



AGENDA

Austin Peay State University

317 College Street

Clarksville, TN 37040

Sept. 14, 2018

9 a.m.

Call to Order

Roll Call/Declaration of Quorum

Adoption of Agenda

Approval of Minutes

Special Presentation by Mike Krause, Executive Director, Tennessee Higher Education Commission

Campus Spotlight

Action Items

- A. Academic Policies and Programs/Student Life Committee Report and Recommendations
 - i. Adoption of Minutes
 - ii. Approval of Change of Degree Designation – Master of Professional Studies (MPS) and Bachelor of Professional Studies (BPS)
 - iii. Approval of Student Code of Conduct Rules
- B. Audit Committee Report and Recommendations
 - i. Adoption of Minutes
- C. Business and Finance Committee Report and Recommendations
 - i. Adoption of Minutes
 - ii. Consideration of Out-of-State Tuition Rate
 - iii. Consideration of Improvements to the Charles C. Hand Baseball Facilities
 - iv. Consideration of Improvements for the Military Family Resource Center
- D. Executive Committee
 - i. Adoption of Minutes

E. Other Business

- i. Meeting Calendar for 2019
- ii. Consideration of Contract for President Emeritus
- iii. OVC Governing Board Certification
- iv. Approval of Tennessee Open Records Rule

Information Items

- A. President's Report
- B. President's Interim Items

Adjourn