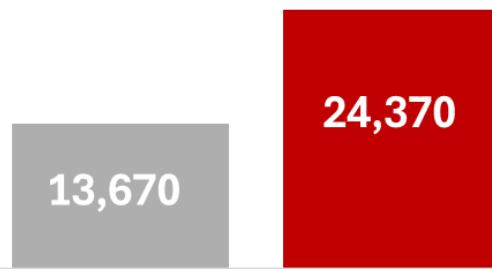
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The Student Affairs Strategic Plan

# Student Engagement

## Program Attendance

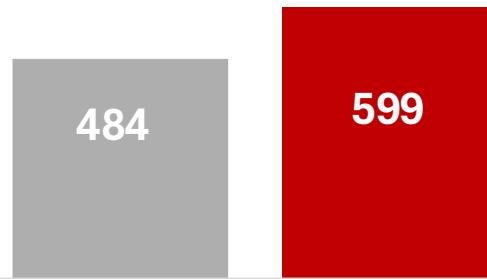
■ 2024 ■ 2025



As of 10/30/25

## Counseling Sessions

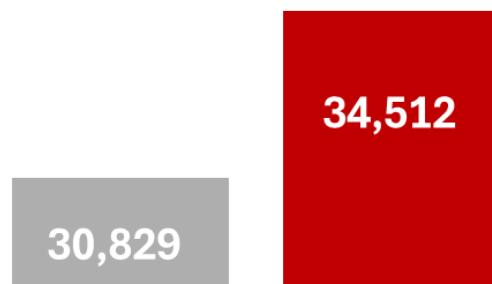
■ 2024 ■ 2025



As of 10/30/25

## Foy Recreation Center Visits

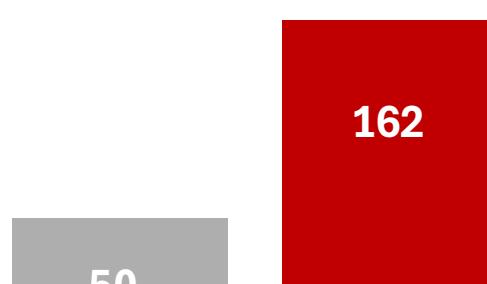
■ 2024 ■ 2025



As of 10/30/25

## Student Conduct

■ 2024 ■ 2025



As of 10/30/25

# Career Success



Pillar 1: Career Success



Pillar 2: Career Coaching



Pillar 3: Career Development & Programming



Pillar 4: Employer Engagement

# STUDENT AFFAIRS COMMITTEE

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December 5, 2025

# THE BUSINESS AND FINANCE COMMITTEE MEETING WILL BEGIN SHORTLY

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December 5, 2025

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# BUSINESS & FINANCE COMMITTEE

