



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

- I. Call to Order**
- II. Public Comment**
- III. Roll Call**
- IV. Approval of Agenda**
- V. Approval of Minutes (October 16, 2015)**
- VI. Old Business, Pending Motions and Resolutions**
- VII. New Business, Pending Motions and Resolutions**
 1. Board of Visitors Nomination/Appointment
- VIII. Other Business**
- IX. Report and Closing Comments of Board Members**
 - Board Committee Updates and Report Acceptance
 - Finance and Facilities Committee
 - Enrollment and Student Affairs Committee
 - Academic Affairs Committee
- X. Adjourn**