

BOARD OF TRUSTEES MEETINGS

December 8, 2023

8:15 a.m. Academic Affairs Committee
Student Affairs Committee
Business & Finance Committee
Executive Committee
Audit Committee
Audit Committee Executive Session (Non-Public)

No earlier than

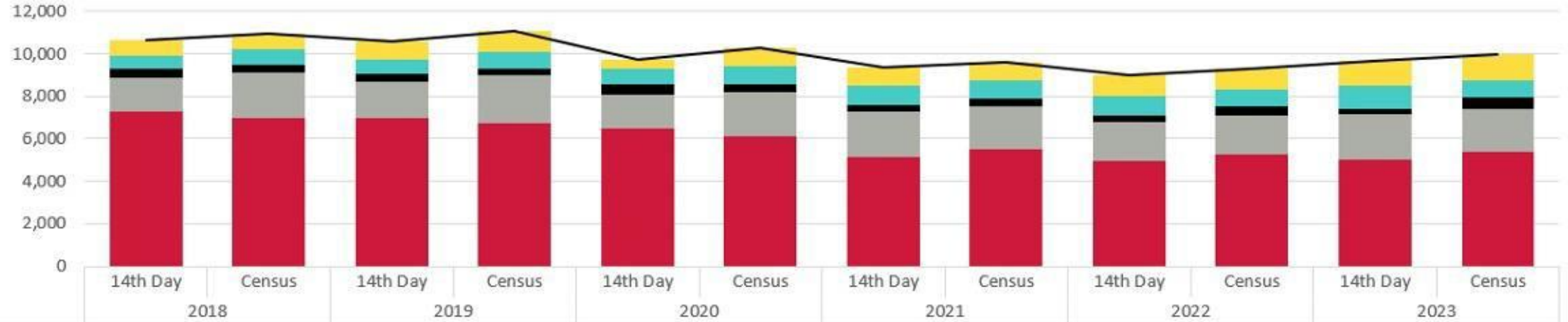
9:45 a.m. Board Meeting

View the archived video here: <https://www.apsu.edu/board-of-trustees/archived-videos.php>

ACADEMIC AFFAIRS COMMITTEE

- Academic Advisor Certificate program terminated
- Enrollment terms to be streamlined starting Fall 2024
- Letter of Notification to THEC: Master of Science in Environmental Science
- Fall 2023 enrollment final numbers: increase of 6.6% over fall 2022

Headcount
Comparison of 14th Day Enrollment and Census



	2018		2019		2020		2021		2022		2023	
	14th Day	Census	14th Day	Census	14th Day	Census	14th Day	Census	14th Day	Census	14th Day	Census
Dual Enrollment Part-Time	703	703	834	914	412	831	851	855	975	987	1,106	1,125
Dual Enrollment Full-Time	39	37	50	48	29	33	37	37	30	35	44	46
Graduates Part-Time	628	751	655	762	723	816	916	797	881	759	1,070	836
Graduates Full-Time	424	332	395	315	460	369	261	394	303	447	265	522
Undergraduates Part-Time	1,583	2,175	1,703	2,284	1,574	2,095	2,174	2,032	1,848	1,807	2,128	1,999
Undergraduates Full-Time	7,283	6,956	6,966	6,725	6,510	6,128	5,123	5,494	4,963	5,291	5,036	5,417
Total	10,660	10,954	10,603	11,048	9,708	10,272	9,362	9,609	9,000	9,326	9,649	9,945

14th Day - Preliminary Census Data for the Fall I and Fall terms
Census - Official Census Data for the Fall I, Fall, and Fall II terms

STUDENT AFFAIRS COMMITTEE

- APSU football is the the RePeayt United Athletic Conference champion
- Student Affairs realignment

BUSINESS & FINANCE COMMITTEE

- Oracle implementation
 - Finance targeted go-live March 2025
 - HR and Payroll targeted go-live May 2025
- The October revised budget increased by \$6 million as a result of 3% tuition increase & increased enrollment

Expenditures by Function

Education and General	Proposed	Revised
Instruction	\$ 77,757,100	\$ 78,847,300
Research	696,900	1,023,000
Public Service	303,500	299,700
Academic Support	11,998,500	12,561,900
Student Services	25,856,700	27,125,100
Institutional Support	14,982,600	16,037,000
Operation and Maintenance of Plant	15,081,600	15,807,200
Scholarships and Fellowships	14,089,200	18,451,700
<u>Transfers</u>		
Principal and Interest	2,697,800	2,697,800
Renewal and Replacement	385,000	385,000
Unexpended Plant	53,300	353,300
Other Funds	(16,900)	(16,900)
Auxiliary Enterprises		
Expenditures	8,681,800	8,681,800
<u>Transfers</u>		
Principal and Interest	3,796,900	3,796,900
Renewal and Replacement	1,571,800	1,571,800
Other Funds	76,900	76,900
Total Expenses	\$ 178,012,700	\$ 187,699,500

Audit committee

- Both internal and external audit reports were presented
- There were no findings significant enough to include in a report, though a few recommended improvements were suggested

INFORMATION TECHNOLOGY

SECURITY UPDATE

- Cyber Incident Response Plan and tabletop exercise
- Disaster Recovery Plan
- Information Security Program
- IT Security Program and Plan
- Mandatory Annual Information Security Training
- Penetration test performed by third party

CAMPUS SPOTLIGHT: College of Arts and Letters

Art + Design, Communication, History & Philosophy, Languages and Literature, Music, Theatre & Dance



President's Remarks

APSU collaborated with other state universities on a marketing campaign to increase the college-going rate.

Recruitment of new freshmen is up 20% compared to last year.