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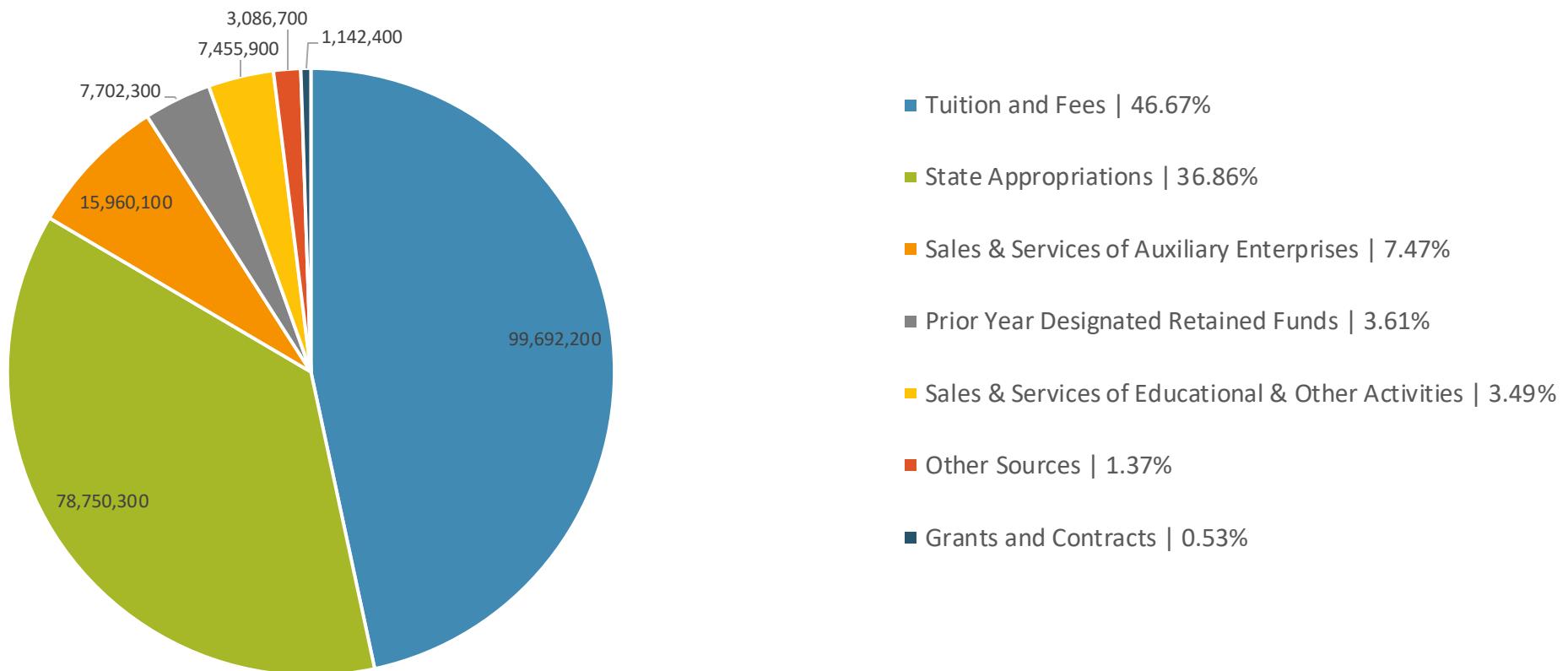
December 5, 2025

# CONSIDERATION OF THE OCTOBER