



**ATHENS STATE UNIVERSITY
BOARD OF TRUSTEES
DRAFT BOARD AGENDA
MAY 18, 2018**

I. Call to Order

II. Public Comment

III. Roll Call

IV. Approval of Agenda

V. Approval of Minutes (January 19, 2018)

VI. Old Business, Pending Motions and Resolution

1. Acceptance: 2017 Fiscal Year Audit-Presentation and handouts provided by Christopher, Durham, Pepper, and Armstrong (CDPA)

VII. New Business, Pending Motions and Resolutions

1. Board of Visitors Nomination/Appointment
2. Board Self-Evaluation Instrument
3. Reaffirmation of Statement on Inclusion and Civility
4. Affirmation and Acceptance of 3-year Strategic Plan
5. Sandridge Student Center Renovation Project Funding
6. 2018-2019 Tuition and Fee Schedule
7. University Policies
8. B.S. Computer Science: Computer Science Concentration
9. B.S. Information Technology: Information Technology Concentration
10. B.S. Information Technology: Health Information Technology
11. Acceptance: Dr. Robert Glenn's Resignation
12. Appointment of Acting President
13. Authorization of Executive Committee – Presidential Search

VIII. Other Business

IX. Report and Closing Comments of Board Members

- Board Committee Updates and Report Acceptance
 - Finance and Facilities Committee – Mr. Shelton
 - Enrollment and Student Affairs Committee – Ms. Dickens
 - Academic Affairs Committee – Mr. Chronister
 - Development Committee – Dr. Sims-deGraffenried

X. Adjourn