BOARD OF TRUSTEES

APRIL 15, 2016
12:00 Noon – Working Lunch
DR. RON INGLE

Interim Provost/Vice President for Academic Affairs
Welcome

Dr. Joe Delap
Provost/
Vice President
for Academic Affairs
ACCREDITATION UPDATE

Level Change Approval

SACSCOC Agenda for June
Submitted responses to final report and ACBSP Board will review our candidacy for reaffirmation on April 14-15, 2016 for our College of Business accreditation and new accreditation for the Accounting Program.
PROGRAM UPDATE

B.S.Ed. Educational Studies

B.S. Information Technology
Information Technology
(Computer Networking Option)

on ACHE agenda for June
GRADUATE PROGRAM

M.A. in Religious Studies
- Scheduled to be implemented in Fall 2016 – Pending Level change approval from SACSCOC

M.Ed. in Career and Technical Education
- Waiting on ACHE approval (on June agenda)
- Scheduled to be implemented in Fall 2017
FACULTY POSITIONS

- 2 in College of Arts & Sciences – Psychology and Computer Science
- 1 in College of Business – Logistics Management
- 2 in College of Education – English Language Learner and Secondary History/Social Studies Education
College of Education hosted WeTeach Conference in January. Almost 200 high school students attended to learn more about teaching as a possible career and profession.

The 3rd Annual Y.E.A. (Youth Education and Awareness) Conference held on Athens State University’s campus April 9. Dr. Quanda Watson-Stevenson, Assistant Professor of Criminal Justice, serves as the Y.E.A. Conference Director.
MR. MIKE MCCOY
Vice President
for
Financial Affairs
## FINANCIAL SUMMARY FOR THE QUARTER ENDING 3/31/2016

<table>
<thead>
<tr>
<th></th>
<th>OPERATING BUDGET</th>
<th>10/01-03/31/16</th>
<th>10/01-03/31/15</th>
<th>VARIANCE</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>REVENUES:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>REGULAR STATE APPROPRIATION</td>
<td>11,707,035</td>
<td>3,902,344</td>
<td>3,781,200</td>
<td>$121,144</td>
</tr>
<tr>
<td>LOCAL GRANTS AND CONTRACTS</td>
<td>200,000</td>
<td>181,442</td>
<td>73,251</td>
<td>$108,191</td>
</tr>
<tr>
<td>TUITION &amp; FEES</td>
<td>18,455,361</td>
<td>12,018,081</td>
<td>11,843,604</td>
<td>$174,477</td>
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<tr>
<td>COMMISSIONS</td>
<td>0</td>
<td>102</td>
<td>1,352</td>
<td>$(1,250)</td>
</tr>
<tr>
<td>RENT</td>
<td>150,000</td>
<td>121,741</td>
<td>87,812</td>
<td>$33,929</td>
</tr>
<tr>
<td>INVESTMENT INCOME</td>
<td>175,000</td>
<td>103,057</td>
<td>37,433</td>
<td>$65,624</td>
</tr>
<tr>
<td>MISCELLANEOUS REVENUE</td>
<td>10,000</td>
<td>7,192</td>
<td>14,946</td>
<td>$(7,754)</td>
</tr>
<tr>
<td>INDIRECT COST REVENUE</td>
<td>135,000</td>
<td>57,932</td>
<td>16,024</td>
<td>$41,908</td>
</tr>
<tr>
<td><strong>TOTAL REVENUES:</strong></td>
<td><strong>$30,832,396</strong></td>
<td><strong>$16,391,891</strong></td>
<td><strong>$15,855,622</strong></td>
<td><strong>$536,269</strong></td>
</tr>
</tbody>
</table>

