



**ATHENS STATE UNIVERSITY
BOARD OF TRUSTEES
BOARD AGENDA
July 17, 2015**

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- I. Call to Order**
 - II. Public Comment**
 - Dr. Sam Khoury
Topic: University Practices
 - III. Roll Call**
 - IV. Approval of Agenda**
 - V. Approval of Minutes (April 17, 2015)**
 - VI. Old Business, Pending Motions and Resolutions**
 - Update: Executive Committee Report: 2015-2016 Tuition Increase (Minutes included)
 - Update: 2013-2014 Audit (Handout to be provided by CDPA)
 - VII. New Business, Pending Motions and Resolutions**
 - AY 2015-2016 Tuition and Fee Schedule
 - AY 2015-2016 Budget
 - Advance Refunding of 2007 Bond Issue
 - 2016 Board of Trustee Meeting Dates and Schedule
 - Amended Board of Trustee By-Laws
 - Board of Trustees Executive Committee Charter
 - 2015-2016 Board Committees
 - President's Contract
 - Service Commendation
 - VIII. Other Business**
 - Board Committee Updates and Report Acceptance
 - IX. Report and Closing Comments of Board Members**
 - Presentation from Chairman Mauldin
 - X. Adjourn**