



EXECUTIVE COMMITTEE AGENDA

Austin Peay State University

317 College Street

Clarksville, TN 37040

June 10, 2022

At the conclusion of the Student Affairs Committee meeting

Zoom link:

<https://apsu.zoom.us/j/86059787319?pwd=TERZOWdnN3gyUm1QNGMzWkxNWlIEQT09>

Call to Order

Roll Call/Declaration of a Quorum

Approval of Minutes

Action Items

A.Consideration of Policy 1:001 Conflict of Interest

B.Consideration of Policy 1:024 Board of Trustees Delegation of Authority

C.Consideration of Amendment to Traffic and Parking Regulations Permanent Rule

D.Consideration of the Use of Unmanned Aircraft Systems Permanent Rule

E.Consideration of the President's Performance Evaluation and Incentive for Fiscal Year 2021-2022

F.Consideration of the President's Base Compensation for Fiscal Year 2022-2023

G.Consideration of the President's Performance Evaluation and Incentive Plan for Fiscal Year 2022-2023

Adjourn