



Board Meeting

AGENDA

Austin Peay State University

<https://apsu.zoom.us/j/81100984041>

December 4, 2020

9:00 AM

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. Adoption of Minutes

ii. Approval of Master of Science in Criminal Justice with optional concentration in Homeland Security

B. Students Affairs Committee Report and Recommendations

i. Adoption of Minutes

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 the October Revised Budget for Fiscal Year 2020-2021

E. Executive Committee Report and Recommendations

- i. Adoption of Minutes
- ii. Review the Presidential Base Compensation, Performance Evaluation and Incentive Plan for Fiscal Year 2020-2021

F. Other Business

- i. Naming Request for the Shawn Kelley "K Club"

Information Items

A. External Affairs 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. Corrective Action Plan for the APSU Board of Trustees Sunset Performance Audit

Adjourn