



BOARD MEETING

Austin Peay State University
317 College Street, Clarksville, TN 37040

September 15, 2023

At 9:45 or at the conclusion of the Audit Committee Executive Session

Zoom link:

<https://apsu.zoom.us/j/82706697259>

Call to Order

Roll Call/Declaration of a Quorum

Adoption of Agenda

A.Consent Agenda

- i. Consideration to Renew Policy 1:015 Internal Audit
- ii. Consideration of Revisions to Policy 1:025 Academic Tenure

Approval of Minutes

Public Comment (If necessary, in accordance with Tenn. Code § 8-44 and APSU Policy 1:010)

Campus Spotlight

Action Items

A.Academic Affairs Committee Report and Recommendations

B.Student Affairs Committee Report and Recommendations

EXPERIENCE AUSTIN PEAY
2022-2027 STRATEGIC PLAN



C.Business and Finance Committee Report and Recommendations

D.Executive Committee Report and Recommendations

i.Consideration of the Institutional Mission Profile Statement

E.Audit Committee Report and Recommendations

F.Other Business

i.Naming Request for the Welcome Center

Information Items

A.Master Plan Update

B.Strategic Plan Update

C.President's Report

D.President's Interim Items

i.Review of Contracts and Agreements

ii.Review of State Building Commission Actions

Adjourn