



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



BOARD MEETING Minutes

Friday, March 17, 2023
317 College Street
Clarksville, TN 37040

Call to Order

Trustee Jenkins, board chair, called the meeting to order at 10:17 a.m.

Roll Call/Declaration of a Quorum

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

ATTENDANCE ROLL CALL		
Name	Present	Absent
Trustee Atkins	X	
Trustee Berg	X	
Trustee Cannata	X	
Trustee Hershey*	X	
Trustee Jenkins (Chair)	X	
Trustee May	X	
Trustee Mealer	X	
Trustee O'Malley	X	
Trustee McInnis	X	
Trustee Roe	X	

*Non-Voting Member

University Personnel Present

Dr. Michael Licari, President

Dr. Maria Cronley, Provost

Dr. Carol Clark, Secretary to the Board

Ms. Dannelle Whiteside, Vice President for Legal Affairs & Organizational Strategy

Adoption of Agenda

Trustee Jenkins informed the board that there were items for consideration on the consent agenda and asked if the trustees wished to extract any items. They did not. Trustee McInnis moved for the adoption of the agenda as presented, including the consent agenda items. Trustee Atkins seconded the motion. A voice vote was taken and carried unanimously with nine trustees voting yes.

Approval of Minutes

Trustee Jenkins stated that the minutes for the December 2, 2022, board meeting were circulated in advance and asked if there were any corrections or additions to the minutes. There were none. Trustee Atkins moved to approve the minutes as written. Trustee McInnis seconded the motion. A voice vote was taken and carried unanimously with nine trustees voting yes.

Campus Spotlight – Newton Military Family Resource Center

Trustee Jenkins recognized President Licari to introduce Maj. Gen. (Ret.) Walt Lord and Ms. Jasmin Linares to provide the campus spotlight.

Lord and Linares provided a comprehensive presentation of Austin Peay's support and services for military-affiliated students. Topics covered were:

- Campus and community support and environment
- Partnership with veteran service organizations
- Military Alumni Chapter
- Role of the Military Advisor in Residence
- Physical locations
 - Newton Military Family Resource Center
 - APSU Center at Ft. Campbell
- Programs and initiatives
 - Green Zone
 - Hall of Fame
 - Community Partnerships
 - Student Veterans of America
 - Wings of Liberty Museum
 - Gold Star Memorial

Lord and Linares then took questions from the board.

Action Items

A. Academic Affairs Committee Report and Recommendations

Trustee May reported on the actions of the Academic Affairs Committee at the March 17, 2023, meeting.

The committee approved the minutes of the December 2, 2022, committee meeting.

The committee reviewed and approved two action items requiring consideration of the board:

- Consideration of Tenure Appointments
- Approval to form a University College

The committee reviewed one information item:

- Removal from Provisional Certification and SACSCOC Substantive Change Restriction

i. Consideration of Tenure Appointments

By the direction of the Academic Affairs Committee, Trustee May moved to approve the list of faculty members recommended for tenure. Hearing no discussion, a voice vote was taken and carried unanimously with nine trustees voting yes.

ii. Approval to Form a University College

By the direction of the Academic Affairs Committee, Trustee May moved to approve the formation of a University College.

Trustee McInnis asked if there was potential for confusion between “University College” and “Austin Peay State University.” Dr. Cronley responded the risk was low and the existence of a university college is a standard construct in academia and consistent with other state university organizations in Tennessee.

Hearing no further discussion, a voice vote was taken and carried unanimously with nine trustees voting yes.

B. Audit Committee Report and Recommendations

Trustee Mealer reported on the actions of the Audit Committee at the March 17, 2023 meeting.

The committee approved the minutes of the December 2, 2022, committee meeting.

The committee reviewed and approved one action item:

- Fiscal Year 2023 Revised Audit Plan

The committee reviewed five information items:

- Review of the Comptroller’s Office Financial and Compliance Report for FY22
- Review of internal audit-related documents
- Review of internal audit reports issued between November 5, 2022, and February 17, 2023, with a list of outstanding audit recommendations
- Results of the internal audit client satisfaction survey for CY22
- Review of Quality Assurance Team members

C. Business and Finance Committee Report and Recommendations

Trustee Cannata reported on the actions of the Business and Finance Committee at the March 17, 2023, meeting.

The committee approved the minutes of the December 2, 2022, committee meeting.

