

**ATHENS STATE UNIVERSITY  
BOARD OF TRUSTEES  
BOARD MEETING  
MAY 17, 2019**

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The Athens State University Board of Trustees (also referred herein as the Board) held a meeting at 2:30 p.m. on Friday, May 17, 2019 in the Founders Hall Chapel to consider University matters.

**PRESIDING: MR. RONNIE CHRONISTER**

The Board of Trustees meeting was called to order at 2:30 p.m. by Mr. Ronnie Chronister.

**PUBLIC COMMENT**

None.

**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	Mrs. Missy Ming Smith
Mr. Macke Mauldin	
Senator Arthur Orr	

Also present were Dr. Ron Ingle, Interim 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, and Dr. Sandra Sims-deGraffenried were absent.

**APPROVAL OF AGENDA**

On a motion made by Senator Orr and seconded by Mr. Shelton, the Board approved the agenda by affirmative votes (8-0) of members present.

**APPROVAL OF MINUTES**

On a motion made by Senator Orr and seconded by Mr. Mauldin, the Board approved the minutes of the January 18, 2019 Board meeting.

**OLD BUSINESS, PENDING MOTIONS AND RESOLUTION**

On a motion made by Senator Orr and seconded by Mr. Mauldin, the Board accepted the 2017-2018 Fiscal Year Financial Statement and Audit Report as prepared by CDPA.

**NEW BUSINESS, PENDING MOTIONS AND RESOLUTIONS**

**Reaffirmation of Statement on Inclusion and Civility (Attachment A)**

On a motion made by Senator Orr and seconded by Ms. Dickens, the Board reaffirmed the *Statement on Inclusion and Civility* that was adopted in April 2017. No changes were recommended. This motion was approved by the affirmative votes (8-0) of members present.

**Certificate Approval (COAS) – Health Care Administration (Attachment B)**

On a motion made by Senator Orr and seconded by Ms. Dickens, the Board approved the Certificate in Health Care Administration for the College of Arts and Sciences. This motion was approved by the affirmative votes (8-0) of members present.

**2019-2020 Tuition and Fee Schedule (Attachment C)**

On a motion made by Senator Orr and seconded by Mr. Mauldin, the Board approved the AY 2019-2020 Tuition and Fee Schedule which included a 1.9% tuition increase and a restructured fee schedule.

**Adoption of Resolution No. 1-05-17-2019**

**Alabama Center for the Arts Foundation Agreement (Attachment D)**

On a motion made by Senator Orr and seconded by Ms. Brown, the Board adopted Resolution No. 1-05-17-2019 to authorize the President of Athens State University to execute, on behalf of the University, an agreement with the Alabama Center for the Arts Foundation. This motion was approved by the affirmative votes (8-0) of members present.

**Adoption of Resolution No. 2-05-17-2019**

**Appointment of Athens State University President (Attachment E)**

On a motion made by Mr. Mauldin and seconded by Senator Orr, the Board adopted Resolution No. 2-05-17-2019 to appoint Dr. Philip Way as the 37<sup>th</sup> President of Athens State University. Chairman Chronister called for, and the Secretary issued the following roll call vote:

Cathy Dickens – Yes  
Crystal Brown – Yes  
Ronnie Chronister – Yes  
Macke Mauldin – Yes  
Senator Arthur Orr – Yes  
Maxine Randolph – Yes  
Clint Shelton – Yes  
Missy Ming Smith – Yes

This motion was approved by the affirmative votes (8-0) of members present.

**Adoption of Resolution No. 3-05-17-2019**

**Extension of Interim President (Attachment F)**

On a motion made by Ms. Dickens and seconded by Senator Orr, the Board adopted Resolution No. 3-05-17-2019 to extend the contract for Interim President Dr. Ron Ingle. This motion was approved by the affirmative votes (8-0) of members present.

**OTHER BUSINESS**

**Athens State University Family Relationship Disclosure**

The Board was presented with Family Relationship Disclosure Forms received since the January 2019 Board meeting.

### **Reaffirmation and Accreditation Update**

The Board received a SACSCOC Accreditation update regarding the QEP.

### **Uncollected Debt Write-Off**

The Board received confirmation from the State of Alabama Office of the Attorney General of approval of the requested uncollected debt write-off

## **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. Smith**

**Academic Affairs – chaired by Ms. Randolph**

**Finance and Facilities – chaired by Mr. Chronister**

**Development – chaired by Mr. Mauldin (in the absence of Dr. Sims-deGraffenried)**

On a motion made by Ms. Dickens and seconded by Ms. Brown, 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. This motion was approved by the affirmative votes (8-0) of members present.

## **ADJOURNMENT**

On a motion made by Senator Orr and seconded by Ms. Dickens, Mr. Chronister adjourned the Athens State University Board of Trustees meeting at 3:05 pm.