



RESOLUTION NO. 1-06-13-2018

**ATHENS STATE UNIVERSITY BOARD OF TRUSTEES
RESOLUTION PRESIDENT GLENN'S LAST DATE OF EMPLOYMENT**

WHEREAS, Dr. Robert Glenn tendered his resignation as President of Athens State University, to be effective on August 29, 2018, pursuant to the terms of the President's Employment Agreement;

WHEREAS, at its regular meeting on May 18, 2018, the Board of Trustees authorized the Executive Committee to work with Dr. Robert Glenn to identify an alternative last day of employment as President; and


WHEREAS, given scheduling and other issues, Dr. Glenn and the Executive Committee have both agreed that July 13, 2018 is a better date for Dr. Glenn to conclude his service as President.

THEREFORE, BE IT RESOLVED by the Executive Committee of the Athens State University Board of Trustees that July 13, 2018 shall be identified as Dr. Glenn's last day as President of the University, in lieu of any different date called for by the 120 advance notice period set forth in Section 15.3 of the President's Employment Agreement, as amended, and that the term of that agreement shall conclude on July 13, 2018.

ADOPTED, RESOLVED AND APPROVED by the 2017-2018 Board of Trustees Executive Committee, this the 13th day of June, 2018.



Cathy Dickens, Chair Pro Tempore, Athens State University Board of Trustees



Ronnie Chronister, Vice Chair Pro Tempore, Athens State University Board of Trustees



Macke Mauldin, Athens State University Board of Trustees

Clint Shelton, Athens State University Board of Trustees

Sandra Sims-deGraffenried



Jackie Gooch, Secretary, Athens State University Board of Trustees