The committee reviewed and approved four action items requiring consideration of the board:

- Harvill Food Venue Renovation Budget Increase
- Parking Rates for Community Members
- Non-Mandatory Fees for the 2023-2024 Academic Year
- Housing Rates for the 2023-2024 Academic Year

The committee reviewed two information items:

- The governor's budget recommendations
- FY21/22 Financial Report

i. Harvill Food Venue Renovation Budget Increase

By the direction of the Business & Finance Committee, Trustee Cannata moved to approve the Harvill food venue renovation budget increase. Hearing no discussion, a voice vote was taken and carried unanimously with nine trustees voting yes.

ii. Parking Rates for Community Members

By the direction of the Business & Finance Committee, Trustee Cannata moved to grant the university authority to establish parking rates for community members.

Trustee Berg asked if the parking lots had been identified. President Licari responded that the list of lots has not been finalized, but they are predominantly south of College St.

Trustee Mealer asked how the program will be governed and administered. Licari answered that the necessary procedures are presently being developed. Mealer then asked about the legality of the initiative given the lots are state property; Licari indicated that revenue generated this way is taxable income.

Hearing no further discussion, a roll call vote was taken and carried unanimously with nine trustees voting yes.

Community Parking		
Name	Aye	Nay
Trustee Atkins	X	
Trustee Berg	X	
Trustee Cannata	X	
Trustee Hershey*	NVM	
Trustee Jenkins (Chair)	X	
Trustee May	X	
Trustee Mealer	X	
Trustee O'Malley	X	
Trustee McInnis	X	
Trustee Roe	X	

iii. Consideration of Non-Mandatory Fees for the 2023-2024 Academic Year

By the direction of the Business & Finance Committee, Trustee Cannata moved to approve the non-mandatory fees for the 2023-24 academic year.

Hearing no discussion, a roll call vote was taken and carried unanimously with nine trustees voting yes.

Non-Mandatory Fees		
Name	Aye	Nay
Trustee Atkins	X	
Trustee Berg	X	
Trustee Cannata	X	
Trustee Hershey*	NVM	
Trustee Jenkins (Chair)	X	
Trustee May	X	
Trustee Mealer	X	
Trustee O'Malley	X	
Trustee McInnis	X	
Trustee Roe	X	

iv. Consideration of Housing Rates for the 2023-2024 Academic Year

By the direction of the Business & Finance Committee, Trustee Cannata moved to approve the housing rates for the 2023-24 academic year.

Trustee Hershey expressed reservations about the accuracy of the financial expense comparisons between living on and off campus. Hershey also inquired about the ability of students to retain campus housing during the summer and inter-term period.

Joe Mills, assistant vice president for student life, clarified that students who are registered for summer are allowed to stay in the residence halls.

Trustees McInnis, Jenkins, and Roe asked clarifying questions; President Licari offered to appoint a small group to address Hershey's concerns.

Hearing no further discussion, a roll call vote was taken and carried unanimously with nine trustees voting yes.

Housing Rates		
Name	Aye	Nay
Trustee Atkins	X	
Trustee Berg	X	
Trustee Cannata	X	
Trustee Hershey*	NVM	
Trustee Jenkins (Chair)	X	
Trustee May	X	
Trustee Mealer	X	
Trustee O'Malley	X	
Trustee McInnis	X	
Trustee Roe	X	

D. Executive Committee Report and Recommendations

Trustee Jenkins reported on the actions of the Executive Committee at the March 17, 2023, meeting.

The committee approved the minutes of the December 2, 2022, committee meeting.

The committee reviewed and approved two action items, which the board approved today by consent:

- Policy 1:010 Appeals and Appearances Before the Board
- Policy 1:001 Conflict of Interest

The committee reviewed and took action on two items requiring consideration of the board:

- Election of board chair
- Election of board vice-chair

i. Election of Board Chair

By the direction of the Executive Committee, Trustee Jenkins forwarded the nomination of Trustee Jenkins for appointment to board chair and opened the floor for additional nominations. Hearing no other nominations, Trustee Jenkins moved to appoint Trustee Jenkins to serve as board chair for a two-year term.

Trustee McInnis stated that Trustee Jenkins has been doing an excellent job as board chair and requested the chair's permission that she move to appoint Trustee Jenkins as board chair. Trustee Roe seconded the motion. Hearing no further discussion, a voice vote was taken and carried unanimously with nine trustees voting yes.

ii. Election of Board Vice-Chair

By the direction of the Executive Committee, Trustee Jenkins forwarded the nomination of Trustee O'Malley for appointment as board vice-chair and opened the floor for additional nominations. Hearing no other nominations, Trustee Jenkins moved to appoint Trustee O'Malley to serve as board vice-chair for a two-year term. Trustee Atkins seconded the motion. Hearing no further discussion, a voice vote was taken and carried unanimously with nine trustees voting yes.

E. Student Affairs Committee Report and Recommendations

Trustee McInnis reported on the actions of the Student Affairs Committee at the March 17, 2023, meeting.

