

**MINUTES OF THE  
EXECUTIVE COMMITTEE OF THE BOARD OF TRUSTEES  
OF ATHENS STATE UNIVERSITY  
June 3, 2015**

The Executive Committee of the Board of Trustees of Athens State University (the "University") met at 9:10 am on Wednesday, June 3, 2015 in the Sandridge Student Center Conference Room, Athens, Alabama. On roll call, the following members of the Executive Committee of the Board of Trustees of the University answered present:

Dr. Robert Glenn (non-voting)  
Dr. Mark Heinrich  
Mr. Macke Mauldin  
Dr. Sandra Sims-deGraffenried

Absent: Ms. Cathy Dickens

Members present constituted a quorum to conduct business.

Dr. Ron Ingle, Ms. Sarah McAbee, Mr. Mike McCoy, Ms. Jackie Gooch (recording) and Gwen Albers, reporter from the Decatur Daily were also present.

Tuition increase for 2015-2016 was discussed. Mr. McCoy presented budget numbers and information regarding the proposed increase.

On a motion by Dr. Heinrich and seconded by Dr. Sandra Sims-deGraffenried, a 2.8% tuition increase was approved for 2015-2016. The motion was approved by the Executive Committee of the Board by affirmative votes (3-0) of members present.

Against:           None

On a motion by Dr. Sims-deGraffenried and seconded by Dr. Heinrich the meeting adjourned at 9:40 am.



