

BOARD OF TRUSTEES

Business and Finance Committee

Meeting Agenda

Austin Peay State University

317 College Street

Clarksville, TN 37040

November 21, 2019

1:30 PM

Call to Order

Roll Call/Declaration of Quorum

Action Items

- A. Consideration of the October Revised Budget for Fiscal Year 2019-2020
- B. Consideration of Campus Projects
- C. Consideration of Long-Term Lease Agreement with Montgomery County

Information Items

- A. Review of 2020-21 THEC State Appropriations Distribution Recommendation
- B. Review of 2020-21 THEC Capital Outlay and Capital Maintenance Projects Recommendations
- C. Review of 2020-21 THEC Tuition and Fee Recommendations

Adjourn

