



BOARD MEETING

Austin Peay State University

317 College Street, Clarksville, TN 37040

December 8, 2023

At 9:00 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.Termination of the Academic Advisor Certificate

B.Student Affairs Committee Report and Recommendations

C.Business and Finance Committee Report and Recommendations

i.Consideration of the October Revised Budget for Fiscal Year 2023-2024

D.Executive Committee Report and Recommendations

EXPERIENCE AUSTIN PEAY
2022-2027 STRATEGIC PLAN



E.Audit Committee Report and Recommendations

Information Items

A.President's Report

B.President's Interim Items

i.Review of Contracts and Agreements

ii.Review of State Building Commission Actions

Adjourn