

**ATHENS STATE UNIVERSITY
BOARD OF TRUSTEES
BOARD MEETING
JANUARY 20, 2017**

The Athens State University Board of Trustees (also referred herein as the Board) held a meeting at 2:30 p.m. on Friday, January 20, 2017 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
Mr. Ronnie Chronister
Ms. Cathy Dickens
Mr. Macke Mauldin
Senator Arthur Orr
Mr. Clint Shelton
Mr. Tazewell Shepard

Also present were Dr. Robert Glenn, President of Athens State University and Ms. Jackie Gooch, Secretary to the Board and Mr. Shane Black, University Legal Counsel. Governor Robert Bentley, Dr. Mark Heinrich, Ms. Maxine Randolph and Dr. Sandra Sims-deGraffenried were absent.

APPROVAL OF AGENDA

On a motion made by Mr. Shepard and seconded by Mr. Mauldin the Board approved the agenda by affirmative votes (7-0) of members present.

APPROVAL OF MINUTES

On a motion made by Mr. Mauldin and seconded by Mr. Chronister the Board approved the minutes of the October 21, 2016, Board meeting by the affirmative votes (7-0) of members present.

OLD BUSINESS, PENDING MOTIONS AND RESOLUTIONS

None.

NEW BUSINESS, PENDING MOTIONS AND RESOLUTIONS

President's Bonus Award for 2016 (Attachment A)

Ms. Dickens reviewed the process and criteria used for the President's bonus criteria. On a motion made by Mr. Mauldin and seconded by Mr. Shepard, the Board approved President Glenn's bonus award for 2016 in the amount of \$9,000. This motion was approved by the affirmative votes (7-0) of members present.

Non-Degree (Certificate) Approval – Autism and Developmental Disabilities (Attachment B)

On a motion made by Mr. Shelton and seconded by Mr. Chronister, the Board approved the non-degree program (certificate) in Autism and Developmental Disabilities. This motion was approved by the affirmative votes (7-0) of members present.

Non-Degree (Certificate) Approval – Accounting (Attachment C)

On a motion made by Ms. Brown and seconded by Mr. Shepard, the Board approved the non-degree program (certificate) in Accounting. This motion was approved by the affirmative votes (7-0) of members present.

OTHER BUSINESS

Area Updates

A Capital Campaign update was presented to the Board of Trustees during the working lunch by Dr. Keith Ferguson, Vice President for University Advancement. Dr. Glenn presented, as requested by the Board at the last meeting, data/information concerning Completion Universities.

PRESIDENT'S REPORT

Dr. Glenn reviewed announcements with the Board during the working lunch.

REPORT AND CLOSING COMMENTS OF BOARD MEMBERS

Board Committee Updates and Report Acceptance

Enrollment and Student Services – chaired by Mr. Mauldin in absence of Ms. Randolph

Academic Affairs – chaired by Ms. Brown in the absence of Dr. Heinrich

Finance and Facilities – chaired by Ms. Dickens in absence of Mr. Chronister

On a motion made by Senator Orr and seconded by Mr. Shelton, the Board accepted the Enrollment/Student Services Board Committee report, the Academic Affairs Committee report and the Finance and Facilities Committee reports as presented.

ADJOURNMENT

On a motion made by Senator Orr and seconded by Mr. Mauldin, and on a voice vote of members present, Ms. Dickens adjourned the Athens State University Board of Trustees meeting at 2:52 p.m.