



**ATHENS STATE UNIVERSITY
BOARD OF TRUSTEES
BOARD AGENDA
JANUARY 20, 2017**

- I. Call to Order**
- II. Public Comment**
- III. Roll Call**
- IV. Approval of Agenda**
- V. Approval of Minutes (October 21, 2016)**
- VI. Old Business, Pending Motions and Resolutions**
- VII. New Business, Pending Motions and Resolutions**
 - 1. President's Bonus Award for 2016
 - 2. Non-degree Program Approval (Certificate) – Autism and Developmental Disabilities
 - 3. Non-degree Program Approval (Certificate) – Accounting
- VIII. Other Business**
- IX. Report and Closing Comments of Board Members**
 - Board Committee Updates and Report Acceptance
 - Finance and Facilities Committee – Mr. Chronister/Ms. Dickens
 - Enrollment and Student Affairs Committee – Ms. Randolph
 - Academic Affairs Committee – Dr. Heinrich/Ms. Brown
- X. Adjourn**