



## Student Affairs Committee Minutes

Friday, September 15, 2023  
317 College Street, Clarksville, TN 37040

### Call to Order

Trustee McInnis, committee chair, called the meeting to order at 8:32 a.m.

### Roll Call/Declaration of Quorum

Dr. Carol Clark, secretary to the board, called the roll. Trustee McInnis stated there was a quorum.

ATTENDANCE ROLL CALL		
Name	Present	Absent
Trustee Jenkins, ex officio	X	
Trustee Knight*	X	
Trustee May		X
Trustee McInnis (Chair)	X	
Trustee Semler	X	

\* Non-Voting Member

### University Personnel Present

Dr. Michael Licari, President

Dr. Carol Clark, Secretary to the Board

Dr. Leonard Clemons, Vice President for Student Affairs

Ms. Dannelle Whiteside, Vice President for Legal Affairs & Org. Strategy

Trustee McInnis welcomed Dr. Leonard Clemons, vice president for student affairs and congratulated Trustee Knight on his appointment as the voting student member of the Tennessee Higher Education Commission.

## **Approval of Minutes**

Trustee McInnis stated that the minutes for the June 9, 2023, Student Affairs Committee meeting were circulated before the meeting. She asked if there were any corrections or additions to the minutes. There were none.

Trustee McInnis moved to approve the minutes as written. Trustee Semler seconded the motion. A voice vote was taken and the motion carried unanimously with three trustees voting yes.

## **Action Items**

There were no action items on the agenda.

## **Information Items**

### **A. Student Affairs Strategic Vision**

Trustee McInnis recognized Dr. Leonard Clemons, vice president for student affairs to provide information about the Student Affairs Strategic Vision. The Division of Student Affairs will embark on developing their next division strategic plan for student affairs – “ENGAGE! | Cultivating an Engaged Student Experience”, as they support university’s strategic plan. ENGAGE! seeks to pursue a vision that inspires and transforms the campus life experience, builds community and belongingness, supports a healthy well-being, and develops the division of tomorrow.

### **B. Dining Renovations**

Trustee McInnis recognized Clemons to provide information about the dining renovations. As part of the 15-year agreement, Sodexo will renovate the Catherine Evans Harvill Hall bringing their latest vision of residential dining to our campus. These investments - part of Sodexo’s “WOW” dining program developed specifically for Austin Peay, will support the institution in attracting and retaining students by promoting dining as a differentiator.

## **Adjournment**

Trustee McInnis moved to adjourn the meeting. Trustee Jenkins seconded the motion. A voice vote was taken and carried unanimously with three trustees voting yes. The meeting adjourned at 8:40 a.m.