



STUDENT AFFAIRS COMMITTEE

Austin Peay State University

317 College Street

Clarksville, TN 37040

December 2, 2022

At the conclusion of the Academic Affairs Committee meeting

Call to Order

Roll Call/Declaration of a Quorum

Approval of Minutes

Adjourn

EXPERIENCE **AUSTIN PEAY**
2022-2027 STRATEGIC PLAN





Student Affairs Committee Minutes

Friday, September 16, 2022
317 College Street, Clarksville, TN 37040

Call to Order

Trustee McInnis, board chair, called the meeting to order at 8:32 a.m.

Roll Call/Declaration of Quorum

Dr. Carol Clark, secretary to the board, called the roll. Trustee McInnis stated there was a quorum.

Attendees:

Committee Members

Trustee Keri McInnis, Chair
Trustee Elaine Berg
Trustee Olivia Hershey (non-voting)
Trustee Valencia May
Trustee Billy Atkins, ex-officio

University Personnel

Dr. Michael Licari, President
Dr. Carol Clark, Secretary to the Board
Mr. Gregory Singleton, Interim Vice President
for Student Affairs
Ms. Dannelle Whiteside, Vice President for
Legal Affairs & Org. Strategy

Approval of Minutes

Trustee McInnis stated that the minutes for the June 10, 2022, Student Affairs Committee meeting were circulated before the meeting. She asked if there were any corrections or additions to the minutes. There were none.

Trustee McInnis moved to approve the minutes as written. Trustee May seconded the motion. A voice vote was taken, and the motion carried unanimously with four trustees voting yes.

Action Items

A. Consideration of Revisions to the Student Trustee Selection Process

Trustee McInnis recognized Gregory Singleton who provided information about the revisions to the student trustee selection process. The primary change in the process is that the president will forward the application of one student for consideration to be appointed as student trustee. The Student Affairs Committee may vote to approve the recommended student or may ask for additional nominees. Singleton explained that the proposed process is better aligned with the processes used at the university to identify students for other student trustee or leadership positions.

Trustee McInnis moved to approve the Revisions to the Student Trustee Selection Process. Trustee Berg seconded the motion. A roll call vote was taken and passed unanimously with four trustees voting yes.

Adjournment

Trustee McInnis moved to adjourn the meeting. Trustee May seconded the motion. A voice vote was taken and carried unanimously with four trustees voting yes. The meeting adjourned at 8:35 a.m.