



**ATHENS STATE UNIVERSITY
BOARD OF TRUSTEES
BOARD AGENDA
October 17, 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 (July 18, 2014)**
- VI. Old Business, Pending Motions and Resolutions**
- Change Board Retreat date from January 23, 2015 to April 17, 2015
- VII. New Business, Pending Motions and Resolutions**
- Passing of Gavel
 - Athens State University Board of Trustees Conflict of Interest Notification and Disclosure
 - Athens State University Board of Trustees Roles and Responsibilities
 - Athens State University Board of Trustees Committees and Composition
 - Athens State University Board of Trustees Committee Charters
 - Resolution: Repeal of University Policy 100.02
 - Board of Visitors Appointment
 - Approval of Drama Minor (Certificate)
 - 2013-2014 Financial Statements
- VIII. Other Business**
- Area Updates**
- Dr. Robert Burkhardt, 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
 - Shane Black – Legal Counsel
 - President’s Report
- IX. Report and Closing Comments of Board Members**
- X. Adjourn**