



B O A R D O F T R U S T E E S



Board Meeting Minutes		
3/18/2022	11:04 a.m.	317 College Street Clarksville, TN 37040
Meeting Type	Board Meeting	
Notetaker	Sharon Silva	
Attendees	Trustees	Present (Y/N)
	Mr. Billy Atkins	Y
	Ms. Elaine Berg	Y
	Ms. Katherine Cannata	Y
	Ms. Molly Howard (non-voting)	Y
	Mr. Don Jenkins	Y
	Dr. Valencia May	Y
	Ms. Keri McInnis	Y
	Brig. Gen. Robin Mealer	Y
	Mr. Mike O'Malley	Y
	Dr. Phil Roe	Y
	University Staff	
	Dr. Michael Licari, President	Y
	Dr. Maria Cronley, Provost	Y
	Dr. Carol Clark, Secretary to the Board	Y
	Ms. Dannelle Whiteside, Vice President for Legal Affairs & Organizational Strategy	Y
Call to Order		

Discussion	
Trustee Atkins called the meeting to order at 11:04 a.m.	
Roll Call/Declaration of a Quorum	
Discussion	
Dr. Carol Clark, secretary to the board, called the roll.	
Trustee Atkins stated there was a quorum.	
Adoption of Agenda	
Discussion	
Trustee Atkins 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.	
Conclusions	
Trustee Atkins moved for the adoption of the agenda, including the consent agenda items. Trustee May seconded the motion.	
A voice vote was taken, and the motion carried unanimously with nine trustees voting yes.	
Approval of Minutes	
Discussion	
Trustee Atkins stated that the minutes for the December 3, 2021, board meeting were circulated in advance. Trustee Atkins asked if there were any corrections or additions to the minutes. There were none.	
Conclusions	
Trustee Jenkins moved to approve the minutes as written. Trustee McInnis seconded the motion.	
A voice vote was taken, and the motion carried unanimously with nine trustees voting yes.	
Campus Spotlight – APSU College of Business	
Discussion	
Trustee Atkins recognized President Licari to introduce Dr. Mickey Hepner, dean of the College of Business. Hepner's presentation touched on the rapid growth of undergraduate enrollment in the college, innovative learning experiences, the Gobs	

Fund, student research projects, service learning, study abroad courses, trips with students and the five-fold increase in high-quality journal publications by faculty.

Hepner also mentioned the strengthening of community partnerships with examples such as the Legends Bank speaker series and the JC Penney Suit-Up event. He stated that the Small Business Development Center generated \$5.6 million of new capital infusion into this region in the last year. Hepner highlighted the importance of the Master of Business Administration (MBA) program to the community.

Trustee Atkins expressed appreciation to Hepner for hosting the event held for trustees the prior evening.

Special Presentation

Chair Atkins made a presentation to Molly Howard, student trustee, who is completing her term.

Academic Affairs Committee Report and Recommendations

Discussion

Trustee May reported on the actions of the Academic Affairs Committee at the March 18 meeting.

The committee approved the minutes for the December 3, 2021 committee meeting.

The committee considered and approved one action item that was approved on the board's consent agenda:

- Consideration of Revisions to the Academic Affairs Committee Charter

The committee considered and approved two action items needing consideration of the board:

- Tenure upon appointment: Dr. Matthew Crosston, director of the Institute for National Security and Military Studies
- Consideration of Tenure Appointments

The committee reviewed three information items:

- Letter of Notification to THEC: Bachelor of Business Administration (BBA) in Human Resources Management
- Letter of Notification to THEC: Master of Business Administration (MBA)
- SACSCOC Reaffirmation Update

Consideration of Tenure upon Appointment of Dr. Matthew Crosston

Discussion

By direction of the Academic Affairs Committee, Trustee May moved to approve tenure upon appointment of Dr. Matthew Crosston.

Conclusions	
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A voice vote was taken, and the motion carried unanimously with nine trustees voting yes.

Consideration of Tenure Appointments

Discussion	
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By the direction of the Academic Affairs Committee, Trustee May moved to approve the tenure appointments.

