

BOARD OF

Business and Finance Committee Meeting Agenda

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Austin Peay State University

317 College Street

Clarksville, TN 37040

June 7, 2018

Call to Order

Roll Call/Declaration of Quorum

Action Items

- A. Consideration of the Mandatory Fee Increases for the 2018-2019 Academic Year
- B. Consideration of a Tuition Increase for the 2018-2019 Academic Year
- C. Consideration of the Differential Tuition Rate for the Graduate Executive Education Programs
- D. Consideration of the Estimated Budget for the 2017-2018 Fiscal Year and Proposed Budget for the 2018-2019 Fiscal Year
- E. Consideration of the Capital Outlay and Maintenance Requests for the 2019-2020 Fiscal Year

Information Items

A. Review of the University's Organizational Chart

Adjourn

