



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



EXECUTIVE COMMITTEE AGENDA

Austin Peay State University

317 College Street

Clarksville, TN 37040

September 16, 2022

At the conclusion of the Student Affairs Committee meeting

Zoom link:

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

Call to Order

Roll Call/Declaration of a Quorum

Approval of Minutes

Action Items

A.Consideration of the Institutional Mission Profile Statement

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

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

D.Nomination of Board Officer(s)

Adjourn