REVISED BUDGET

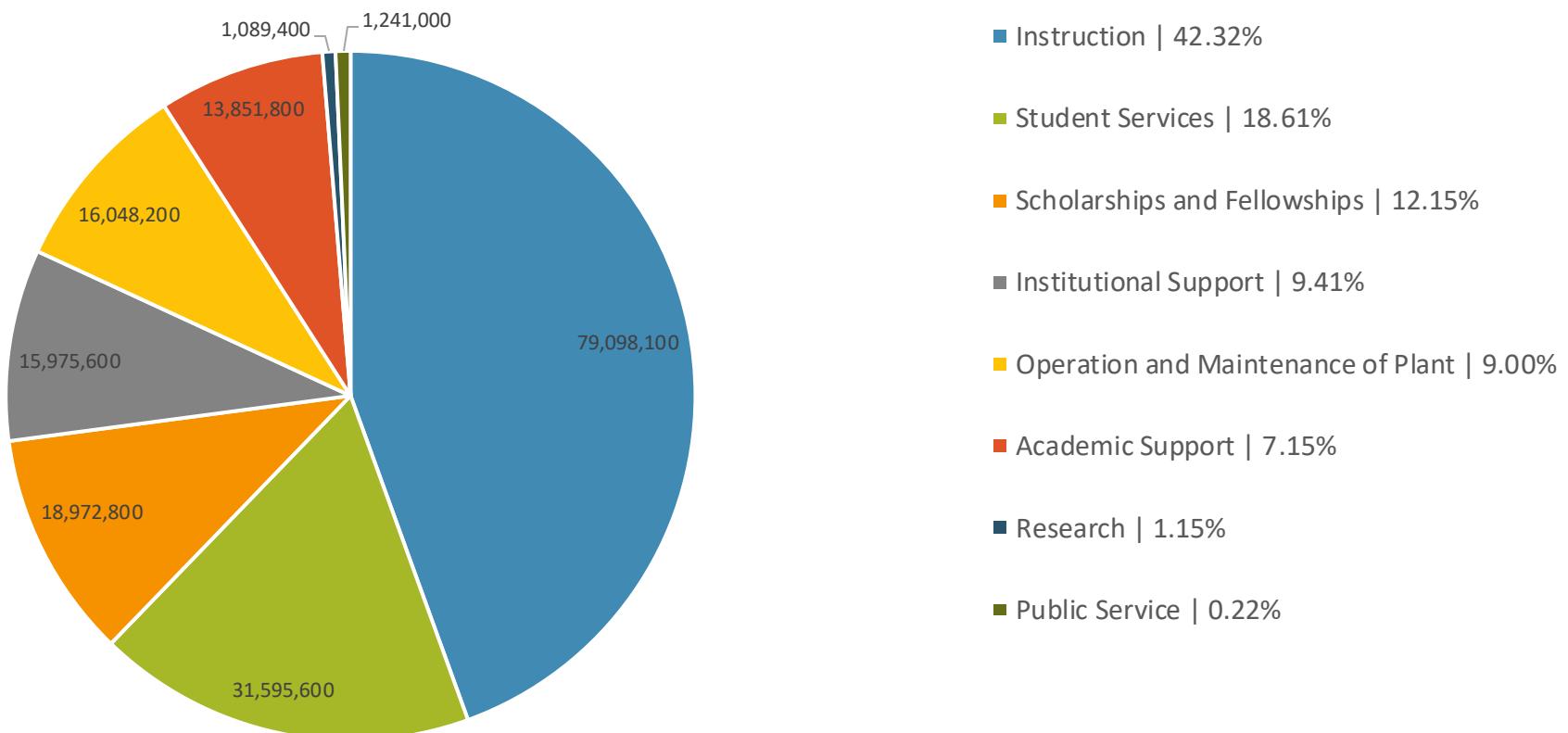
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For Fiscal Year 2025-2026

