



**ATHENS STATE UNIVERSITY  
BOARD OF TRUSTEES  
BOARD AGENDA  
July 18, 2014 -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 (April 18, 2014)**

**VI. Old Business, Pending Motions and Resolutions**

- Update: 2014-2015 Tuition Increase

**VII. New Business, Pending Motions and Resolutions**

- AY 2014-2015 Budget
- AY 2014-2015 Tuition and Fee Schedule
- Board of Trustees Nominating Committee – Board Representative
- Approval of Non-Degree Programs (Certificate Programs)
- Options
  - History Major: Public History Option
  - Social Science Major: Public History Option
- 2015 Board of Trustee Retreat and Board of Trustee Meeting Dates
  - Friday, January 16, 2015 (8:00 am – 1:00 pm) BOARD RETREAT
  - Friday, January 16, 2015 at 2:00 pm
  - Friday, April 17, 2015 at 2:00 pm
  - Friday, July 17, 2015 at 2:00 pm
  - Friday, October 16, 2015 at 2:00 pm
- Election of Chair *Pro Tempore* and Vice Chair *Pro Tempore* for 2014-2016
- 2013-2014 President's Evaluation
- President's Salary 2014-2015

**VIII. Other Business**

**Area Updates**

- Dr. Ron Cromwell, 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
- Mr. Damon Lares – Presiding Officer, Staff Senate
- President's Report

**IX. Report and Closing Comments of Board Members**

**X. Adjourn**