



**ATHENS STATE UNIVERSITY**  
**BOARD OF TRUSTEES**  
**BOARD AGENDA**  
**April 19, 2013**  
**2:00 pm**

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- I. Call to Order**
- II. Public Comment**
- III. Roll Call**
- IV. Approval of Agenda**
- V. Approval of Minutes (January 11, 2013)**
- VI. Old Business, Pending Motions and Resolutions**
- Board meeting dates for 2013
    - Friday, July 19, 2013
    - Friday, October 18, 2013
  - Statement of Economic Interests Forms filed by April 30, 2013
- VII. New Business, Pending Motions and Resolutions**
- Amend Rules of Procedure Item V.B. Agenda Format
  - Amend Rules of Procedure Item V.C. Public Comment: state specific time limit for public comments
  - Board of Visitors
  - Contract for the President of the University
  - CIS Cyber-Security Option - College of Arts and Sciences
  - Criminal Justice: Juvenile Justice Option -College of Arts and Sciences
  - University Vision and Mission Statement
  - Foundation Agreement
  - University Policies
- VIII. Other Business**
- Area Updates
- Dr. Ron Cromwell, Provost/Vice President for Academic Affairs
  - Mr. Rick Mould, Vice President for University Advancement
  - Mr. Mike McCoy – Vice President for Financial Affairs
  - Mr. Jim Hutto – Vice President for Enrollment & Student Services
  - Ms. Belinda Krigel – Chief Information Officer
  - Ms. Lynn Frank – Presiding Officer, Staff Senate
  - Dr. Amanda Branscombe – Presiding Officer, Faculty Senate
  
  - President's Report
    - Evaluation of President
    - Hiring of Deans
- IX. Report and Closing Comments of Board Members**
- X. Adjourn**