



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



STUDENT AFFAIRS COMMITTEE

Austin Peay State University

317 College Street

Clarksville, TN 37040

September 16, 2022

At the conclusion of the Academic Affairs Committee meeting

Call to Order

Roll Call/Declaration of a Quorum

Approval of Minutes

Action Items

A.Consideration of Revisions to the Student Trustee Selection Process

Adjourn



Student Affairs Committee Meeting

6.10.22

8:28 a.m.

317 College Street,
Clarksville, TN 37040

Meeting Type

Student Affairs Committee

Notetaker

Lynne Halliburton

Attendees

Committee Members	Present (Y/N)
Ms. Keri McInnis, Chair	Y
Ms. Elaine Berg	Y
Ms. Olivia Hershey (non-voting)	Y
Dr. Valencia May	Y
Mr. Billy Atkins, (ex-officio, voting)	Y
University Personnel	
Mr. Gregory Singleton, Interim Vice President for Student Affairs	Y
Dr. Michael Licari, President	Y
Dr. Carol Clark, Secretary to the Board	Y
Ms. Dannelle Whiteside, Vice President for Legal Affairs & Organizational Strategy	Y (via Zoom)

Call to Order

Discussion

Trustee McInnis called the meeting to order at 8:28 a.m.

Roll Call/Declaration of a Quorum

Discussion	
<p>Dr. Carol Clark, secretary to the board, called the roll.</p> <p>Trustee McInnis stated that there was a quorum.</p>	
Action Item A – Approval of the Minutes	
Discussion	
<p>Trustee McInnis stated that the minutes for the March 18, 2022, Student Affairs Committee Meeting were circulated before the meeting. She asked if there were any corrections or additions to the minutes. There were none.</p>	
Conclusions	
<p>Trustee McInnis moved to approve the minutes as written. Trustee May seconded the motion.</p> <p>A voice vote was taken, and the motion carried unanimously with four trustees voting yes.</p>	
Adjourn	
Discussion	
<p>Trustee McInnis moved to adjourn the meeting. Trustee Berg seconded the motion.</p> <p>A voice vote was taken and carried unanimously with four trustees voting yes. The meeting adjourned at 8:30 a.m.</p>	