



**ATHENS STATE UNIVERSITY  
BOARD OF TRUSTEES  
BOARD AGENDA  
January 23, 2015 -1:00 pm**

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- I. Call to Order**
- II. Public Comment**
- III. Roll Call**
- IV. Approval of Agenda**
- V. Approval of Minutes (October 17, 2014)**
- VI. Old Business, Pending Motions and Resolutions**
- Update: Board of Trustees Committees
- VII. New Business, Pending Motions and Resolutions**
- 2015 Board of Trustees Meeting Time Change
  - Board of Visitors Appointment
  - Options
    - B.S., Biology: Ecology and Organismal Specialization
    - B.S., Biology: Cellular and Developmental Biology
- VIII. Other Business**
- Area Updates**
- Dr. Robert Burkhardt/Dr. Ron Ingle, Interim 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. Robert White – Presiding Officer, Faculty Senate
  - Mr. Damon Lares – Presiding Officer, Staff Senate
  - President's Report
- IX. Report and Closing Comments of Board Members**
- X. Adjourn**