Conclusions	
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A voice vote was taken, and the motion carried unanimously with nine trustees voting yes.

Audit Committee Report and Recommendations

Discussion	
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Trustee Mealer reported on the actions of the Audit Committee at the March 18 meeting.

The committee approved the minutes for the December 3, 2021 committee meeting and executive session.

The committee considered and approved one action item that was approved on the board's consent agenda:

- Revisions to the Audit Committee Charter

The committee also considered and approved the Revised FY 2022 Audit Plan.

The committee reviewed five information items:

- Review of Various Audit Related Documents
- Internal Audit Reports issued between November 11, 2021, and February 18, 2022, with a list of outstanding audit recommendations
- Internal Audit Client Satisfaction Survey Results – Calendar Year 2021
- Review of External Audits – Tennessee Department of Military Contract Monitoring Review
- Comptroller's Office Financial and Compliance Audit Report for Fiscal Year 2021

Business and Finance Committee Report and Recommendations

Discussion

Trustee Jenkins reported on the actions of the Business and Finance Committee at the March 18 meeting.

The committee approved the minutes for the December 3, 2021 committee meeting.

The committee considered and approved three action items needing consideration of the board:

- Consideration of Non-Mandatory Fees for the 2022-2023 Academic Year
- Consideration of Housing Rates for the 2022-2023 Academic Year
- Consideration of Welcome Center Renovation and Exterior Improvements Project Cost Increase

The committee reviewed three information items:

- Review Governor's Budget Recommendations
- Review Status of Higher Education Emergency Relief Fund
- Review Fiscal Year 2020-2021 Financial Report

Consideration of Non-Mandatory Fees for the 2022-2023 Academic Year

Discussion

By direction of the Business and Finance Committee, Trustee Jenkins moved to approve the Non-Mandatory Fees for the 2022-2023 Academic Year.

Conclusions

A roll call vote was taken, and the motion carried unanimously with nine trustees voting yes.

Billy Atkins:	Yes
Elaine Berg:	Yes
Katherine Cannata:	Yes
Molly Howard:	NV
Don Jenkins:	Yes
Valencia May:	Yes
Keri McInnis:	Yes
Robin Mealer:	Yes

Mike O'Malley:	Yes
Phil Roe	Yes
Consideration of Housing Rates for the 2022-2023 Academic Year	
Discussion	
By direction of the Business and Finance Committee, Trustee Jenkins moved to approve the Consideration of Housing Rates for the 2022-2023 Academic Year.	
Conclusions	
A roll call vote was taken, and the motion carried unanimously with nine trustees voting yes.	
Billy Atkins:	Yes
Elaine Berg:	Yes
Katherine Cannata:	Yes
Molly Howard:	NV
Don Jenkins:	Yes
Valencia May:	Yes
Keri McInnis:	Yes
Robin Mealer:	Yes
Mike O'Malley:	Yes
Phil Roe	Yes
Consideration of Welcome Center Renovation and Exterior Improvements Project Cost Increase	
Discussion	
By direction of the Business and Finance Committee, Trustee Jenkins moved to approve the Welcome Center Renovation and Exterior Improvements Project Cost Increase.	
Conclusions	
A voice vote was taken, and the motion passed unanimously with nine trustees voting yes.	
Executive Committee Report and Recommendations	
Discussion	
Trustee Atkins reported on the actions of the Executive Committee at the March 18 meeting.	

The committee approved the minutes for the December 3, 2021 committee meeting.

The committee considered and approved one action item that was approved on the board's consent agenda:

- Consideration of Revisions to the Executive Committee Charter

The committee considered and approved one action item needing consideration of the board:

- Consideration of Revisions to the Board of Trustees Bylaws

Consideration of Revisions to the Board of Trustees Bylaws

Discussion

By direction of the Executive Committee, Trustee Atkins moved to approve the Revisions to the Board of Trustees Bylaws.

Conclusions

A roll call vote was taken, and the motion carried unanimously with nine trustees voting yes.

