



**Board of Directors Meeting
Athens, Georgia
October 18, 2016
10:30 a.m.**

Call to Order	Rusty Adams, Chair
Welcome	Rusty Adams
<u>Special Presentation</u> "3D in the Classroom" Mary Clare DiGiacomo, Dean of General Education and Online Learning	
1. Chair Comments	Rusty Adams
2. <u>Approval of Minutes</u> *September 20, 2016 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
* <u>Denotes Action Item</u>	

Next Scheduled Board Meeting: November 15, 2016