The committee approved the minutes of the December 2, 2022, meeting.

The committee reviewed and approved one action item requiring consideration of the board:

- Appointment of Student Trustee

i. Appointment of Student Trustee

By the direction of the Student Affairs Committee, Trustee McInnis moved to appoint Jacob Knight to serve as the next student trustee, beginning on May 7, 2023, for the 2023-24 academic year. Hearing no discussion, a voice vote was taken and carried unanimously with nine trustees voting yes.

F. Other Business

i. Board Meeting Dates for 2024

Trustee Jenkins moved to approve board meeting dates for 2024:

- Friday, March 22, 2024
- Friday, June 7, 2024
- Friday, September 20, 2024
- Friday, December 6, 2024

Trustee Atkins seconded the motion. A voice vote was taken and carried unanimously with nine trustees voting yes.

Information Items

A. President's Report & President's Interim Items

Trustee Jenkins recognized President Michael Licari to give the president's report to the board.

Licari expressed gratitude to the governor and the state legislature for their support in continuing to fund the Health Professions Building and the Institute for National Security and Military Studies.

Licari congratulated Trustees Cannata and O'Malley on the confirmation of their re-appointments to the Board of Trustees.

Licari announced that he would be joining select faculty, staff, and students on an admissions "roadshow" to select cities in the region. The roadshow is focused on teaching admitted and prospective students more about the university.

In personnel updates, Licari stated that the search for vice president of student affairs is underway and a selection should be made before the start of summer term. Licari announced that Dr. Dlynn Williams has been named dean for the college of behavioral & health science. Williams comes to Austin Peay from the University of North Georgia. Licari congratulated the newly tenured faculty and also announced that APSU's Purpose-First Scholars program received a national-level award for "transforming higher education."

Licari congratulated the Women's Track & Field Team on their 4th place overall finish in the ASUN Indoor Championship, with 5 event championships: Long Jump (Amani Sharif), Pole Vault (Karlijn Schouten), 4x400m Relay, 200m (Kenisha Phillips), 400m (Kenisha Phillips). He also welcomed Corey Gipson, the new men's basketball coach.

Licari thanked student trustee Olivia Hershey for her service to the board and welcomed Jacob Knight as the in-coming student trustee.

Licari concluded by noting that the trustees' meeting materials included reports on state building commission actions and the contracts and agreements that had occurred since the last board meeting.

Adjournment

Trustee Jenkins stated the next board meeting will take place on June 9, 2023, and moved to adjourn the meeting. Trustee McInnis seconded the motion. A voice vote was taken and carried unanimously with nine trustees voting yes. The meeting adjourned at 11:25 a.m.

2023-24 Tuition & Fees Change Recommendations

Fee per Credit	FY23	FY24
Undergrad Tuition 1-12 cr	\$284.00	\$292.00
Undergrad Tuition 13+ cr	\$55.00	\$58.00
Graduate Tuition 1-10 cr	\$457.00	\$470.00
Graduate Tuition 11+ cr	\$88.00	\$91.00
Athletics Fee 1-10 cr	\$23.60	\$25.15
Student Activity Fee 1-10 cr	\$12.40	\$13.35
Graduation Fee 1-10 cr	\$0.40	\$0.50

Austin Peay State University
Estimated Budget 2022-23 & Proposed Budget 2023-24

Revenues/Funds Available

Education and General	Estimated (FY 23)	Proposed (FY 24)
Funds from previous year rebudgeted	\$ 342,400	\$ -
Funds added to Military Inst reserve	\$ (773,500)	
Tuition and Fees	78,029,100	77,895,000
State Appropriations	68,246,900	74,582,800
Grants and Contracts (indirect costs)	5,022,400	2,442,400
Sales and Services of Other Activities	7,346,400	6,699,500
Other Sources	5,999,900	2,265,600
Auxiliary Enterprises		
Sales & Services of Auxiliary Enterprises	13,136,100	14,127,400
Total Revenues/Funds Available	\$ 177,349,700	\$ 178,012,700