# Revenues: Revised Budget



# Expenditures by Function

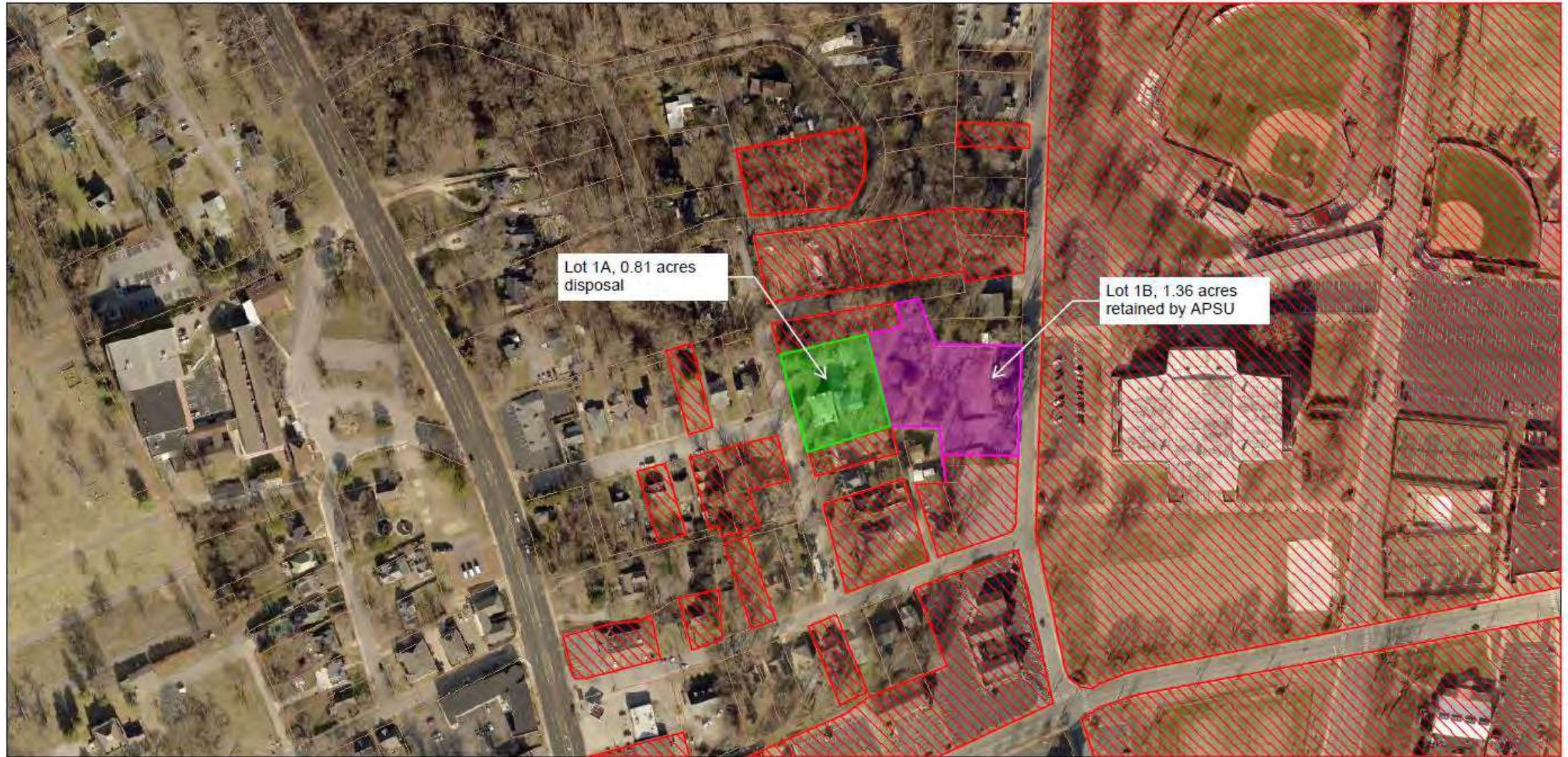


# CONSIDERATION OF APPROVAL TO SELL 529 YORK STREET

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# Consideration for Approval to Sell 529 York Street

- Purchased 529 York St (Robb-Hayes House) in 2017 for \$650,000.
- The house was purchased with the intention of renovating the property to become the new president's residence and event space.
- The 2024 Campus Master Plan identified the property as surplus, with estimated costs to exceed \$3.5 million to bring it up to code.
- APSU has split the land and will retain the 1.36 acres adjacent to Robb Ave for future development.
- The State Building Commission has approved the sale of this property as coordinated through a real estate agent assigned by Tennessee State Real Estate Asset Management (STREAM).



7/28/2023, 3:31:19 PM

- Parcels
- Red: Band\_1
- Green: Band\_2
- Blue: Band\_3

- Red hatched: APSU Properties
- Green: Property Disposals
- Pink: Property Retained

1:2,890  
0 0.0325 0.065 0.13 mi  
0 0.05 0.1 0.2 km

Montgomery County Assessor of Property

# BUSINESS & FINANCE COMMITTEE

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# THE AUDIT COMMITTEE MEETING WILL BEGIN SHORTLY

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# AUDIT COMMITTEE

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December 5, 2025

# INFORMATION TECHNOLOGY SECURITY UPDATE

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## Gramm-Leach-Bliley Act (GLBA)

Federal law to control how financial institutions deal with the private information of individuals. This law also applies to higher education institutions.

## Safeguards Rule

Stipulates that institutions must implement security programs to protect private financial information.

### ❖ Annual Updates

- IT Risk Register
- Cyber Incident Response Plan and tabletop exercise
- Disaster Recovery Plan and tabletop exercise
- Information Security Program
- National Cybersecurity Review for TN STS
- Mandatory Annual Information Security Training
- Penetration test performed by third party
- Completed the Cyber Quotient Assessment for TN Treasury

### New Controls Completed in 2025

- Cybersecurity awareness training for university affiliates
- Automated process for managing late security awareness training accounts
- Employee and Student Microsoft tenant merge

# REVIEW OF INTERNAL AUDIT REPORTS

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Released between August 15, 2025, and November 6, 2025,  
including a List of Outstanding Audit Recommendations

