



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

**Call to Order**

Scott Hardigree,  
Vice Chair

**Welcome**

Scott Hardigree

**Special Presentation**

"Business and Education Division"

Nick Chapman, Dean, Business and Education Division

1. **Chair Comments**

Scott Hardigree

2. **Approval of Minutes**

\* March 21, 2017 Minutes

Scott Hardigree

3. **Finance and Administration**

\* Budget Amendments  
Financial Report

Kathryn Thomas

4. **Academic Affairs**

Program Approvals

Caroline Angelo

5. **Student Affairs**

Update

Jennifer Benson

6. **Economic Development**

Update

Dr. Ilka McConnell

7. **Adult Education**

Update

Stephanie Benson

8. **College Update**

Athens Tech Foundation Update

Jennifer Griffeth

9. **President's Report**

Update

Dr. Andrea Daniel

**Closing Comments**

Scott Hardigree

**Adjournment**

Scott Hardigree

\* **Denotes Action Item**

Next Scheduled Board Meeting: August 15, 2017