

Peav BOARD OF TRUSTI

EXECUTIVE COMMITTEE AGENDA

Austin Peay State University

317 College Street

Clarksville, TN 37040

December 2, 2022

At the conclusion of the Student Affairs Committee meeting

Zoom link:

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

Call to Order

Roll Call/Declaration of a Quorum

Approval of Minutes

Action Items

A.Consideration of Policy 1:023 Compensation

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

Adjourn

