



Board of Directors Meeting
Athens, Georgia
September 18, 2018
10:30 a.m.

Call to Order	Barbara Cabaniss
Welcome	Barbara Cabaniss
<u>President's Report</u> Update	Dr. Andrea Daniel
<u>Special Presentation</u> Athens Technical College: Student Engagement	Dr. Keli Fewox
1. Chair Comments	Barbara Cabaniss
2. <u>Approval of Minutes</u> * August 21, 2018 Minutes	Barbara Cabaniss
3. <u>Finance and Administration</u> * Budget Amendments Financial Report	Kathryn Thomas
4. <u>Academic Affairs</u> Update	James Price
5. <u>Student Affairs</u> Update	Jennifer Benson
6. <u>Economic Development</u> Update	Al McCall
7. <u>College Update</u> Athens Tech Foundation Update	Antoine Boynton
Closing Comments	Barbara Cabaniss
Adjournment	Barbara Cabaniss

* **Denotes Action Item**

Next Scheduled Board Meeting: October 16, 2018