# INDEPENDENCE AND OBJECTIVITY

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# CLERY ACT ANNUAL SECURITY AND FIRE SAFETY REPORT FOR 2025

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# AUDIT COMMITTEE

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December 5, 2025

# THE AUDIT COMMITTEE EXECUTIVE SESSION (NON-PUBLIC) WILL BEGIN SHORTLY

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December 5, 2025

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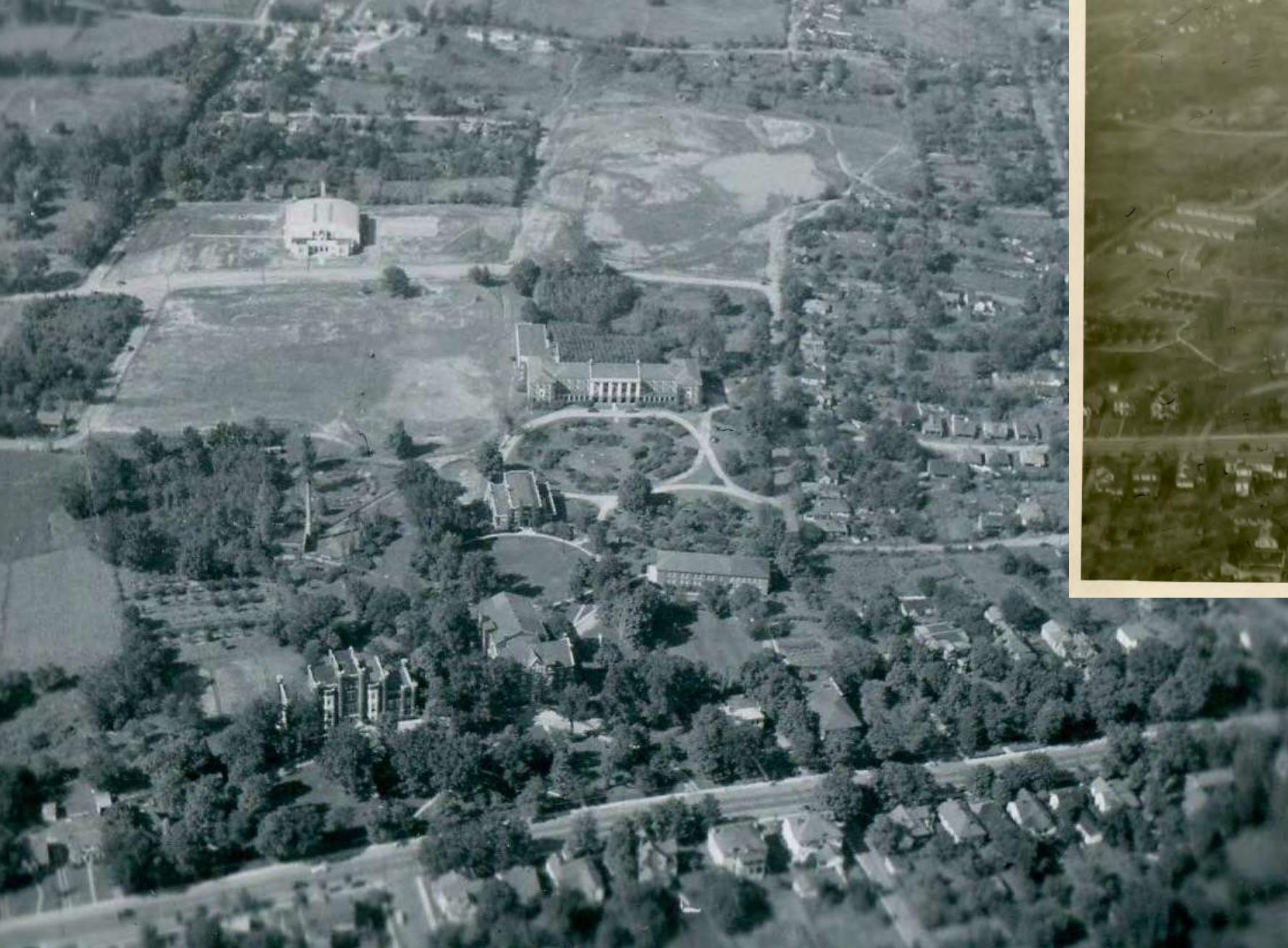
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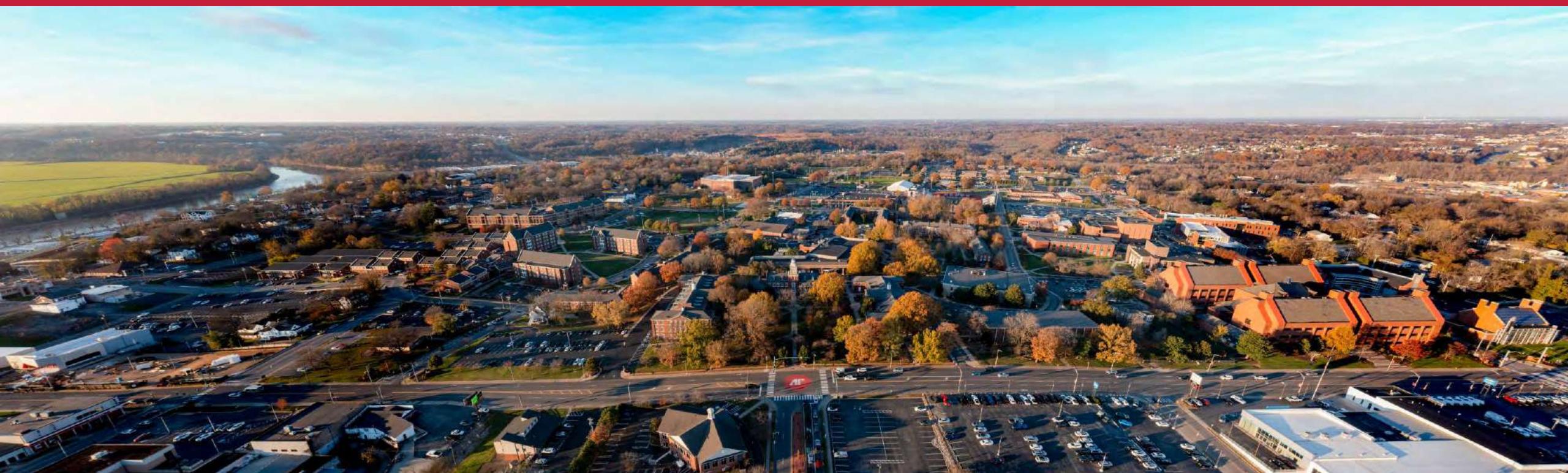
# CAMPUS SPOTLIGHT

