

**ATHENS STATE UNIVERSITY  
BOARD OF TRUSTEES  
BOARD MEETING  
JULY 15, 2016**

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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, July 15, 2016 in the Founders Hall Chapel to consider University matters.

**PRESIDING: MR. MACKE MAULDIN**

The Board of Trustees meeting was called to order at 2:31 p.m. by Mr. Macke Mauldin.

**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  
Ms. Maxine Randolph  
Mr. Clint Shelton  
Mr. Taze Shepard  
Dr. Sandra Sims-deGraffenried

Also present were Dr. Robert Glenn, President of Athens State University and Ms. Jackie Gooch, Secretary to the Board. Governor Robert Bentley and Dr. Mark Heinrich were absent.

**APPROVAL OF AGENDA**

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

**APPROVAL OF MINUTES**

On a motion made by Senator Orr and seconded by Ms. Dickens, the Board approved the minutes of the April 15, 2016, Board meeting by the affirmative votes (9-0) of members present.

## **OLD BUSINESS, PENDING MOTIONS AND RESOLUTIONS**

Mr. Mauldin presented the minutes from the Executive Committee meeting on June 8, 2016. On a motion made by Dr. Sims-deGraffenried and seconded by Senator Orr, the minutes were accepted by affirmative votes (9-0) of members present.

## **NEW BUSINESS, PENDING MOTIONS AND RESOLUTIONS**

### **AY 2016-2017 Tuition/Fee Schedule (Attachment A)**

On a motion made by Ms. Dickens and seconded by Ms. Randolph, the Board approved the AY 2016-2017 Tuition/Fee Schedule as presented. This motion was approved by affirmative votes (9-0) of members present.

### **AY 2016-2017 Budget (Attachment B)**

Ms. Dickens, Chair of the Finance and Facilities Committee, reported that the Committee conducted a deeper review of the presented budget and feel confident the right decisions have been made. The presented budget includes a COLA of 2% for salaries under \$50,000 and a COLA of 1% for salaries over \$50,000. On a motion made by Senator Orr and seconded by Ms. Brown, the Board approved the AY 2016-2017 Budget as presented. This motion was approved by the affirmative votes (9-0) of members present.

### **Board of Trustees Nominating Committee (Attachment C)**

Mr. Mauldin opened the floor for nominations for a Board member to serve on the Board nominating committee. Dr. Sims-deGraffenried nominated Ms. Randolph. Having received no other nominations, Mr. Mauldin closed nominations. Ms. Randolph was elected by the Board to serve as the Board representative on the nominating committee.

### **Election of Chair *Pro Tempore* and Vice Chair *Pro Tempore* for 2016-2018 (Attachment D)**

On a motion made by Ms. Dickens and seconded by Dr. Sims-deGraffenried, Mr. Mauldin declared the floor open for nominations for the Chair *Pro Tempore*. Senator Arthur Orr nominated Ms. Dickens for Chair *Pro Tempore*. Receiving no other nominations, Mr. Mauldin closed nominations. This motion was approved by affirmative votes of (8-0) of members present with Ms. Dickens abstaining. Ms. Dickens was elected to serve as Chair *Pro Tempore* of the Board of Trustees commencing in October 2016 and ending October 2018.

On a motion made by Dr. Sims-deGraffenried and seconded by Mr. Shepard, Mr. Mauldin declared the floor open for nominations for Vice Chair *Pro Tempore*. Dr. Sims-deGraffenried nominated Mr. Chronister for Vice Chair *Pro Tempore*. Receiving no other nominations, Mr. Mauldin closed nominations. This motion was approved by affirmative votes of (8-0) of members present with Mr. Chronister abstaining. Mr. Chronister was elected to serve as Vice Chair *Pro Tempore* of the Board of Trustees commencing in October 2016 and ending October 2018.

### **2017 Board Meeting Dates (Attachment E)**

On a motion made by Senator Orr and seconded by Mr. Shepard, the Board approved the meeting dates for 2017 as follows:

January 20, 2017

April 21, 2017 – Meeting and Board Retreat  
July 21, 2017  
October 20, 2017

This motion was approved by affirmative votes (9-0) of members present.

### **2016-2017 Board Committee Appointment (Attachment F)**

On a motion made by Senator Orr and seconded by Mr. Shepard, the Board approved the 2016-2017 Board Committee appointments.

Dr. Sims-deGraffenried requested a friendly amendment to the motion to change the Chair of the Enrollment/Student Affairs Committee from Dr. Sims-deGraffenried to Ms. Randolph. Dr. Sims-deGraffenried will continue to serve on the committee. Senator Orr accepted this friendly amendment. This motion was approved by affirmative votes of (9-0) of members present. Ms. Randolph will serve as Chair of the Enrollment/Student Affairs Committee.

### **Annual Review and Approval of Mission Statement (Attachment G)**

On a motion made by Senator Orr and seconded by Dr. Sims-deGraffenried, the Board reviewed and approved University Mission Statement. This motion was approved by affirmative votes of (9-0) of members present.

## **OTHER BUSINESS**

### **Area Updates**

Area updates were presented to the Board of Trustees during the working lunch by the following individuals:

Dr. Joe Delap, Provost/Vice President for Academic Affairs  
Mr. Mike McCoy, Vice President for Financial Affairs  
Mr. Keith Ferguson – Vice President for University Advancement  
Ms. Sarah McAbee – Vice President for Enrollment and Student Services  
Ms. Belinda Krigel – Chief Information Officer  
Ms. Felicia Mucci – Director of Adult Degree Completion Program  
Dr. Michael Essary – Presiding Officer, Faculty Senate

### **Update: President's Salary for 2016-2017**

### **Update: President's Evaluation for 2015-2016**

Mr. Mauldin reported that the Board has received Dr. Glenn's self-evaluation. Mr. Mauldin will be meeting with Dr. Glenn to conduct his annual evaluation. The evaluation results and the President's salary for 2016-2017 will be discussed at the October Board meeting.

## **PRESIDENT'S REPORT**

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

## **REPORT AND CLOSING COMMENTS OF BOARD MEMBERS**

Board Committee Updates and Report Acceptance

**Enrollment and Students Services – chaired by Dr. Sims-deGraffenried**

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

**Finance and Facilities – chaired by Ms. Dickens**

On a motion made by Senator Orr and seconded by Mr. Chronister, the Board accepted the Enrollment/Student Services Board Committee report, the Academic Affairs Committee report and the Finance and Facilities Committee report. This motion was approved by affirmative votes (9-0) of members present.

## **ADJOURNMENT**

On a motion made by Senator Orr and seconded by Dr. Sims-deGraffenried, and on a voice vote of members present, Mr. Mauldin adjourned the Athens State University Board of Trustees meeting at 2:59 p.m.