



**ATHENS STATE UNIVERSITY
BOARD OF TRUSTEES
BOARD AGENDA
October 16, 2015**

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- I. Call to Order**
- II. Public Comment**
- Dr. Sam Khoury
Topic: University Practices
- III. Roll Call**
- IV. Approval of Agenda**
- V. Approval of Minutes (July 17, 2015)**
- VI. Old Business, Pending Motions and Resolutions**
- VII. New Business, Pending Motions and Resolutions**
- Athens State University Board of Trustees Conflict of Interest Notification and Disclosure
 - Athens State University Board of Trustees Roles and Responsibilities
 - Program Approval: M.Ed. in Career and Technical Education
 - Program Approval: B.S. Ed. in Educational Studies
 - Program Approval: B.S. Information Technology
B.S. Information Technology: Computer Networking Option
 - Program Approval: B.S. in Biology: Bioinformatics Option
 - MOU/Tuition Assistance Agreement with Department of Postsecondary Education
 - Board of Visitors Appointment
 - Agreement between Athens State University and the Athens State University Foundation
 - 2014-2015 President's Evaluation
 - President's Contract and Salary 2015-2016
 - President's Bonus Criteria for 2015-2016
- VIII. Other Business**
- IX. Report and Closing Comments of Board Members**
- Board Committee Updates and Report Acceptance
- X. Adjourn**