



**ATHENS STATE UNIVERSITY
BOARD OF TRUSTEES
BOARD AGENDA
OCTOBER 21, 2016**

I. Call to Order

II. Public Comment

III. Roll Call

IV. Approval of Agenda

V. Approval of Minutes (July 15, 2016)

VI. Old Business, Pending Motions and Resolutions

VII. New Business, Pending Motions and Resolutions

1. Passing of Gavel
2. Athens State University Board of Trustees Conflict of Interest Notification and Disclosure
3. Athens State University Board of Trustees Roles and Responsibilities
4. AY 2016-2017 Budget Amendment #1
5. 2014-2015 Strategic Plan Report Card
6. 2016-2020 Strategic Plan
7. Board of Visitor Nomination/Appointments
8. Resolution 1-10-21-2016
9. Resolution 2-10-21-2016
10. President's Evaluation 2015-2016
11. 2016-2017 President's Contract and Salary
12. President's Bonus Criteria for 2016-2017

VIII. Other Business

IX. Report and Closing Comments of Board Members

- Board Committee Updates and Report Acceptance
 - Finance and Facilities Committee – Mr. Chronister
 - Enrollment and Student Affairs Committee – Ms. Randolph
 - Academic Affairs Committee – Dr. Heinrich

X. Adjourn