



ATHENS STATE UNIVERSITY
BOARD OF TRUSTEES
BOARD AGENDA
July 19, 2013
2:00 pm

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- I. Call to Order**
- II. Public Comment**
- III. Roll Call**
- IV. Approval of Agenda**
- V. Approval of Minutes (April 19, 2013)**
- VI. Old Business, Pending Motions and Resolutions**
- VII. New Business, Pending Motions and Resolutions**
- RESOLUTION: Board of Trustees – Liability Policy Coverage
 - Employment Contract for President
 - Presidential Authority to Lease University Property
 - Tuition/Fee Rates for AY 2013-14
 - 2013-14 Budget Approval
 - Approval of University Legal Counsel
 - Appointment of Board Secretary
 - Appointment of Board of Trustee Committees
 - Executive Committee
 - Committee on Finance and Facilities
 - Committee on Academics, Student Services, and Enrollment Management
 - Final Visit from AGB Consultant: Tom Meredith – October 18, 2013
 - Board Retreat – January 16, 2014 from 1:00 pm – 4:00 pm
 - 2014 Board Meeting Dates
 - January 17, 2014 at 9:00 am
 - April 18, 2014 at 9:00 am
 - July 18, 2014 at 2:00 pm
 - October 17, 2014 at 2:00 pm
- VIII. Other Business**
- Area Updates
- Dr. Ron Cromwell, Provost/Vice President for Academic Affairs
 - Mr. Rick Mould, Vice President for University Advancement
 - Ms. Sarah McAbee – Interim Vice President for Enrollment & Student Services
 - Ms. Belinda Krigel – Chief Information Officer
 - Ms. Lynn Frank – Presiding Officer, Staff Senate
 - Dr. Mark Durm – Presiding Officer, Faculty Senate
 - Mr. Mike McCoy – Vice President for Financial Affairs
 - President's Report

IX. Report and Closing Comments of Board Members

X. Adjourn

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