

**MINUTES OF THE  
EXECUTIVE COMMITTEE OF THE BOARD OF TRUSTEES  
OF ATHENS STATE UNIVERSITY  
December 6, 2023**

The Executive Committee of the Board of Trustees of Athens State University (the “University”) held a meeting at 2:00 pm on Wednesday, December 6, 2023, in Sandridge Student Center 126, Athens, Alabama.

**I. PRESIDING: Senator Arthur Orr**

The Board of Trustees Executive Committee meeting was called to order at 2:04 pm by Senator Orr. On roll call, the following members of the Executive Committee of the Board of Trustees of the University answered present:

**Senator Arthur Orr (Chair)**

**Mr. Jim America**

**Mr. Dus Rogers (electronically)**

**Mrs. Missy Ming Smith**

Ms. Cathy Dickens was absent.

The members answering present constituted a quorum to conduct business.

Also present, Dr. Catherine Wehlburg, Jackie Gooch, Secretary to the Board of Trustees (Recording), Dr. Keith Ferguson, Ms. Belinda Krigel, Mr. Mike McCoy. In addition, 20 other individuals joined via zoom.

**II. Approval of Agenda**

On a motion made by Mr. America and seconded by Mrs. Smith, the Executive Committee approved the agenda by the following roll call vote:

Senator Arthur Orr – Y

Jim America – Y

Dus Rogers – Y

Missy Ming Smith - Y

**III. Approval of Meeting Minutes** – On a motion made by Mrs. Smith and seconded by Mr. Rogers, the Executive Committee approved the September 11, 2023 minutes by the following roll call vote:

Senator Arthur Orr – Y

Jim America – Y

Dus Rogers – Y

Missy Ming Smith - Y

**IV. New Business**

**HonorLock Contract Renewal**

On a motion made by Mr. Rogers and seconded by Mr. America, the Executive Committee approved the request to enter into a three-year contract, as presented, with Honorlock for services for lockdown browser software. This motion was approved by the following roll call vote:

Senator Arthur Orr – Y

Jim America – Y

Dus Rogers – Y

Missy Ming Smith - Y

**V. Other Business – No Action Required**

**Budget Update**

Mr. McCoy provided a brief budget update.

**VI. Adjournment** -Senator Orr adjourned the meeting at 2:32 pm.