



**Board of Directors Meeting
Athens, Georgia
March 21, 2017
10:30 a.m.**

Call to Order	Rusty Adams, Chair
Welcome	Rusty Adams
<u>Special Presentation</u> "Technology, Engineering and Manufacturing Opportunities" James Price, Dean, Technology, Engineering and Manufacturing Division	
1. <u>Chair Comments</u>	Rusty Adams
2. <u>Approval of Minutes</u> * February 21, 2017 Minutes	Rusty Adams
3. <u>Finance and Administration</u> * Budget Amendments Financial Report	Kathryn Thomas
4. <u>Academic Affairs</u> Update	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	Rusty Adams
Adjournment	Rusty Adams

* **Denotes Action Item**

Next Scheduled Board Meeting: April 18, 2017