



**ATHENS STATE UNIVERSITY
BOARD OF TRUSTEES
BOARD AGENDA**

April 17, 2015 -1:00 pm

I. Call to Order

II. Public Comment

III. Roll Call

IV. Approval of Agenda

V. Approval of Minutes (January 23, 2015)

VI. Old Business, Pending Motions and Resolutions

- Board By-Laws Amendment
- Executive Committee Charter

VII. New Business, Pending Motions and Resolutions

- Resolution: MAED Elite Program with the University of North Alabama
- Resolution: Service Commendation
- Board of Visitors Nomination/Appointment
- President's Evaluation Process
- Program Approval: Bachelor of Arts in Drama and Theatre Arts
- Approval of Non Degree Programs (Certificate Programs)
 - Educational Technology
 - English Language Learner
 - Instructional Design
 - Instructional Technology
 - Aviation Management
 - Management of Technology
 - Project Management
- 2015-2016 Tuition/Fee Schedule

VIII. Other Business

Area Updates

- Dr. Ron Ingle, Interim Provost/Vice President for Academic Affairs
- Mr. Mike McCoy – Vice President for Financial Affairs
- Mr. Rick Mould, Vice President for University Advancement
- Ms. Sarah McAbee – Vice President for Enrollment & Student Services
- Ms. Belinda Krigel – Chief Information Officer
- Dr. Robert White – Presiding Officer, Faculty Senate
- Mr. Damon Lares – Presiding Officer, Staff Senate
- President's Report

IX. Report and Closing Comments of Board Members

- Presentation from Senator Orr
- University Mission Statement Revision Approved by Executive Committee
- Board Committee Updates and Report Acceptance

X. Adjourn