



Executive Committee

Meeting Agenda

Austin Peay State University

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

December 3, 2020

1:30 PM

Call to Order

Roll Call/Declaration of a Quorum

Action Item

- A. Review the Presidential Base Compensation, Performance Evaluation and Incentive Plan for Fiscal Year 2020-2021

Information Items

- A. Consideration of Board Evaluation Results

Adjourn