



Business and Finance Committee Agenda

Austin Peay State University

416 College Street

Clarksville, TN 37040

May 18, 2017

Call to Order

Roll Call/Declaration of Quorum

Action Items

- A. Review and Approval of Mandatory Fee Increases for 2017-2018 Academic Year
- B. Review and Approval of Non-Mandatory Fee Increases for 2017-2018 Academic Year
- C. Review and Approval of Tuition Increase for 2017-2018 Academic Year
- D. Review and Approval of Operating Budget for the 2017-2018 Fiscal Year

Information Items

- A. Review Changes to Austin Peay State University Compensation Plan
- B. Update on Facilities Master Plan Revision
- C. Update on Capital Outlay and Maintenance Process
- D. Update on the State Maintenance Outsourcing Initiative
- E. Review Composite Financial Index

Adjourn