

**MINUTES OF THE
EXECUTIVE COMMITTEE OF THE BOARD OF TRUSTEES
OF ATHENS STATE UNIVERSITY
June 13, 2018**

The Executive Committee of the Board of Trustees of Athens State University (the "University") convened at 3:00 pm on Wednesday, June 13, 2018 in the 3rd floor conference room of McCandless Hall, Athens, Alabama. On roll call, the following members of the Executive Committee of the Board of Trustees of the University answered present:

Mr. Ronnie Chronister

Ms. Cathy Dickens

Mr. Macke Mauldin

Dr. Sandra Sims-deGraffenried (participating via electronic communications (telephone) as permitted by the Alabama Open Meetings Act, as amended)

The members present and in person constituted a quorum to conduct business.

Mr. Clint Shelton was absent.

Mr. Shane Black (University Legal Counsel), Dr. Keith Ferguson, Dr. Jim Kerner, Ms. Laura Lynn Kerner, Ms. Belinda Krigel, Mr. Chris Latham, Ms. Sarah McAbee, Dr. Jackie Smith, and Ms. Jackie Gooch (recording) were also present.

As stated above, Dr. Sims-deGraffenried participated by use of the speakerphone feature of a telephone, which allowed all persons participating to hear each other at the same time, and which allowed all interested members of the public to hear Dr. Sims-deGraffenried.

Resolution 1-06-13-2018: President Glenn's Last Date of Employment

On a motion made by Mr. Mauldin and seconded by Mr. Chronister, the Executive Committee adopted resolution 1-06-13-2018: President Glenn's last date of employment.

The Chair directed the Secretary to call the roll. Responses to the roll call vote were as follows:

Cathy Dickens – Yes

Ronnie Chronister – Yes

Macke Mauldin – Yes

Sandra Sims-deGraffenried (by phone) – Yes

Resolution 2-06-13-2018: Contract with Collegiate Enterprise Solutions, LLC

On a motion made by Mr. Mauldin and seconded by Mr. Chronister, the Executive Committee accepted the contract with Collegiate Enterprise Solutions, LLC., less the expectations document, which will be approved separately and adopted resolution 2-06-13-2018: Contract with Collegiate Enterprise Solutions, LLC.

The Chair directed the Secretary to call the roll. Responses to the roll call vote were as follows:

Cathy Dickens – Yes
Ronnie Chronister – Yes

Macke Mauldin - Yes
Sandra Sims-deGraffenried (by phone) - Yes

Interim President Expectations

On a motion made by Mr. Mauldin and seconded by Mr. Chronister, the Executive Committee accepted the Interim President Expectations document with the clear understanding of the chain of command at the University; the President of the University works for the Board and the Cabinet works for the President.

The Chair directed the Secretary to call the roll. Responses to the roll call vote were as follows:

Cathy Dickens – Yes
Ronnie Chronister – Yes
Macke Mauldin – Yes
Sandra Sims-deGraffenried (by phone) – Yes

Resolution 3-06-13-2018: Presidential Search Firm

On a motion made by Mr. Mauldin and seconded by Mr. Chronister, the Executive Committee approved the Request for Proposal (RFP) with the recommended edits and adopted resolution 3-06-13-2018 as revised: Presidential Search Firm. The Vice President for Financial Affairs will post this RFP to the University website and notify vendors.

The Chair directed the Secretary to call the roll. Responses to the roll call vote were as follows:

Cathy Dickens – Yes
Ronnie Chronister – Yes
Macke Mauldin – Yes
Sandra Sims-deGraffenried (by phone) – Yes

On a motion by Mr. Chronister and seconded by Mr. Mauldin, the meeting adjourned at 4:02 pm.

The Chair directed the Secretary to call the roll. Responses to the roll call vote were as follows:

Cathy Dickens – Yes
Ronnie Chronister – Yes
Macke Mauldin – Yes
Sandra Sims-deGraffenried (by phone) – Yes

Respectfully submitted: Jackie Gooch

Adopted Resolutions

1-06-13-2018 – President Glenn’s Last Day of Employment



2-06-13-2018 – Contract with Collegiate Enterprise Solutions, LLC



3-06-13-2018 – Presidential Search Firm

