



Student Affairs Committee			
6.4.20		1:30 p.m.	
		Technology Building Clarksville, TN 37044	
Meeting Type		Student Affairs Committee	
Note Taker		Lynne Halliburton	
Attendees			Present (Y/N)
		Mr. Don Jenkins, Chair	Y (Electronic)
		Ms. Abbey Hogan	Y (Electronic)
		Dr. Valencia May	Y (Electronic)
		Dr. Mickey Wadia	Y (Electronic)
		Dr. Eric Norman, ex-officio	Y
		Mr. Mike O'Malley, ex-officio	Y (Electronic)
		Dr. Alisa White, President	Y
		Dannelle Whiteside, Secretary to the Board	Y
Call to Order			
Discussion			
Trustee Jenkins called the meeting to order at 2:00 pm.			
Roll Call/Declaration of Quorum			
Discussion			
Trustee Jenkins, Trustee Hogan, Trustee May and Trustee Wadia participated by teleconference. As she called the roll, Ms. Dannelle Whiteside asked those participating by teleconference if they could hear clearly and if they could identify any persons present in the room with them. All trustees stated they could hear clearly. Trustees Hogan, Jenkins, and May answered they were alone and Trustee Wadia stated that another person was present in the room.			
After calling the roll, Ms. Whiteside did not detect a physical quorum present;			

however, a quorum existed by the inclusion of those members participating by electronic means. Ms. Whiteside stated that pursuant to Executive Order 19, enacted on March 20, 2020 and extended pursuant to Executive Order 34 enacted on May 6, 2020, this Board is able to hold its meeting by electronic means in the absence of a physical quorum with the necessity being to protect the health, safety, and welfare of Tennesseans in light of the COVID-19 outbreak.

Conclusions

Trustee Jenkins moved that necessity had been established to hold the meeting in the absence of a physical quorum. The motion was seconded by Trustee May. A roll call vote was taken and carried unanimously with 3 trustees voting yes.

Don Jenkins:	Yes
Valencia May:	Yes
Mickey Wadia:	Yes

Yes: 3, No: 0

**Information Item A - Student Counseling Services Implementation of Telehealth**

Discussion

Trustee Jenkins recognized Dr. Eric Norman, Vice President for Student Affairs, who provided an overview of the Student Counseling Services Implementation of Telehealth. Dr. Norman stated that as a result of the COVID-19 pandemic, by the end of March, counseling operations shifted to telehealth, including new appointments, continuing appointments, outreach activities, and daily "drop-in" clinical encounters, such as "Let's Talk" group counseling programming and emergency mental health assessments.

Conclusions

This was an information item and required no action.

**Information Item B - Student Affairs Practice Modifications**

Discussion

Trustee Jenkins recognized Dr. Eric Norman, Vice President for Student Affairs, who provided an overview of the Student Affairs Practice Modifications. Dr. Norman stated that the COVID-19 pandemic forced a program delivery shift in the Student Affairs operations as the campus moved to non-face-to-face instruction. On-ground traditional programming was no longer an option for the vast majority of offices. As a result, major events were canceled or postponed and moved into online mediums.

Conclusions

This was an information item and required no action.

**Information Item C - Athletics Update**

Discussion

Trustee Jenkins recognized Mr. Gerald Harrison, Athletic Director, who provided an overview of the NCAA / OVC policy changes and how they affect Austin Peay State University. Additionally, the *Athletics Return to Campus Strategic Plan* was presented and detailed the preparations made for the safe return of student-athletes and staff. Mr. Harrison concluded the presentation with a summary of the department's and student-athletes' successes and achievements despite challenges presented by COVID-19.

A general discussion followed regarding the OVC contract with ESPN and season tickets for football.

Conclusions

This was an information item and required no action.

**Adjourn**

Discussion

Trustee Jenkins moved to adjourn the meeting. The motion was seconded by Trustee May. The meeting adjourned at 2:28 p.m.