

BOARD OF TRUSTEES

NUSTI

BUSINESS AND FINANCE COMMITTEE AGENDA

Austin Peay State University

317 College Street

Clarksville, TN 37040

June 10, 2022

At the conclusion of the Executive Committee Meeting

Zoom link:

https://apsu.zoom.us/j/86059787319?pwd=TERZOWdnN3gyUm1QNGMzWkxNWIIEQT09

Call to Order

Roll Call/Declaration of a Quorum

Approval of Minutes

Action Items

A.Consideration of Tuition and Mandatory Fees for the 2022-2023 Academic Year

B.Consideration of the Estimated Budget for the 2021-2022 Fiscal Year and Proposed Budget for the 2022-2023 Fiscal Year

C.Consideration of the Capital Outlay and Maintenance Requests for the 2023-2024 Fiscal Year

Information Items

A.Review of the University's Organizational Chart

Adjourn