



Board Meeting

AGENDA

Austin Peay State University

<https://apsu.zoom.us/j/85710750809>

March 19, 2021

9:00 AM

Call to Order

Roll Call/Declaration of a Quorum

Adoption of Agenda

A. Consent Agenda

i. Termination of Master of Science in Engineering Technology

ii. Consideration of Revisions to Policy 1:022 Budget Principles and Control

Approval of Minutes

Campus Spotlight

Action Items

A. Academic Affairs Committee Report and Recommendations

i. Adoption of Minutes

ii. Tenure upon appointment: Dr. Michael Licari

iii. Consideration of Tenure appointments

B. Students Affairs Committee Report and Recommendations

- i. Adoption of Minutes

- ii. Recommendation for Selection of Student Trustee

- C. Audit Committee Report and Recommendations

- i. Adoption of Minutes

- D. Business and Finance Committee Report and Recommendations

- i. Adoption of Minutes

- ii. Consideration of Non-Mandatory Fees for the 2021-2022 Academic Year

- iii. Consideration of Housing Rates for the 2021-2022 Academic Year

- E. Executive Committee Report and Recommendations

- i. Adoption of Minutes

- ii. Consideration of the Institutional Mission Profile Statement

Information Items

- A. Finance and Administration Division Update

- B. President's Report

- C. President's Interim Items

- i. Review of Contracts and Agreements

- ii. Review of State Building Commission Actions

- iii. President's Notice of Election and Agreement of Employment

- iv. Appointment of Secretary to the Board

Adjourn