| **EXPENDITURES:**      |                   |                |                |              |
| INSTRUCTION            | 13,196,223         | 5,815,934      | 5,706,930      | $(109,004)   |
| ACADEMIC SUPPORT       | 3,053,620          | 1,332,988      | 1,358,307      | $25,319      |
| STUDENT SERVICES       | 2,546,831          | 1,226,717      | 1,113,154      | $(113,563)   |
| INSTITUTIONAL SUPPORT  | 7,759,181          | 2,910,178      | 2,723,268      | $(186,910)   |
| OPER. & MAINT. OF PHYSICAL PLANT | 3,395,641 | 1,314,679 | 1,320,751 | $6,072 |
| SCHOLARSHIPS           | 850,000           | 415,203        | 627,437        | $212,234     |
| **TOTAL EXPENDITURES:**| **$30,801,496**    | **$13,015,699**| **$12,849,847**| **$(165,852)**|

| **CAPITAL PURCHASES:** |                   |                |                |              |
| BOOKS                  | $(30,150)          | $(5,909)       | $(11,291)      | $(5,382)     |
| AUDIO VISUAL           | $-                | $-             | $-             | $-           |
| FURNITURE & EQUIPMENT  | $(750)           | $-             | $-             | $-           |
| TECHNOLOGY < 25,000    | $-                | $-             | $-             | $-           |
| TECHNOLOGY > 25,000    | $-                | $-             | $-             | $-           |
| **TOTAL CAPITAL PURCHASES** | $ $(30,900) | $(5,909) | $(11,291) | $(5,382) |

**EXCESS REVENUES OVER EXPENSES**: $3,370,283 $2,994,484 $(375,799)
Phase II has been completed. Roof painting project finished early spring and backyard drainage and landscaping will occur later spring and early summer.
MAJOR CONSTRUCTION/RENOVATION PROJECTS

ALABAMA CENTER FOR THE ARTS

Completion of Phase II on target for this month with occupancy being completed during summer semester. Classes will be offered at the Center beginning fall semester 2016.
Contract awarded to Goodwyn, Mills and Cawood, architectural firm, to prepare University facilities master plan. The plan will aid in developing our vision for the campus through the year 2025 and will include:

- Land use
- Architectural design
- Landscape
- Traffic and parking
- Access and safety
- Sustainability
- Space analysis
- Infrastructure
- Capital planning
CAMPUS PROJECTS

- New fire alarm system
  Sandridge Student Center

- Bid for paving parking lot
  corner of Pryor/Elkton

- Plan for removal of
  Houston Hall continues
  with architects
CAMPUS PROJECTS

- Courtyard carving project and landscape design
DR. KEITH FERGUSON

Vice President for University Advancement
The best path to your bachelor’s degree. Over 30 courses of study towards a bachelor’s degree. Athens State offers online and traditional formats in designated coursework to help fit our students’ busy schedules.

Find out at athens.edu

ATHENS STATE UNIVERSITY

YOU NIVERSITY
YOUR UNIVERSITY. YOUR WAY.

ATHENS STATE UNIVERSITY

athens.edu
REVISIT VIEWBOOK

ATHENS STATE UNIVERSITY

YOU NIVERSITY
YOUR UNIVERSITY, YOUR WAY.

I am not just a name on a roster or in a system, but am a student who is working hard for the degree and occupation I've always dreamed of.

BUILDING SUCCESS STORIES
Utilize Analytics

Audience Overview

Mar 1, 2016 - Mar 31, 2016

- All Users: 100.00% Sessions

Overview

- Sessions: 95,146
- Users: 34,121
- Pageviews: 277,071
- Pages / Session: 2.91
- Avg. Session Duration: 00:03:47
- Bounce Rate: 37.14%

Returning Visitor: 25.7%
New Visitor: 74.3%
HARNESS THE POWER OF WORD OF MOUTH
HARNESS THE POWER OF WORD OF MOUTH

"Do what you do so well, that people can't resist telling others about you."

