AGENDA
Austin Peay State University
317 College Street
Clarksville, TN 37040
June 7, 2019
9:00 am

Call to Order

Roll Call/Declaration of Quorum

Adoption of Agenda

A. Consent Agenda
   i. Termination of B.S. English
   ii. Termination of B.A. Psychological Science
   iii. Consideration of Policy 1:010 Appeals and Appearances Before the Board

Approval of Minutes

Campus Spotlight

Action Items

A. Academic Policies and Programs/Student Life Committee Report and Recommendations
   i. Adoption of Minutes
   ii. Tenure Approval
   iii. Tenure Upon Appointment of Dr. Nancy KingSanders
   iv. Approval of Elevation of Existing Media Technology Concentration within
      BA/BS Communication Arts into separate major of BA/BS Communication
      Media
   v. Consideration of Student Conduct and Disciplinary Sanctions Rule

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 a Tuition Increase for the 2019-2020 Academic Year
   iii. Consideration of the Estimated Budget for the 2018-2019 Fiscal Year and Proposed Budget for the 2019-2020 Fiscal Year
   iv. Consideration of the Capital Outlay and Maintenance Requests for the 2020-2021 Fiscal Year
   v. Consideration of APSU Participation in the Clarksville Multipurpose Event Center
   vi. Consideration of Revisions to Policy 1:021 Fees, Charges, Refund and Fee Adjustments
   vii. Consideration of Use of University Property Rule
   viii. Consideration of Classifying Students In-State and Out-of-State Rule
   ix. Consideration of Rule 0240-05-01 Traffic and Parking Regulations

D. Executive Committee Report and Recommendations
   i. Adoption of Minutes
   ii. Consideration of the Presidential Performance Evaluation for Fiscal Year 2018-2019
   iii. Consideration of the Revised Presidential Base Compensation, Performance Evaluation, and Incentive Plan and the President’s Base Compensation for Fiscal Year 2019-2020

E. Other Business
   i. APSU Awards
   ii. Committee Appointments

Information Items
A. Legislative Update
B. President’s Report
C. President’s Interim Items
   i. Review of Contracts and Agreements
   ii. Review of State Building Commission Actions
   iii. Appointment of LaNeeça Williams as Chief Diversity Officer/Title IX Coordinator

Adjourn