



**ATHENS STATE UNIVERSITY
BOARD OF TRUSTEES
BOARD AGENDA
April 18, 2014 -2:00 pm**

-
-
- I. Call to Order**
 - II. Public Comment**
 - III. Roll Call**
 - IV. Approval of Agenda**
 - V. Approval of Minutes (January 17, 2014)**
 - VI. Old Business, Pending Motions and Resolutions**
 - VII. New Business, Pending Motions and Resolutions**
 - Program Approval
 - Alabama Center for the Arts Phase II – Financing
 - Board of Visitors Charter Revision
 - Board of Visitors Nomination/Appointment
 - Tuition Rates for Graduate Programs
 - 2014-2015 Tuition Increase
 - Naming of University Property
 - VIII. Other Business**
 - Area Updates**
 - Dr. Ron Cromwell, Provost/Vice President for Academic Affairs
 - Mr. Mike McCoy – Vice President for Financial Affairs
 - Mr. Rick Mould, Vice President for University Advancement
 - Ms. Sarah McAbee – Vice President for Enrollment & Student Services
 - Ms. Belinda Krigel – Chief Information Officer
 - Dr. Mark Durm – Presiding Officer, Faculty Senate
 - Mr. Damon Lares – Presiding Officer, Staff Senate
 - President’s Report
 - IX. Report and Closing Comments of Board Members**
 - X. Adjourn**