



BOARD MEETING AGENDA

Austin Peay State University

317 College Street

Clarksville, TN 37040

September 16, 2022

10:30am or at the conclusion of the Audit Committee Executive Session,
whichever is later

Zoom link:

<https://apsu.zoom.us/j/85314323204?pwd=VmswTHVldmkwczVvQzZRTFNXK2RHZz09>

Call to Order

Roll Call/Declaration of a Quorum

Adoption of Agenda

A.Consent Agenda

i.Consideration of Revisions to Policy 1:024 Board of Trustees Delegation of Authority

Approval of Minutes

Campus Spotlight - Student Health and Wellness

Action Items

A.Academic Affairs Committee Report and Recommendations

i.Tenure upon Appointment - Dr. Buzz Hoon

B.Audit Committee Report and Recommendations

C.Business and Finance Committee Report and Recommendations

D.Executive Committee Report and Recommendations

i.Consideration of the Institutional Mission Profile Statement

ii.Consideration of the President's Performance Evaluation and Incentive Plan for Fiscal Year 2022-2023

iii.Election of Board Officer(s)

E.Student Affairs Committee Report and Recommendations

i.Consideration of Revisions to the Student Trustee Selection Process

Information Items

A.SACSCOC Decennial Reaffirmation Overview

B.Health Professions Building Update

C.President's Report

D.President's Interim Items

i.Review of Contracts and Agreements

ii.Review of State Building Commission Actions

Adjourn