- Walt Disney
MS. SARAH MCABEE
Vice President for Enrollment and Student Services
ADMISSIONS SUCCESSES

2015 Recruiting Events:
250 events attended (College Fairs, College Visits, Festivals, Trade Shows, Program Support) resulted in ~2,000 contacts

Campus Tours (since August 2015):
39 prospective students registered for a tour; 24 attended with guests

Transfer Days:

<table>
<thead>
<tr>
<th></th>
<th>Registered to attended</th>
<th>Attended</th>
<th>Registered for Classes</th>
</tr>
</thead>
<tbody>
<tr>
<td>FA 2015</td>
<td>192</td>
<td>186</td>
<td>77</td>
</tr>
<tr>
<td>SPR 2016</td>
<td>102</td>
<td>94</td>
<td>74</td>
</tr>
<tr>
<td>SU/FA 2016</td>
<td>186</td>
<td>200+</td>
<td>131 (SU)/160 (FA)</td>
</tr>
</tbody>
</table>
TRANSFER DAY SUCCESSES

200+ New Students
3000+ Credit Hrs

+26 Apps on Site
+11 New Hispanic
Additional Mini Days at Feeder Locations
WELCOME

Mr. Derrek Smith
Director
Student Success Center
SUCCESSES

• Student Loan Default Rate Fell by 3.3% pts
  Fall 2012 Default Rate  8.7%
  Fall 2013 Draft Default Rate 5.4%

  ➢ Year over year improvement of 38%
  ➢ National Average Default Rate is 13.8%
PROMOTE SUCCEEDS/ACCOMPLISHMENTS WORKING TOGETHER

Growth at Redstone due to FAST PATH courses
- 45% increase in Fall
- 58% increase in Spring

College of Business returns to Wallace State-Hanceville
- 31 students in Fall
- 36 students in Spring
GRADUATE APPLICATION UPDATE

Fall 2015
6 students started Global Logistics and Supply Chain Management

Fall 2016
18 GLSCM new applications as of April 1st - extended deadline to July 15th.

Religious Studies applications began April 1st.
3 applications received to date.
FUTURE PROJECTS

- Scholarship Proposal
- American Democracy Project
- Video Contest
- Center Refreshes
MS. BELINDA KRIGEL
Chief Information Officer
INFORMATION TECHNOLOGY SERVICES

2015-16 Projects Completed

✓ Exchange 2007 to 2013 Upgrade
✓ Banner and database new platform
✓ Data Storage Upgrade
✓ Virtual Server Backup
FIGURE 1. Themes of the 2016 Top 10 IT Issues

DIFFERENTIATE
1: Optimizing educational technology
2: Optimizing educational technology
3: Student success technologies
7: BI and analytics
10: E-learning and online education

REINVEST
1: Information security
4: IT workforce hiring and retention
6: IT funding
9: IT organizational development