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December 5, 2025



**AP** Austin Peay  
State University  
CLARKSVILLE  TENNESSEE



**AP** Austin Peay  
State University  
CLARKSVILLE  TENNESSEE



**AP** Austin Peay  
State University  
CLARKSVILLE • TENNESSEE



**AP** Austin Peay  
State University  
CLARKSVILLE  TENNESSEE





**AP** Austin Peay  
State University  
CLARKSVILLE  TENNESSEE



**AP** Austin Peay  
State University  
CLARKSVILLE  TENNESSEE

# BOARD OF TRUSTEES MEETING

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December 5, 2025

# POLICY 1:006 DIVERSITY

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# NAMING REQUEST

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# The Millan Foundation Impact Center



# STRATEGIC PLAN UPDATE

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Vice President Danelle Whiteside  
Legal Affairs and Organizational Strategy

# Our Mission

Austin Peay State University is a mission-driven, community-minded institution that provides transformational experiences through innovative, creative, and scholarly activities. We welcome and inspire an inclusive community of learners to make a positive impact regionally and globally.

# Our Vision

We will be the region's university of choice for those seeking to improve their lives. We will achieve this vision through student-centered teaching, unique developmental opportunities, and our focus on innovative research and public service.

# Our Values

We are a collaborative community that values personal growth and lifelong engagement through the promotion of integrity and academic excellence.

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## **ACADEMIC EXCELLENCE**

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By providing meaningful and practical learning opportunities with highly qualified and dedicated faculty and staff.

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## **INTEGRITY**

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By maintaining an honest, fair, and credible environment.

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## **COMMUNITY**

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By fostering learning in an environment where all are welcomed and valued.

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## **PERSONAL GROWTH**

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By providing the knowledge, tools and resources for all Governors to reach their full potential.

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## **LIFE-LONG ENGAGEMENT**

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By providing services, programs and experiences that promote loyalty, pride and mutual support.