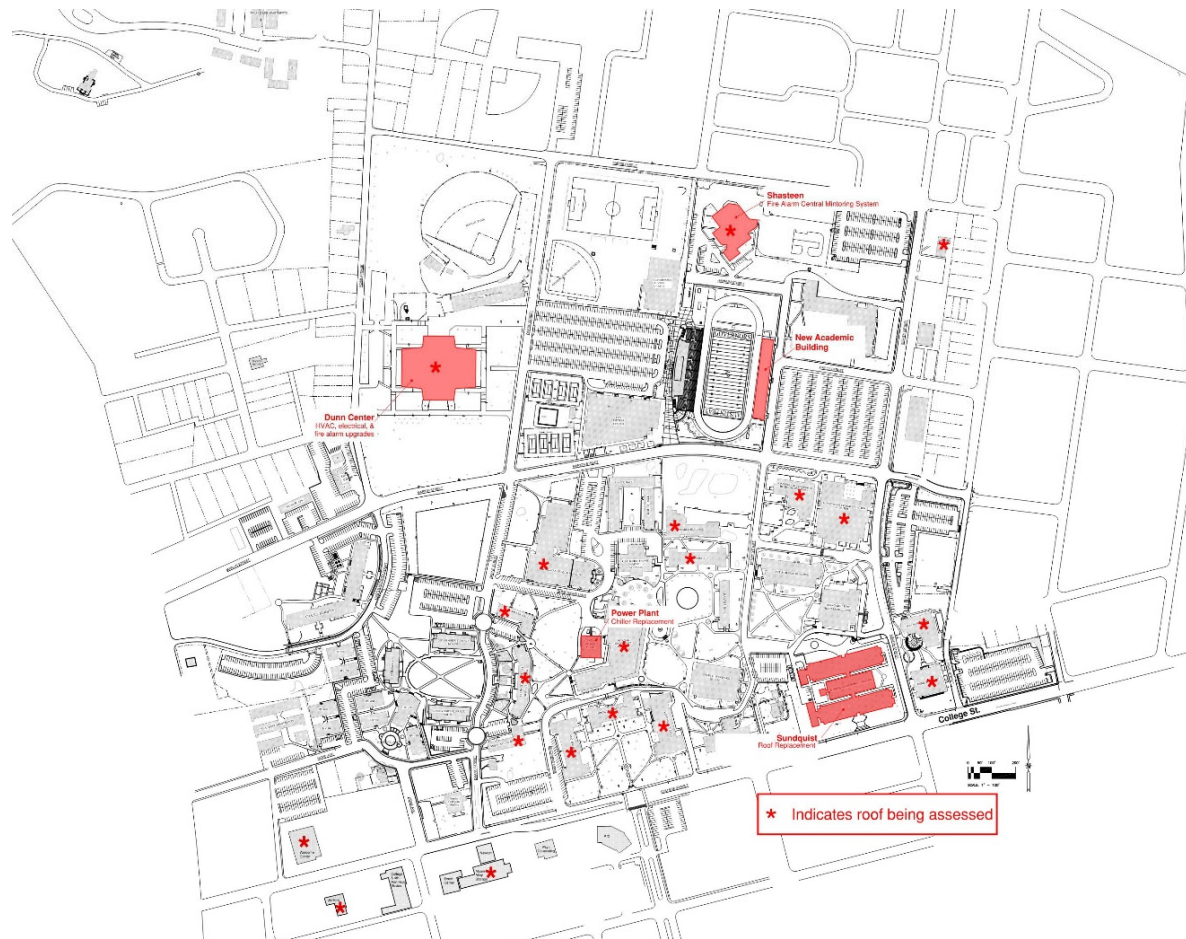
Expenditures and Transfers by Function

Education and General	Estimated (FY 23)	Proposed (FY 24)
Instruction	\$ 74,959,400	\$ 77,757,100
Research	1,385,200	696,900
Public Service	420,000	303,500
Academic Support	11,823,700	11,998,500
Student Services	26,911,400	25,856,700
Institutional Support	14,855,700	14,982,600
Operation and Maintenance of Plant	16,477,100	15,081,600
Scholarships and Fellowships	13,484,600	14,089,200
<u>Transfers</u>		
Principal and Interest	2,132,400	2,132,400
Renewal and Replacement	568,300	385,000
Unexpended Plant	385,000	53,300
Other Funds	810,800	548,500
Auxiliary Enterprises		
Expenditures	8,106,100	8,681,800
<u>Transfers</u>		
Principal and Interest	4,087,400	3,796,900
Renewal and Replacement	872,000	1,571,800
Other Funds	70,600	76,900
Total Expenses	\$ 177,349,700	\$ 178,012,700

Expenditures and Transfers by Natural Classification

Education and General	Estimated (FY 23)	Proposed (FY 24)
Salaries	\$ 81,552,400	\$ 83,681,400
Employee Benefits	33,071,400	33,205,100
Operating Expenses	45,693,300	43,879,600
Transfers	3,896,500	3,119,200
Auxiliary Enterprises		
Salaries	2,066,500	2,105,300
Employee Benefits	551,900	522,400
Operating Expenses	5,487,700	6,054,100
Transfers	5,030,000	5,445,600
Total Expenses	\$ 177,349,700	\$ 178,012,700

