



## BOARD MEETING AGENDA

Austin Peay State University

317 College Street

Clarksville, TN 37040

December 2, 2022

10:00 am or at the conclusion of the Audit Committee meeting,

whichever is later

Zoom link:

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

Call to Order

Roll Call/Declaration of a Quorum

Adoption of Agenda

A.Consent Agenda

i.Consideration of Policy 1:023 Compensation

Approval of Minutes

Campus Spotlight - University Athletics

Action Items

A.Academic Affairs Committee Report and Recommendations

B.Audit Committee Report and Recommendations

C.Business and Finance Committee Report and Recommendations

EXPERIENCE AUSTIN PEAY  
2022-2027 STRATEGIC PLAN



- i.Consideration of the October Revised Budget for Fiscal Year 2022-2023

- ii.Consideration of Joe Maynard Field at Hand Park Artificial Turf Installation Project

- D.Executive Committee Report and Recommendations

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

- E.Student Affairs Committee Report and Recommendations

#### Information Items

- A.Board Self-Assessment

- B.President's Report

- C.President's Interim Items

- i.Review of Contracts and Agreements

- ii.Review of State Building Commission Actions

Adjourn