



EXECUTIVE COMMITTEE

Austin Peay State University

317 College Street

Clarksville, TN 37040

June 9, 2023

At the conclusion of the Business and Finance Committee

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 the President's Performance and Incentive for Fiscal Year 2022-2023

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

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

Information Items

Adjourn

EXPERIENCE AUSTIN PEAY
2022-2027 STRATEGIC PLAN

