



Board Meeting

AGENDA

Austin Peay State University

<https://apsu.zoom.us/j/85789807874>

June 4, 2021

1:30 PM

Call to Order

Roll Call/Declaration of a Quorum

Adoption of Agenda

A. Consent Agenda

- i. Revisions to Policy 1:027 General Education Requirements and Degree Requirements

Approval of Minutes

Campus Spotlight

Action Items

A. Academic Affairs Committee Report and Recommendations

- i. Adoption of Minutes
- ii. Tenure Upon Appointment - Dr. Valerie Leake

B. Students Affairs Committee Report and Recommendations

- i. Adoption of Minutes

- ii. Consideration of the Student and Student Organization Conduct and Corrective Actions Permanent Rule

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 Tuition and Mandatory Fee Increases for the 2021-2022 Academic Year
- iii. Consideration of the Estimated Budget for the 2020-2021 Fiscal Year and Proposed Budget for the 2021-2022 Fiscal Year
- iv. Consideration of the Capital Outlay and Maintenance Requests for the 2022-2023 Fiscal Year

E. Executive Committee Report and Recommendations

- i. Adoption of Minutes
- ii. Consideration of the Title IX Compliance Permanent Rule
- iii. Consideration of the Access to Public Records Permanent Rule

F. Other Business

- i. APSU Board of Trustees Awards
- ii. Naming Request for the F. Evans Harvill Quadrangle

Information Items

- A. Legislative Update
- B. Advancement Division Update
- C. President's Report
- D. President's Interim Items
 - i. Review of Contracts and Agreements
 - ii. Review of State Building Commission Actions

iii. Appointment of Major General, U.S. Army (Retired), Walt Lord as Military Advisor in Residence

iv. Appointment of Secretary to the Board

Adjourn