Capital Maintenance Map



Additionally Requested Funds

Building	System	Current Funding	FY24-25 Request	Scope	Submission	Justification
Dunn Center HVAC, Electrical Upgrades, Phases 4 & 5	Multiple	\$5,750,000	\$4,000,000	Continue the HVAC, electrical, and fire alarm service work begun in 2021.	June 2023	Previously received funds were not enough to replace the whole building's systems. Additional funds will be requested in the next fiscal year.
Power Plant	Chiller Replacement	\$0	\$1,250,000	Replace Chiller #1	June 2023	This is to replace a 20-year old chiller that is at its end of life.
Sundquist Roof Replacement	Roof	\$3,200,000	\$2,140,000	Replace roof on the Sundquist Science Complex Roof	June 2023	Previously received funds were not enough to do the work. Additional funds will be requested in the next fiscal year.
Multiple	Roof Condition Assessment	\$0	\$350,000	Assessment of roof conditions for Dunn, Memorial Health, Sexton, Shasteen, Marks, Harned, Maynard, Technology, Clement, McCord, Browning, Morgan, Miller, Ellington, McReynolds, Welcome Center, Moore Alley Central Storage, & Jenkins.	June 2023	This assessment will set priorities and generate a replacement schedule for budgeting purposes.
Shasteen	Fire Alarm Monitoring	\$0	\$750,000	Relocation and update of the existing fire control monitoring system from Public Safety to the Physical Plant.	June 2023	This improvement will consolidate and update in one space all the building control systems.
		Total <i>Additionally Requested</i> <u>\$8,490,000</u>				

2022-23 Peer Institutions Base Salaries	
Institutions	Presidential Salary
UoM	\$650,000
TSU	\$425,000
MTSU	\$414,750
UTC	\$397,812
TTU	\$397,500
APSU	\$375,000
ETSU	\$375,000
UTM	\$346,973

Proposed Presidential Incentive Plan – FY 2023-2024
To Be Reviewed at the June 9, 2023, Board of Trustees Meeting

This plan is created to reward the President with additional compensation for meeting the desired outcomes of the Austin Peay State University Board of Trustees. This incentive is based on the progress in the key metrics areas noted below. Earning 100 points shall be equal to a one-time bonus payment equal to 10% of the President's Base Compensation, for the same fiscal year. Any score below 100 shall be a straight proration towards the 10% (i.e. 75 points = 7.5% Bonus).

Category	Score	Possible
Enrollment: ** <ul style="list-style-type: none"> Increase First-Time Full-Time Freshman Enrollment from prior year (10 pts) Increase New Graduate Enrollment from prior year (5pts) 		15
Graduation Rate: <ul style="list-style-type: none"> Increase in overall Graduation Rate from prior year 		15
Retention Rate: <ul style="list-style-type: none"> Increase in overall Retention Rate from prior year 		15
Athletics: 2 of 3 must occur for full points but 1 of 3 equals 7.5 points <ul style="list-style-type: none"> All Athletes Average GPA of 3.0 or higher Win 1 conference championship Increase Revenue from prior year (excluding comprehensive campaign years and individual large gifts) OR receive a one-time large gift/pledge. 		15
Fundraising: <ul style="list-style-type: none"> Increase in fundraising compared to average of 3 prior years (excluding comprehensive campaign years and individual large gifts) OR receive a one-time large gift/pledge. 		15
Board's Discretion: <ul style="list-style-type: none"> To be awarded by the Board of Trustees in consideration of overall performance and may include the following for consideration: <ul style="list-style-type: none"> Leadership Strategic Plan Progress Positive Relationships 		25
TOTAL SCORE		100

** At the time of creation of this new incentive plan, the current fiscal year has progressed beyond reasonable contribution to this factor and points shall be fully awarded in this category.



APSU PHILANTHROPIST OF THE YEAR

GOOGLE

American multinational technology company

Google LLC is an American multinational technology company focusing on online advertising, search engine technology, cloud computing, computer software, quantum computing, e-commerce, artificial intelligence and consumer electronics.

In 2018, Google broke ground on its data center near Clarksville, Tennessee. Since becoming part of the local community, the company has made generous contributions to many programs at Austin Peay State University. Google was part of the crisis response for students during the COVID-19 pandemic by providing internet networking systems in seven locations in the region, giving APSU students internet access in parking lots during the national shutdown. Also during the COVID-19 crisis, they provided a generous gift to the APSU Food Pantry in response to food insecurity experienced by students who had recently lost jobs. Google has since partnered with APSU's Southeastern Grasslands Institute (SGI), a collaboration of leaders in international biodiversity conservation in the APSU College of Science, Technology, Engineering & Mathematics (STEM) to restore a 50-acre area around the data center to its original biodiversity. In December 2022, Google announced a second phase of this project to extend it an additional 50 acres, allowing SGI to leverage federal grant dollars to help provide research, consultation and education to address the most imperiled ecosystem in eastern North America. Google partnered with the APSU College of STEM to launch the "Innovation Games," a community event to encourage K-12 STEM education through APSU GIS-supervised drone events. Google has also supported the APSU Center for Rural Education, the Candlelight Ball and various camps and projects hosted by the APSU College of STEM.



