



STUDENT AFFAIRS COMMITTEE

Austin Peay State University

317 College Street

Clarksville, TN 37040

June 9, 2023

At the conclusion of the Academic Affairs Committee meeting

Zoom link:

<https://apsu.zoom.us/j/82706697259>

Call to Order

Roll Call/Declaration of a Quorum

Approval of Minutes

Adjourn

EXPERIENCE AUSTIN PEAY

2022-2027 STRATEGIC PLAN





Student Affairs Committee Minutes

Friday, March 17, 2023

317 College Street, Clarksville, TN 37040

Call to Order

Trustee McInnis, board chair, called the meeting to order at 8:29 a.m.

Roll Call/Declaration of Quorum

Dr. Carol Clark, secretary to the board, called the roll. Trustee McInnis stated there was a quorum.

| ATTENDANCE ROLL CALL | | |
|-----------------------------|---------|--------|
| Name | Present | Absent |
| Trustee Berg | X | |
| Trustee Hershey* | X | |
| Trustee Jenkins, ex officio | X | |
| Trustee May | X | |
| Trustee McInnis (Chair) | X | |

* Non-Voting Member

University Personnel Present

Dr. Michael Licari, President

Dr. Carol Clark, Secretary to the Board

Mr. Gregory Singleton, Interim Vice President for Student Affairs

Ms. Dannelle Whiteside, Vice President for Legal Affairs & Org. Strategy

Approval of Minutes

Trustee McInnis stated that the minutes for the December 2, 2022, Student Affairs Committee meeting were circulated before the meeting. She asked if there were any corrections or additions to the minutes. There were none.

Trustee McInnis moved to approve the minutes as written. Trustee May seconded the motion. A voice vote was taken, and the motion carried unanimously with four trustees voting yes.

Action Items

A. Consideration of Recommendation for Student Trustee

Trustee McInnis recognized Mr. Greg Singleton who provided information about the selection process for the student trustee. Applications for student trustee were reviewed by a screening committee comprised of three current students and two university administrators. The screening committee identified applicants to participate in interviews with the committee and then forwarded the names of two students to President Licari for consideration. The student trustee will serve a one-year term beginning on May 6, 2023, (the day after commencement) and running through the 2023-24 academic year. A video recording of the student who was recommended by President Licari was viewed.

Trustee Berg moved to forward the name of Jacob Knight to the full board for approval to serve as Student Trustee. Trustee May seconded the motion. A voice vote was taken and carried unanimously with four trustees voting yes.

Adjournment

Trustee McInnis moved to adjourn the meeting. Trustee Jenkins seconded the motion. A voice vote was taken and carried unanimously with four trustees voting yes. The meeting adjourned at 8:36 a.m.