



B O A R D O F T R U S T E E S



Board Meeting

Austin Peay State University

317 College Street

Clarksville, TN 37040

March 18, 2022

11:00 AM

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

Passcode: 825088

Call to Order

Roll Call/Declaration of a Quorum

Adoption of Agenda

A.Consent Agenda

- i.Consideration of Revisions to the Academic Affairs Committee Charter
- ii.Consideration of Revisions to the Audit Committee Charter
- iii.Consideration of Revisions to the Executive Committee Charter
- iv.Consideration of Revisions to the Student Affairs Committee Charter

Approval of Minutes

Campus Spotlight

Action Items

A.Academic Affairs Committee Report and Recommendations

- i.Tenure upon Appointment: Dr. Matthew Crosston, Director of the Institute for National Security and Military Studies
- ii.Consideration of Tenure Appointments

B.Audit Committee Report and Recommendations

C.Business and Finance Committee Report and Recommendations

- i.Consideration of Non-Mandatory Fees for the 2022-2023 Academic Year
- ii.Consideration of Housing Rates for the 2022-2023 Academic Year
- iii.Consideration of Welcome Center Renovation and Exterior Improvements
Project Cost Increase

D.Executive Committee Report and Recommendations

- i.Consideration of Revisions to the Board of Trustees Bylaws

E.Student Affairs Committee Report and Recommendations

- i.Recommendation for Selection of Student Trustee

F.Other Business

- i.Rescission of APSU Policy 1:013 Student Code of Conduct
- ii.Naming Request for the Joe and Cathi Maynard Family Athletics Complex
and the Maynard Family Field at Fortera Stadium

Information Items

A.President's Report

B.President's Interim Items

- i.Review of Contracts and Agreements
- ii.Review of State Building Commission Actions

Adjourn