



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



Executive Committee Meeting		
3.18.21	1:30 p.m.	317 College Street, Clarksville, TN 37040
Meeting Type	Executive Committee	
Note Taker	McCartney Johnson	
Attendees		Present (Y/N)
	Mr. Billy Atkins	Y
	Ms. Katherine Cannata	Y
	Mr. Mike O'Malley	Y
	Dr. Mike Licari, President	Y
	Ms. Dannelle Whiteside, Vice President for Legal Affairs	Y
	Dr. McCartney Johnson, Secretary to the Board	Y
Call to Order		
Discussion		
Trustee O'Malley called the meeting to order at 3:05 p.m.		
Roll Call/Declaration of a Quorum		
Discussion		
Dr. McCartney Johnson, Secretary to the Board, called the roll.		
Conclusions		
Trustee O'Malley determined there was a quorum.		
Action Item A - Consideration of the Institutional Mission Profile Statement		
Discussion		

Trustee O'Malley recognized Dr. Maria Cronley, Provost and Senior Vice President for Academic Affairs, who provided information on Austin Peay's mission profile statement. She stated that once the Board of Trustees approves the mission profile, it will be sent to THEC for approval.

Conclusions

Trustee O'Malley moved to approve the Institutional mission profile statement. The motion was seconded by Trustee Cannata. A roll call vote was taken and carried unanimously with three trustees voting yes.

Billy Atkins:	Yes
Katherine Cannata:	Yes
Michael O'Malley:	Yes

Yes: 3; No: 0

Adjourn

Discussion

Trustee O'Malley moved to adjourn the meeting. The motion was seconded by Trustee Atkins. A voice vote was taken and carried unanimously with three trustees voting yes. The meeting adjourned at 3:10 p.m.