

**MINUTES OF THE
EXECUTIVE COMMITTEE OF THE BOARD OF TRUSTEES
OF ATHENS STATE UNIVERSITY
March 10, 2015**

The Executive Committee of the Board of Trustees of Athens State University (the "University") met at 3:30 pm on Tuesday, March 10, 2015 in the Chapel of Founders Hall, 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
Mr. Macke Mauldin
Dr. Sandra Sims-deGraffenried

Absent: Ms. Cathy Dickens
Dr. Mark Heinrich

Members present constituted a quorum to conduct business.

The proposed changes to the University's mission statement were reviewed.

On a motion by Dr. Sims-deGraffenried and seconded by Dr. Glenn, the mission statement was approved with the word "its" added in the last sentence. The motion was approved by the Executive Committee of the Board by affirmative votes (3-0) of members present. The approved University mission statement is:

The University advances the best interests of its students and the State of Alabama through teaching, service, research and other creative activities to empower students to make valuable contributions in their professional, civic, educational, and economic endeavors. Through innovative communication and course delivery for high-quality undergraduate and select graduate programs, Athens State University provides a supporting environment for each student, demonstrating the importance of the diverse and interdependent nature of our state and society. Athens State University changes the face of Alabama by changing the lives of its students."

Against: None

On a motion by Dr. Sims-deGraffenried and seconded by Dr. Glenn the meeting adjourned at 3:41 pm.