APSU BOARD OF TRUSTEES SERVICE AWARD

JIM DURRETT

Former Mayor of Montgomery County, Tennessee

Jim Durrett is the former mayor of Montgomery County, Tennessee. He was previously the director of streets for the city of Clarksville, where he served for 20 years. He then served as chief of staff for the city of Clarksville. From 2014 to 2022, he completed two terms as mayor, and in that time, his administration completed several projects that have benefited to the local community and Austin Peay State University. In 2017, Montgomery County was one of only seven Army communities worldwide to be recognized in Washington, D.C., with an Army Community Partnership Award. By August 2016, the Durrett administration broke ground for the Downtown Commons, an outdoor gathering space in the heart of Clarksville. In November 2020, the county broke ground on F&M Bank Arena, a state-of-the-art multi-purpose event center located at 101 Main St. in Clarksville. The 250,000-square-foot facility is home to the Austin Peay men's and women's basketball teams, and will begin hosting events for the University and its surrounding communities in July 2023. Over the years, Jim and his wife Mary have personally supported Austin Peay through the Candlelight Ball and various other athletic and academic funds.



APSU BOARD OF TRUSTEES MILITARY SERVICE AWARD

BILL AND PHIL HARPEL

Civilian Aides to the Secretary of the Army

Bill Harpel is a 1974 graduate of Austin Peay State University. His twin brother Phil also earned his Secondary Education Certification from APSU. Their father came to Fort Campbell from Denver, Colorado in 1943 and was deployed to Africa and Europe for three years. He then married their mother, who was from Clarksville, Tennessee, and the family made their home there. Bill is a two-time former President of the Association of the United States Army (AUSA) TN-KY Chapter, and has been awarded the following: Honorary member of the 101st Airborne Division; Honorary distinguished member of the 327th Infantry Regiment, 1BCT; Honorary Member of the 502nd Infantry Regiment, 2BCT; Honorary Member of the 187th Infantry Regiment, 3BCT; and Honorary Member of the 506th Infantry Regiment, 4th BCT. He is also a recipient of the Department of the Army Commander's Award for Public Service. Bill was appointed a Civilian Aide to the Secretary of the Army (CASA) from 2006 to 2020 and as CASA Emeritus in 2020, a position he holds currently. In 2010, Bill was in the first "Champions of Fort Campbell" class. He has chaired United Way of Clarksville and its financial campaign twice, served on the city of Clarksville's Museum Board of Directors, the Clarksville Housing Authority Board of Trustees, was named Volunteer of the Year for the local YMCA, chaired the YMCA twice and served on the Memorial Hospital Board of Directors. Bill worked at the Montgomery County Sheriff's Department after his graduation from APSU. Additionally, he was the first general manager of the first cable TV company in Clarksville, executive director of the Clarksville Area Chamber of Commerce, employed at First Federal Savings Bank and is now working for the city of Clarksville as its Military Liaison. He was previously the Chief of Staff to former Clarksville Mayor Kim McMillan.

Phil Harpel was appointed as the CASA for Tennessee North in August 2020. He became the military and government relations coordinator for the Clarksville Area Chamber of Commerce in October 2018. He was previously board chairman for the Soldiers and Families Embraced as well as board president and treasurer for the Fort Campbell AUSA chapter. He sits on the board of AUSA and served as the Community Action Agency Board chairman. He is also past campaign chairman, president and treasurer of the United Way of Clarksville. Professionally, he has been the vice president and community market president for Bank of America Military Banking and chief of administration for Montgomery County, Tennessee. He is a graduate of Leadership Clarksville-Montgomery County School System, Leadership Clarksville and Leadership Middle Tennessee. His honors include the Department of the Army Public Service Award, the Commanders Award for Public Service, being an Honorary Member of the 327th Infantry Regiment, the 502nd Infantry Regiment and the 187th Infantry Regiment. He was selected along with his brother for the 2019 Army Aviation Association of America Outstanding Soldier and Family Support Award. He was selected in 2010 to be a Champion of Fort Campbell.

