

**ATHENS STATE UNIVERSITY
BOARD OF TRUSTEES
BOARD MEETING
JULY 21, 2017**

The Athens State University Board of Trustees (also referred herein as the Board) held a meeting at 2:30 p.m. on Friday, July 21, 2017 in the Founders Hall Chapel to consider University matters.

PRESIDING: MS. CATHY DICKENS

The Board of Trustees meeting was called to order at 2:36 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
Ms. Maxine Randolph
Mr. Clint Shelton
Mr. Tazewell Shepard
Dr. Sandra Sims-deGraffenried

Also present were Dr. Robert Glenn, President of Athens State University and Ms. Jackie Gooch, Secretary to the Board. Robert Littleton and Jennifer Landry from Goodwyn/Mills/Cawood Architecture were also present. Governor Kay Ivey, Chancellor Jimmy Baker 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 (9-0) of members present.

APPROVAL OF MINUTES

On a motion made by Dr. Sims-deGraffenried and seconded by Mr. Chronister, the Board approved the minutes of the April 21, 2017 Board meeting

OLD BUSINESS, PENDING MOTIONS AND RESOLUTIONS

On a motion made by Dr. Sims-deGraffenried and seconded by Mr. Chronister, the Board approved the minutes of the June 6, 2017 Executive Committee meeting.

NEW BUSINESS, PENDING MOTIONS AND RESOLUTIONS

Facilities Master Plan

On a motion made by Mr. Shepard and seconded by Ms. Randolph, the Board accepted the facilities master plan as prepared and presented by Robert Littleton and Jennifer Landry of Goodwyn/Mills/Cawood Architecture. This motion was approved by the affirmative votes (9-0) of members present.

AY 2017-2018 Tuition/Fee Schedule (Attachment A)

On a motion made by Mr. Chronister and seconded by Dr. Sims-deGraffenried, the Board approved the AY 2017-2018 Tuition/Fee Schedule. This motion was approved by the affirmative votes (9-0) of members present.

AY 2017-2018 Budget (Attachment B)

On a motion made by Mr. Chronister and seconded by Mr. Shepard, the Board approved AY 2017-2018 Budget as presented. This motion was approved by the affirmative votes (9-0) of members present.

Board of Visitor Nomination/Appointment (Attachment C)

On a motion made by Mr. Mauldin and seconded by Dr. Sims-deGraffenried, the Board approved the appointment of Dr. Matt Akin to the College of Education Board of Visitors for a three year term. This motion was approved by the affirmative votes (9-0) of members present.

Affirmation of University Mission Statement (Attachment D)

On a motion made by Dr. Sims-deGraffenried and seconded by Mr. Mauldin, the Board affirmed the University's mission statement. This motion was approved by the affirmative votes (9-0) of members present.

2018 Board Meeting Dates (Attachment E)

On a motion made by Senator Orr and seconded by Mr. Shelton, the Board approved the 2018 Board Meeting dates as follows: January 19, 2018, May 18, 2018 (Retreat and Board Meeting), July 20, 2018 and October 19, 2018. This motion was approved by the affirmative votes (9-0) of members present.

2017-2018 Board of Trustees Committee Appointments (Attachment F)

On a motion made by Senator Orr and seconded by Ms. Randolph, the Board approved the Board of Trustees Committee structure for 2017-2018. Board Committees are 1) Enrollment/Student Affairs, 2) Finance and Facilities, 3) Academic Affairs, and 4) Development. This motion was approved by the affirmative votes (9-0) of members present.

Executive Committee Appointment (Attachment G)

On a motion made by Senator Orr and seconded by Ms. Brown, the Board appointed the 2017-2018 Executive Committee. Members will be 1) Cathy Dickens, 2) Ronnie Chronister, 3) Macke Mauldin, 4) Sandra Sims-deGraffenried, 5) Clint Shelton and 6) Robert Glenn (non-voting). This motion was approved by the affirmative votes (9-0) of members present.

Athens State University Board of Trustees Development Committee Charter (Attachment H)

On a motion made by Senator Orr and seconded by Mr. Mauldin, the Board approved the Development Committee Charter as presented. This motion was approved by the affirmative votes (9-0) of members present.

Academic Program Approval (Attachment I)

On a motion made by Senator Orr and seconded by Ms. Brown, the Board approved the B.S. in Health Care Management for the College of Business. This motion was approved by the affirmative votes (9-0) of members present.

OTHER BUSINESS

Ms. Dickens recognized Mr. Shepard's presence at his last Board of Trustee meeting. Ms. Dickens thanked Mr. Shepard for his contributions and hard work with the Athens State University Board of Trustees. A formal award of appreciation will be given in December.

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. Randolph

Academic Affairs – chaired by Ms. Brown

Finance and Facilities – chaired by Mr. Chronister

On a motion made by Ms. Randolph and seconded by Mr. Mauldin, 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 Mr. Mauldin and seconded by Mr. Shepard, and on a voice vote of members present, Ms. Dickens adjourned the Athens State University Board of Trustees meeting at 3:15 pm.