



Executive Committee  
Meeting Agenda  
Austin Peay State University  
317 College Street  
Clarksville, TN 37040  
June 6, 2019

Call to Order

Roll Call/Declaration of Quorum

Action Items

- A. Consideration of the Presidential Performance Evaluation for Fiscal Year 2018-2019
- B. Consideration of the Presidential Base Compensation, Performance Evaluation, and Incentive Plan for Fiscal Year 2019-2020
- C. Consideration of Policy 1:010 Appeals and Appearances Before the Board

Adjourn