



BOARD MEETING

Austin Peay State University

317 College Street

Clarksville, TN 37040

June 9, 2023

At 10:15 or at the conclusion of the Audit Committee Executive Session

Zoom link:

<https://apsu.zoom.us/j/82706697259>

Call to Order

Roll Call/Declaration of a Quorum

Adoption of Agenda

Approval of Minutes

Campus Spotlight

Action Items

A.Academic Affairs Committee Report and Recommendations

i.Tenure upon Appointment - Dr. Dlynn Williams

ii.Consideration of Tenure Appointment

B.Student Affairs Committee Report and Recommendations

C.Business and Finance Committee Report and Recommendations

EXPERIENCE AUSTIN PEAY
2022-2027 STRATEGIC PLAN



i.Consideration of Tuition and Mandatory Fees for the 2023 - 2024 Academic Year

ii.Consideration of the Estimated Budget for the 2022 - 2023 Fiscal Year and the Proposed Budget for the 2023 - 2024 Fiscal Year

iii.Consideration of Capital Outlay and Maintenance Requests for the 2024-2025 Fiscal Year

D.Executive Committee Report and Recommendations

i.Consideration of the President's Performance and Incentive for Fiscal Year 2022-2023

ii.Consideration of the President's Base Compensation for Fiscal Year 2023-2024

iii.Consideration of the President's Performance Evaluation and Incentive Plan for the Upcoming Fiscal Year 2023-2024

E.Audit Committee Report and Recommendations

F.Other Business

i.APSU Board of Trustee Awards

ii.Naming Request for the Governors Beach Volleyball Center

Information Item

A.President's Report

B.President's Interim Items

i.Review of Contracts and Agreements

ii.Review of State Building Commission Actions

Adjourn