DIVEST
5: Institutional data management
8: Enterprise application integration
<table>
<thead>
<tr>
<th>Areas</th>
<th>Systems</th>
<th>Data</th>
<th>On/Off Campus</th>
</tr>
</thead>
<tbody>
<tr>
<td>Academics &amp; Instruction</td>
<td>Blackboard LMS</td>
<td>Course Content/Student assignments/grades</td>
<td>Off-campus</td>
</tr>
<tr>
<td></td>
<td>Tegrity course capture</td>
<td>Asynchronous course content access</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Blackboard Collaborate</td>
<td>Real-time online interactions</td>
<td></td>
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<tr>
<td></td>
<td>Live Text</td>
<td>E-portfolios</td>
<td></td>
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<tr>
<td></td>
<td>Library</td>
<td>Library holdings</td>
<td></td>
</tr>
<tr>
<td>Enrollment &amp; Student Support Services</td>
<td>Student recruitment</td>
<td>Marketing/outreach/leads</td>
<td>Off-campus</td>
</tr>
<tr>
<td></td>
<td>Admissions/Registration/Transcripts</td>
<td>Student data</td>
<td>On-campus</td>
</tr>
<tr>
<td></td>
<td>Degree audit</td>
<td>Student course of study/transcripts</td>
<td>Off-campus</td>
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<tr>
<td></td>
<td>Student communications</td>
<td>Official communications</td>
<td>On-campus</td>
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<tr>
<td></td>
<td>Student activity management</td>
<td>Activities/Events/Calendars</td>
<td>Off-campus</td>
</tr>
<tr>
<td></td>
<td>Career Center</td>
<td>Employers &amp; Student Job Seekers database</td>
<td>Off-campus</td>
</tr>
<tr>
<td>Financial Aid</td>
<td>Student aid packaging/disbursement</td>
<td>Student loans/scholarships/grants</td>
<td>On-campus</td>
</tr>
<tr>
<td></td>
<td>Banner Financial Aid/Oracle</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td><strong>Banner XE Attendance Tracking</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Human Resources</td>
<td>Payroll/Leave Balances/Benefits/Employee credentials</td>
<td>Employee Records</td>
<td>On-campus</td>
</tr>
<tr>
<td></td>
<td>Recruitment/Hiring management</td>
<td>Job advertisement/applications</td>
<td>Off-campus</td>
</tr>
<tr>
<td>Financial Affairs</td>
<td>People Admin</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td>Accounts Payables/Receivables/Chart of Accounts Purchasing</td>
<td>Banner Finance/Oracle</td>
<td>On-campus</td>
</tr>
<tr>
<td></td>
<td>Electronic Payment Management</td>
<td>Financial Transactions</td>
<td>Off-campus</td>
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<tr>
<td></td>
<td></td>
<td>Purchase Orders/Vendor Records</td>
<td></td>
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<td></td>
<td></td>
<td>Tuition/event</td>
<td></td>
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<tr>
<td>University Advancement</td>
<td>University website</td>
<td>University news/information/</td>
<td>Off-campus</td>
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<td></td>
<td>Twitter, Facebook</td>
<td></td>
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<td></td>
<td>Database</td>
<td>Donor Records</td>
<td>On-campus</td>
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<tr>
<td></td>
<td></td>
<td>Alumni Records</td>
<td></td>
</tr>
<tr>
<td>Institutional Planning and Assessment Services</td>
<td>Assessment Management System</td>
<td>University Database</td>
<td>On-campus</td>
</tr>
<tr>
<td></td>
<td>IR Standard Reports</td>
<td>University Data warehouse</td>
<td></td>
</tr>
<tr>
<td>Information Technology Services</td>
<td>Barracuda Message Archiver Appliance</td>
<td>Faculty/Staff E-mail (Mission Critical)</td>
<td>On/Off-campus</td>
</tr>
<tr>
<td></td>
<td>Barracuda Backup Appliance</td>
<td>Extender Images/Network Files (Mission Critical)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>EMC Data Domain/TekLinks Storage</td>
<td>Virtual servers/databases (Mission Critical)</td>
<td></td>
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<tr>
<td></td>
<td>Barracuda E-mail Spam Filter</td>
<td>Incoming e-mail filter</td>
<td></td>
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<tr>
<td></td>
<td>CISCO PIX Firewalls</td>
<td>Packet inspection to/from campus</td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>New or moved off-campus since 2012</strong></td>
<td></td>
<td></td>
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</table>
DR. MICHAEL ESSARY

Presiding Officer
Faculty Senate
The Full Faculty Convocation will be held before the Spring 2016 Honors and Awards Convocation on May 6, 2016 because there is not a faculty/staff meeting scheduled for April.

The faculty will vote on the Academic Calendar at the Full Faculty Convocation.
Faculty Affairs Committee has reviewed the Secondary Employment Policy and they recommend the same Secondary Employment Policy as Jacksonville State University. The Faculty Senate passed a motion for the Faculty Affairs Committee to review the recommendation with Dr. Delap and that the policy should be reviewed by University counsel.
Dr. Mark Gale and Belinda Krigel answered questions and concerns regarding Degree Works, attendance reporting, and Blackboard, our learning management system (LMS). Gale said the big question with LMS change is cost/benefit. The Blackboard contract can be extended for two years beyond fall 2017 for a cost increase of $30K to $35K per year.