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## **COLLABORATION**

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Collaboration by enriching our local, regional and global communities through value-added programs, strategic partnerships, and meaningful service.

## EXPERIENCE AUSTIN PEAY





# MOVING FORWARD TOGETHER

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2024-2025

# Our Tactical Progress

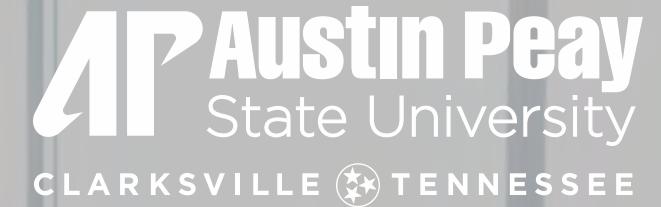
## APSU Strategic Plan - Moving Forward Together

Our progress toward achieving the goals of the 2022-2027 Strategic Plan



# 1

## The Academic Experience





## Activity Time! Mock Volunteer Process

- Review the agency's grant application and score each section on the rubric accordingly.
- Utilize the Outcome Framework as you score the agency.
- Complete the Scoring Rubric as you review the grant application.





HEALTH  
PROFESSIONS





From left to right: Natalie, Mallory, Matt, and Taylor.



## The Student Experience











## Featured

**VETERANS WEEK**  
YOUR SERVICE INSPIRES OUR PURPOSE.  
**2025**





20

1







GOV. NELSON

STANLEY KETTERMAN  
IN THE 1930'S





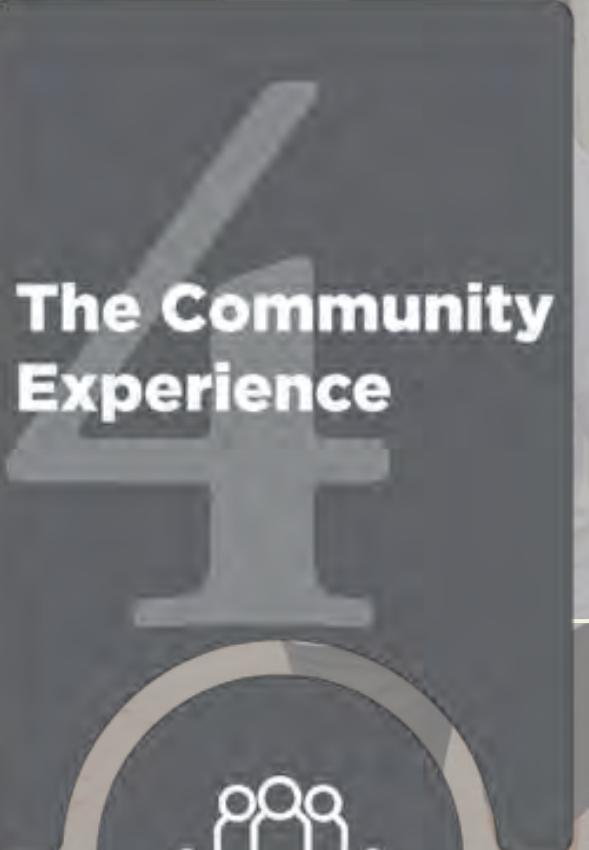
# 3 The Employee Experience











**The Community  
Experience**







# PEAVPLE IN THE COMMUNITY

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DAY OF SERVICE

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AP

AUGUST  
2024

**1575**

Volunteers

**2nd**

Annual Service  
Day

**3622**

Service Hours

AUGUST  
2025

**1780**

Volunteers

**3221**

Service Hours

**40**

Community  
Partners





MONOCLES  
**UP!**  
#BeABusinessGov

MONOCLES  
**UP!**  
#BeABusinessGov

MONOCLES  
**UP!**  
#BeABusinessGov

MONOCLES  
**UP!**  
#BeABusinessGov



## Our Record Breaking Year of Giving

Over \$15.6 Million







# STRATEGIC PLAN UPDATE

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Vice President Dannelle Whiteside  
Legal Affairs and Organizational Strategy

# BOARD OF TRUSTEES MEETING

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December 5, 2025

**The December 5, 2025 APSU Board of Trustees meeting has ended.**

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