

**MINUTES OF THE
EXECUTIVE COMMITTEE OF THE BOARD OF TRUSTEES
OF ATHENS STATE UNIVERSITY
March 27, 2023**

The Executive Committee of the Board of Trustees of Athens State University (the “University”) held a meeting at 2:00 pm on Monday, March 27, 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 2:00 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), Mr. Shane Black (University Legal Counsel), Mr. Jonathan Craft, Mr. Bill Dunnivant, Dr. Mike Essary, Dr. Keith Ferguson, Dr. Kim LaFevor, and Dr. Cynthia Lovelace. In addition, 47 other individuals joined via zoom.

II. Approval of Agenda

On a motion made by Mrs. Smith and seconded by Mr. America, the Executive Committee approved the agenda by affirmative votes (4-0) of members answering present.

III. Approval of Meeting Minutes – On a motion made by Mr. America and seconded by Mrs. Smith, the Executive Committee approved the February 6, 2023 minutes by affirmative votes (4-0) of members answering present.

IV. New Business

Resolution No. 1-03-27-2023

On a motion made by Mr. America and seconded by Mr. Rogers, the Executive Committee approved Resolution No. 1-03-27-2023 that supports President Wehlburg’s decision to terminate the agreement with Archer.

V. Other Business - None.

VI. Adjournment -Senator Orr adjourned the meeting at 2:04 pm.



RESOLUTION NO. 1-03-27-2023

WHEREAS, Athens State University ("Athens State") and Archer Education, Inc. ("Archer") are parties to a *Master Services Agreement* (the "Agreement") whereby Archer performs various services for Athens State;

WHEREAS, Interim President Catherine Wehlburg has determined that it is in Athens State's best interest to conclude and terminate the Agreement with Archer; and

WHEREAS, the Executive Committee of the Athens State University Board of Trustees appreciates the work that Archer and Athens State have done together, and the efforts of those persons involved in that work, but the committee expresses its agreement with and support for Interim President Wehlburg's decision.

NOW, THEREFORE, BE IT RESOLVED by the Executive Committee of the Athens State University Board of Trustees on this the 27th day of March, 2023, that the Executive Committee agrees with and supports Interim President Wehlburg's decision to terminate the Agreement with Archer, and it encourages her to work in good faith with Archer to resolve any resulting transitional issues so that any disruption to students' educational experiences are minimized.

ADOPTED by the Executive Committee of the Athens State University Board of Trustees on this the 27th day of March, 2023.

Arthur Orr
Chair *Pro Tempore*, Athens State University Board of Trustees
Chairman of the Executive Committee of the Athens State University Board of Trustees

Attested by:

Secretary, Board of Trustees and Executive Committee