



**ATHENS STATE UNIVERSITY
BOARD OF TRUSTEES
BOARD AGENDA
APRIL 21, 2017**

I. Call to Order

II. Public Comment

III. Roll Call

IV. Approval of Agenda

V. Approval of Minutes (January 20, 2017)

VI. Old Business, Pending Motions and Resolutions

Acceptance: 2016 Fiscal Year Audit-Presented and handouts provided by Christopher, Durham, Pepper and Armstrong (CDPA)

VII. New Business, Pending Motions and Resolutions

1. 2017-2018 Tuition Rate Authorization
2. President's Contract Amendment 2017
3. Board of Visitor Nomination/Appointments
4. Academic Program - Option: Health Care Management for
B.S. in Health Science
5. Academic Program - NISP Approval: B.S. in Health Care Management
6. Academic Program - Certificate Approval: Human Resource
Management
7. Affirmation and Acceptance: Board of Trustees Statement on Inclusion
and Civility
8. Resolution 1-04-21-2017: Service Commendation

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 – Ms. Brown

X. Adjourn