**Austin Peay State
University**

Naming Rooms and Areas and Building Plaques

POLICIES

Issued: April 30, 2021

Responsible Vice President for University Advancement and

Official: Executive Director of the APSU Foundation

**Responsible
Office:** University Advancement

Policy Statement

It is the policy of Austin Peay State University that the naming of rooms and areas of buildings, facilities, grounds and organizational units of institutions for individuals or groups who have made significant contributions to society is an honored tradition of higher education. The prerogative and privilege of naming within these areas at Austin Peay is the responsibility of the APSU Board of Trustees in collaboration with the President to ensure the consistency and qualification of signage.

Purpose

The purpose of this policy is to address the naming of rooms and areas within campus buildings.

Contents

Procedures

- Qualifications of Individuals or Groups
- Process
- Dedication Ceremony and Plaque

Procedures

Recommendations for naming rooms and areas should be submitted to the Vice President for University Advancement and Executive Director of the APSU Foundation and based on the following qualifications:

**Qualifications of
Individuals or Groups**

In general, individuals and groups for whom rooms and areas are named must have made a significant financial contribution or

significant contribution to the field of education, government, science, or human betterment.

To preserve the integrity of all buildings named at the University, this honor must be reserved for individuals of recognized accomplishment and character; no building may bear the name of an individual convicted of a felony. The name must exhibit the values of the University with regard to diversity and inclusion.

In general, buildings should not be named for active employees of the University.

With respect to the naming of buildings on campus, special consideration shall be given to:

1. The historical significance of the contribution of the individual or group to the University;
2. The association of the individual or group with the building unit being named;
3. Any financial contribution of the individual or group to the University; financial contributions may, or may not, be specifically for scholarships at Austin Peay;
4. State, regional, national or international recognition of the individual's or group's contributions and achievements;
5. To preserve the integrity of all areas named at the University, this honor must be reserved for individuals of recognized accomplishment and character;
6. Buildings designated by their general purpose or function are not subject to this policy

In all cases, naming rights are considered to be in effect for the duration of the effective and typical useful life of the physical building, or space, and not in perpetuity.

If necessary, the Board reserves the right to remove a name associated with any physical building, space, object, or project at any time if the naming gift pledge remains unfulfilled, it is in the best interests of the institution or of the donor to do so, or to protect the reputation of the institution and or/ the donor.

Process

1. The university president shall charge a committee to consider and make recommendations for the naming of a building.
2. The committee shall be comprised of student, faculty, and administrative representatives; other representatives of the

- campus community may serve on the committee, as deemed appropriate by the president.
3. The committee shall consider all suggested naming, which satisfy the criteria cited above. Any individual or group associated with the institution may suggest a name for consideration by the committee.
 4. The committee shall submit a report to the president, which includes a recommendation for the naming, documentation of all suggestions considered, and justification of its recommendation.
 5. For naming which requires Board approval, the president shall submit his or her recommendation, along with the committee's report and any additional supporting information deemed appropriate, to the Board through the President.
 6. No publicity shall be given to the recommendation for naming until it is considered by the Board.
 7. For naming not subject to Board approval, the president shall determine and make known the naming in the manner deemed most appropriate.

Dedication Ceremony and Plaque

Upon approval of the naming, an appropriate dedication ceremony may be planned and conducted. A dedication plaque or comparable marking may be erected at that ceremony. The plaque must be comparable to other plaques on campus.

All building plaques must comply with State Building Commission Policy on building plaques.

All building plaques must be approved by the Vice President for University Advancement and Executive Director of the APSU Foundation.

Revision Dates

APSU Policy 7:009 – Rev.: April 30, 2021

APSU Policy 7:009 (previously 99:029) – Rev.: March 25, 2017

APSU Policy 7:009 – Issued: May 3, 2006

Subject Areas:

Academic	Finance	General	Human Resources	Information Technology	Student Affairs
		<input checked="" type="checkbox"/>			

Approved

President: signature on file



AUSTIN PEAY STATE UNIVERSITY
FOUNDATION

Office of the Vice President
Alumni, Engagement and
Philanthropy
Executive Director of APSU Foundation

Committee: Naming Committee

Date/Time: May 1, 2023 - 3:00 pm

Location: Zoom

Agenda - APSU Board of Trustees Naming Recommendation

APSU Naming Policy: 7:009

Committee Members: Vonda St. Amant (Executive Director of Philanthropy), Dr. Cindy Taylor (Professor and Faculty Representative for Athletics), Emily Smith (Sr. Associate Director/Chief of Staff for Athletics), and Kelsey Mead (Student Athlete)

- Recommendation: Name the Beach Volleyball area in the Maynard Athletic Complex at APSU after the Atkins Family in honor of their generous \$100,000 gift to benefit APSU women's athletic programs. The proposed name is the Atkins Family Beach Volleyball Facility.

