

**ATHENS STATE UNIVERSITY
BOARD OF TRUSTEES
BOARD MEETING
JANUARY 19, 2018**

The Athens State University Board of Trustees (also referred herein as the Board) held a meeting at 2:30 p.m. on Friday, January 19, 2018 in the Founders Hall Chapel to consider University matters.

PRESIDING: MS. CATHY DICKENS

The Board of Trustees meeting was called to order at 2:30 p.m. by Ms. Cathy Dickens.

PUBLIC COMMENT

There were no individuals registered to speak to the Board.

ROLL CALL

On roll call, the following Board members were present and constituted a quorum to conduct business:

Ms. Crystal Brown	Ms. Maxine Randolph
Mr. Ronnie Chronister	Mr. Clint Shelton
Ms. Cathy Dickens	Dr. Sandra Sims-deGraffenried
Mr. Macke Mauldin	Ms. Missy Ming Smith
Senator Arthur Orr	

Also present were Dr. Robert Glenn, President of Athens State University and Mr. Shane Black, University Legal Counsel, and Ms. Jackie Gooch, Secretary to the Board. Governor Kay Ivey and Chancellor Jimmy Baker, were absent.

APPROVAL OF AGENDA

On a motion made by Dr. Sims-deGraffenried and seconded by Ms. Randolph, the Board approved the agenda by affirmative votes (9-0) of members present.

APPROVAL OF MINUTES

On a motion made by Mr. Mauldin and seconded by Dr. Sims-deGraffenried, the Board approved the minutes of the October 20, 2017 Board meeting.

OLD BUSINESS, PENDING MOTIONS AND RESOLUTION

Estimates for Renovation/Remodel of President's Home

On a motion made by Dr. Sims-deGraffenried and seconded by Mr. Chronister, the Board approved renovation of the President's Home (209 E. Bryan Street, Athens, Alabama). Renovation includes but is not limited to deferred maintenance items such as lighting, updating bathrooms, installing security system with cameras, refinishing hardwood floors, new storm windows and replacing some doors that have been exposed to the

outside elements. Some of the work will be completed by outside contractors but the majority of work will be performed by the University maintenance staff.

NEW BUSINESS, PENDING MOTIONS AND RESOLUTIONS

Board of Visitor Nomination/Appointment (Attachment A)

On a motion made by Mr. Mauldin and seconded by Mr. Shelton, the Board approved the appointment of the following individuals to serve on the Board of Visitors for the respective colleges for a three year term.

College of Arts and Sciences – Mr. Nat Richardson. **College of Business** – Mr. Claude Willis. This motion was approved by the affirmative votes (9-0) of members present.

Board Evaluation Instrument (Attachment B)

On a motion made by Dr. Sims-deGraffenried and seconded by Ms. Randolph, the Board authorized Chair Pro Tempore Cathy Dickens to work with the Office of Institutional Research and Assessment to review/revise/administer the Board Self-Evaluation instrument. This motion was approved by the affirmative votes (9-0) of members present.

Strategic Planning Committee – Board Representation (Attachment C)

On a motion made by Dr. Sims-deGraffenried and seconded by Mr. Mauldin, the Board approved Ronnie Chronister to serve as the Board representative to the University Strategic Planning Committee. This will be a three-year term of service. At the end of this three-year term, another representative would be approved by the Board. This motion was approved by the affirmative votes (9-0) of members present.

President's Bonus Award for 2017 (Attachment D)

On a motion made by Mr. Mauldin and seconded by Mr. Shelton, the Board approved the President's bonus award for 2017 in the amount of \$10,000 as recommended by the Compensation Sub-Committee of the Board of Trustees. This motion was approved by the affirmative votes (9-0) of members present.

OTHER BUSINESS

None.

PRESIDENT'S REPORT

No additional report.

REPORT AND CLOSING COMMENTS OF BOARD MEMBERS

Board Committee Updates and Report Acceptance

Enrollment and Student Services – chaired by Mr. Mauldin

Academic Affairs – chaired by Mr. Chronister

Finance and Facilities – chaired by Mr. Shelton

Development – chaired by Dr. Sims-deGraffenried

On a motion made by Ms. Randolph and seconded by Dr. Sims-deGraffenried, the Board accepted the Enrollment/Student Services Board Committee report, the Academic Affairs Committee report, the Development Committee report, and the Finance and Facilities Committee reports as presented.

ADJOURNMENT

Ms. Dickens adjourned the Athens State University Board of Trustees meeting at 3:01 pm.