The Faculty Senate will appoint faculty members to be on the LMS selection committee.
MR. RICK MOULD

LEGISLATIVE UPDATE
LEGISLATIVE UPDATE

HB 12
Allow concealed carry on campus

HB 117
Education Budget

HB 125
Longitudinal Data System

HB 230
Requires ethics training for University Board of Trustees
LEGISLATIVE UPDATE

HB 232/SB 242
UNA Optional Retirement Plan

HB 3/SB 13
Companion bills regarding monuments on public property. The bill has been amended to give University Board of Trustees sole control over its monuments and the naming of buildings

HB 461/SB 292
Would exclude University Board of Trustees from certain parts of the open meetings laws when it involves the Search for President or other top administrators
DR. ROBERT GLENN
President
Statement of Economic Interests
Due May 2, 2016
www.ethics.alabama.gov

Please send confirmation of completion to Jackie Gooch
Athens State University has been accepted as an institutional participant in the SARA initiative.
ANNOUNCEMENTS

The Athenian Players of Athens State University present

**Sherlock Holmes**

by William Gillette and Sir Arthur Conan Doyle
April 14 - 16 at 7:30pm
April 17 at 2pm
April 21-23 at 7:30pm

McCandless Hall
Athens State University
Tickets at the door

www.athens.edu/athenianplayers

A four-act play written by William Gillette and Sir Arthur Conan Doyle, based on Conan Doyle's character Sherlock Holmes.

Directed by Dr. Hugh K. Long
ANNOUNCEMENTS

Foundation Scholarship Reception

Thursday, April 21, 2016
6:00 pm
Sandridge Student Center Ballroom
ANNOUNCEMENTS

Earth & Arbor Day Festival

- Tree Tours
- Inflatables
- Face Painting
- Free Food
- Rock-Climbing Wall
- Games

Saturday, April 23
12 PM - 4 PM

On Beasley Field
Completely Free
and open to the public!!

Sponsored by Athens State, SGA, HSCC, TriBeta & the Art Club
ANNOUNCEMENTS

Alumni Awards Ceremony
Saturday, April 23, 2016
5:30 pm
Sandridge Student Center Ballroom
ANNOUNCEMENTS

COMMUNITY BAND CONCERT

Sunday, April 24, 2016
3:00 pm
Carter Gymnasium
Spring 2016 Honors & Awards Convocation

Friday, May 6, 2016
Carter Gymnasium
6:30 pm
ANNOUNCEMENTS

Spring 2016 Commencement
Saturday, May 7, 2016
Carter Gymnasium

9:00 am  College of Arts and Sciences
12:00 Noon  College of Business
3:00 pm  College of Education
ANNOUNCEMENTS

25th Annual
Athens State University
Alumni Golf Classic

May 12, 2016
1:00 pm
Lunch at 11:30 am
Canebrake Golf Club
ANNOUNCEMENTS

Board of Trustees
Executive Committee Meeting

Tentatively scheduled for Wednesday, June 8, 2016
Time TBA

Macke Mauldin, Chair
Cathy Dickens, Vice Chair
Dr. Sandra Sims-deGraffenried
Dr. Mark Heinrich
Dr. Bob Glenn (non-voting)
Jackie Gooch (recorder)
ANNOUNCEMENTS

ALABAMA CENTER FOR THE ARTS

Call For Artists

3RD JURIED FACULTY AND ALUMNI SHOW
AT THE ALABAMA CENTER FOR THE ARTS

A JURIED SHOW FEATURING THE WORKS OF FACULTY MEMBERS AND ALUMNI OF
ATHENS STATE UNIVERSITY AND CALHOUN COMMUNITY COLLEGE
SHOW DATES: JULY 21 THROUGH SEPTEMBER 29, 2016
ENTRY DEADLINE: JUNE 29, 2016

PROSPECTUS AND APPLICATION: WWW.ALABAMACENTERFORTHEARTS.ORG
CONTACT: JENNIFER BUNNELL 256-260-4299 OR JENNIFER.BUNNELL@ATHENS.EDU

Athens State University