

**ATHENS STATE UNIVERSITY
BOARD OF TRUSTEES
BOARD MEETING
OCTOBER 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, October 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 2:32 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. Cathy Dickens
Mr. Macke Mauldin
Ms. Maxine Randolph
Dr. Sandra Sims-deGraffenried
Ms. Missy Ming Smith

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, Chancellor Jimmy Baker, Mr. Ronnie Chronister, Senator Arthur Orr, and Mr. Clint Shelton were absent.

APPROVAL OF AGENDA

On a motion made by Dr. Sims-deGraffenried and seconded by Mr. Mauldin, the Board approved the agenda by affirmative votes (6-0) of members present.

APPROVAL OF MINUTES

On a motion made by Ms. Brown and seconded by Dr. Sims-deGraffenried, the Board approved the minutes of the July 21, 2017 Board meeting

NEW BUSINESS, PENDING MOTIONS AND RESOLUTIONS

Athens State University Board of Trustees Conflict of Interest Notification and Disclosure (Attachment A)

On a motion made by Mr. Mauldin and seconded by Ms. Randolph, the Board reaffirmed and each individual board member present signed the Conflict of Interest Notification and Disclosure statement for 2017-2018. This motion was approved by the affirmative votes (6-0) of members present.

Athens State University Board of Trustees Roles and Responsibilities (Attachment B)

On a motion made by Dr. Sims-deGraffenried and seconded by Ms. Brown, the Board reaffirmed and each individual board member present signed the Roles and Responsibilities statement for 2017-2018. This motion was approved by the affirmative votes (6-0) of members present.

2015-2016 Strategic Plan Report Card (Attachment C)

On a motion made by Mr. Mauldin and seconded by Dr. Sims-deGraffenried, the Board accepted the 2015-2016 Strategic Plan Report Card as presented. This motion was approved by the affirmative votes (6-0) of members present.

Board of Visitor Nomination/Appointment (Attachment D)

On a motion made by Dr. Sims-deGraffenried and seconded by Ms. Randolph, 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 Education – Dr. Dee Dee Jones and Dr. Michael Douglas. **College of Arts and Sciences** – Ms. Jennifer Kennedy. **College of Business** – Christie Blaylock. This motion was approved by the affirmative votes (6-0) of members present.

President's Evaluation (Attachment E)

On a motion made by Mr. Mauldin and seconded by Dr. Sims-deGraffenried, the Board accepted the 2016-2017 Performance Evaluation of President Robert Glenn as prepared by Chair *Pro Tempore* Cathy Dickens in consultation with the Compensation Subcommittee. This motion was approved by the affirmative votes (6-0) of members present.

President's Bonus Criteria 2017-2018 (Attachment F)

On a motion made by Ms. Brown and seconded by Dr. Sims-deGraffenried, the Board approved the annual goals and objectives for 2017-2018 for President Robert Glenn. This motion was approved by the affirmative votes (6-0) of members present.

President's Contract and Salary for 2017-2018 (Attachment G)

On a motion made by Mr. Mauldin and seconded by Dr. Sims-deGraffenried, the Board approved an annual base salary for 2017-2018 of \$218,060 for President Robert Glenn effective November 1, 2017. This motion was approved by the affirmative votes (6-0) of members present.

Renovation of President's Home (Attachment H)

On a motion made by Dr. Sims-deGraffenried and seconded by Ms. Brown, the Board requested the Vice President for Finance to obtain quotes to renovate/remodel the President's Home located at 209 E. Bryan Street,

Athens, AL 35611. These quotes will be reviewed and discussed at the January 2018 Board of Trustees meeting. This motion was approved by the affirmative votes (6-0) 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 Ms. Dickens

Academic Affairs – chaired by Mr. Mauldin

Finance and Facilities – chaired by Ms. Randolph

Development – chaired by Dr. Sims-deGraffenried

On a motion made by Mr. Mauldin and seconded by Ms. Randolph, 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

On a motion made by Dr. Sims-deGraffenried and seconded by Ms. Randolph, and on a voice vote of members present, Ms. Dickens adjourned the Athens State University Board of Trustees meeting at 3:09 pm.