Committee's results:

- Unanimous vote (4) to name the Beach Volleyball area in Maynard Athletic Complex at APSU the Atkins Family Beach Volleyball Facility.
- Next step: Present recommendation to APSU Board of Trustees at summer meeting, June 9, 2023.

Bio of Atkins Family

Billy Atkins and his family are familiar faces at Austin Peay State University, and they have been involved in almost every aspect of the growth of the institution. As a leader, Billy has been a member and past president of the APSU Governors Club, a member and past president of the APSU Foundation, a member of the APSU Presidential Search Committee, multi-year Athletics Gobs Give Champion, a member of the Tower Club and the Red Coat Society, as well as the Fortera Stadium Improvement Committee and the APSU "Changing Minds, Changing Lives" Capital Campaign Committee. In 2017, he accepted the invitation from Governor Haslam to serve on the first APSU Board of Trustees where he also served as Board Chair in 2021 & 2022. In 2019, Legends Bank established an endowment known as the Billy Atkins Family Endowed Scholarship for the APSU College of Business. In 2023, the Atkins family contributed \$100,000 in support of the LeadHer Women's Initiative in for the APSU Department of Athletics.

Billy's late wife, Sue Atkins, and their daughters, Luann and Julie, have always been supportive of APSU by attending the Candlelight Ball, various receptions and events in support of Austin Peay's leadership and programs. Billy's granddaughter, Britney Campbell, is a 2003 graduate of the APSU College of Business. She has served as a board member and past president of the Governors Club. In 2011, Britney was presented with the Spirit Award at Austin Peay's 27th Annual Candlelight Ball. She also went on to receive the Outstanding Service Award from the University's National Alumni Association in 2018. In recent years, you can find Billy and his daughters enjoying campus sporting events and happenings at APSU as some of our biggest fans.

Austin Peay State University
Contracts Total Value Over \$50,000 Approved from February 1, 2023 - May 1, 2023

<u>Contractor</u>	<u>Description of Contract</u>	<u>Department</u>	<u>Yearly Amount</u>	<u>Start Date</u>	<u>End Date</u>	<u>Competitive</u>	<u>Notes</u>
Clarksville Montgomery County School System	Teaching Dual Enrollment courses for APSU	Dual Enrollment	\$64,775.69	1/17/2023	5/5/2023	No	Contract signed 03/23/2023
Oxford Computer Group LLC	Modifications for Retiree Management and Mailbox Conversions	Information Technology	\$60,160.00	2/8/2023	Upon Completion	No	Sole Source
Touchnet Information Systems Inc.	Mobile Cashiering Access	Student Account Services	\$134,368.00	3/1/2023	10/31/2024	Yes	TBR #23R001
Ellucian Company L.P.	Ellucian Travel and Expense Management powered by Chrome River	Budget and Finance	Year 1 = \$32,224 Year 2 = \$34,157 Year 3 = \$36,207	4/1/2023	3/31/2026	Yes	TBR #100958
The Segal Company	Compensation Consultant	Human Resources	\$480,000.00	4/1/2023	8/30/2024	Yes	ITB 23-018
EAB Global Inc.	Student Success Collaborative	Student Achievement	Year 1= \$135,154 Year 2 = \$172,782	4/27/2023	6/30/2024	Yes	PV: UT Master Agreement 9500080042
Birchwood Constructors Inc.	Greek Village Project	Physical Plant	\$118,400.00	5/8/2023	Upon Completion	No	President approved as an exception to the bid threshold policy
Jarian Basden DbA Transformation Construction	Greek Village Project	Physical Plant	\$88,125	5/8/2023	Upon Completion	No	President approved as an exception to the bid threshold policy
Triple S Contracting	Greek Village Project	Physical Plant	\$100,660.00	5/8/2023	Upon Completion	No	President approved as an exception to the bid threshold policy

Austin Peay State University
SBC Actions February 1, 2023 - May 1, 2023

Summary of State Building Comissions Actions

<u>Date</u>	<u>SBC/Transaction Number</u>	<u>Project</u>	<u>Value</u>	<u>SBC Action</u>
2/9/2023	373/003-09-2022	Campus Master Plan	\$500,000.00	Approval to award a contract for the best evaluated proposal for a master planner
2/9/2023	373/003-01-2021	Health Professions Building	\$103,887,500.00	Approval of the Early Design Phase as presented by Hastings Architecture, LLC

Summary of Executive Sub-Committee Actions

<u>Date</u>	<u>ESC/Transaction Number</u>	<u>Project</u>	<u>Value</u>	<u>SBC Action</u>
2/27/2023	373/003-01-2023	Football Video Board Installation	\$800,000.00	Approved project utilizing Agency Resources for procurement