Billy Atkins:	Yes
Elaine Berg:	Yes
Katherine Cannata:	Yes
Molly Howard:	NV
Don Jenkins:	Yes
Valencia May:	Yes
Keri McInnis:	Yes
Robin Mealer:	Yes
Mike O'Malley:	Yes
Phil Roe	Yes

Student Affairs Committee Report and Recommendations

Discussion

Trustee McInnis reported on the actions of the Student Affairs Committee at the March 18 meeting.

The committee approved the minutes for the December 3, 2021 committee meeting.

The committee considered and approved one action item that was approved on the board's consent agenda:

- Consideration of Revisions to the Student Affairs Committee Charter

The committee considered and approved one action item needing consideration of the board:

- Recommendation for Selection of Student Trustee

Recommendation for Selection of Student Trustee

Discussion

By direction of the Student Affairs Committee, Trustee McInnis moved that Olivia Hershey be selected to serve a one-year term on the Board of Trustees.

Conclusions

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

Rescission of APSU Policy 1:013 Student Code of Conduct

Discussion

Trustee Atkins called on Dannelle Whiteside, vice president for Legal Affairs and Organizational Strategy, to provide information on Policy 1:013. Whiteside stated that this policy is now a rule and therefore no longer needed.

Conclusions

Trustee Atkins moved that policy 1:013 be rescinded. Trustee Cannata seconded the motion.

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

Naming Request for the Joe and Cathi Maynard Family Athletics Complex and the Maynard Family Field at Fortera Stadium

Discussion

Trustee Atkins called on Kris Phillips, vice president for University Advancement and executive director of the APSU Foundation, to provide information about the naming request. Phillips stated that the University's Naming Committee met in February and

approved the naming request following receipt of a \$15 million gift from the Maynards.

Conclusions

Trustee Atkins moved to approve the naming request for the Joe and Cathi Maynard Family Athletics Complex and the Maynard Family Field at Fortera Stadium. Trustee Roe seconded the motion. Trustee Cannata asked that a round of applause be given in recognition of the generous gift.

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

President's Report and Report on Interim Items

Discussion

Trustee Atkins recognized President Mike Licari to give his report to the board. Licari highlighted some accomplishments of the last 12 months. In Academic Affairs, the Institute for National Security and Military Studies and the B.S. in National Security Studies, the Grow Your Own teacher apprenticeship program and enrollment rebounding. In University Advancement, the conclusion of the "What If" campaign, the largest gift in the history of the University and the Candlelight Ball. In Athletics, conference championships in women's tennis and beach volleyball, joining the ASUN conference, partnership with S.S. & E. with record revenues, five academic conference trophies and record GPA for student-athletes. In Legal Affairs and Organizational Strategy, a new marketing campaign and strategy, new mission, vision and values statements, and new strategic plan. In Student Affairs, the Newton Military Family Resource Center, COVID vaccination site and testing center (a partnership with Academic Affairs) and more than 5,000 vaccines administered. In Finance and Administration, the audit with no findings.

Licari announced the establishment of the APSU Military Hall of Fame to honor Governors who have served in the military with records of distinction and/or sacrifice, or who have demonstrated dedicated support for and substantive contributions to the United States military and veterans. Licari stated that there are many students, alumni and community members who have done incredible things to protect our nation. Some have given the ultimate sacrifice to protect our freedom, and it is time to formally recognize the service and commitment in a visible way on our campus. The inaugural class should be inducted in the fall of 2022.

Licari also thanked student Trustee Molly Howard for her exemplary service on the Board of Trustees and congratulated the new student trustee.

Licari added that the trustees' meeting packet included reports on the State Building Commission actions and the contracts and agreements that had occurred since the last board meeting.

Adjourn

Discussion

Trustee Atkins reminded the board that the evaluation of the president was waived last year and will be conducted this year. Trustee Jenkins will chair the evaluation process.

Trustee Atkins stated the next board meeting will take place on June 10, 2022.

Conclusions

Trustee Atkins moved to adjourn the board meeting. Trustee Mealer seconded the motion. A voice vote was taken, and the motion carried unanimously with nine trustees voting yes. The meeting adjourned at 11:57 a.m.

