



**ATHENS STATE UNIVERSITY
BOARD OF TRUSTEES
BOARD AGENDA
APRIL 15, 2016**

I. Call to Order

II. Public Comment

III. Roll Call

IV. Approval of Agenda

V. Approval of Minutes (January 15, 2016)

VI. Old Business, Pending Motions and Resolutions

1. 2015 Fiscal Year Audit –Presented and handouts provided by Christopher, Durham, Pepper and Armstrong (CDPA)

VII. New Business, Pending Motions and Resolutions

1. 2016-2017 Tuition/Fee Schedule
2. Strategic Plan Report Card
3. Retirement Scholarship Program

VIII. Other Business

IX. Report and Closing Comments of Board Members

- Board Committee Updates and Report Acceptance
 - Finance and Facilities Committee – Ms. Dickens
 - Enrollment and Student Affairs Committee – Dr. Sims-deGraffenried
 - Academic Affairs Committee – Mr. Mauldin

X. Adjourn