



**Board of Directors Meeting
Athens, Georgia
April 18, 2017
10:30 a.m.**

Call to Order	Scott Hardigree, Vice Chair
Welcome	Scott Hardigree
<u>Special Presentation</u> "Business and Education Division" Nick Chapman, Dean, Business and Education Division	
1. <u>Chair Comments</u>	Scott Hardigree
2. <u>Approval of Minutes</u> * March 21, 2017 Minutes	Scott Hardigree
3. <u>Finance and Administration</u> * Budget Amendments Financial Report	Kathryn Thomas
4. <u>Academic Affairs</u> Program Approvals	Caroline Angelo
5. <u>Student Affairs</u> Update	Jennifer Benson
6. <u>Economic Development</u> Update	Dr. Ilka McConnell
7. <u>Adult Education</u> Update	Stephanie Benson
8. <u>College Update</u> Athens Tech Foundation Update	Jennifer Griffeth
9. <u>President's Report</u> Update	Dr. Andrea Daniel
Closing Comments	Scott Hardigree
Adjournment	Scott Hardigree

* **Denotes Action Item**

Next Scheduled Board Meeting: August 15, 2017