

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

The Athens State University Board of Trustees (also referred herein as the Board) held a meeting at 2:30 p.m. on Friday, January 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 2:30 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
Dr. Mark Heinrich
Mr. Macke Mauldin
Senator Arthur Orr
Ms. Maxine Randolph
Mr. Clint Shelton
Mr. Taze 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 and Dr. Sandra Sims-deGraffenried were absent.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

On a motion made by Dr. Heinrich and seconded by Ms. Brown, the Board approved the minutes of the October 16, 2015 Board meeting by the affirmative votes (9-0) of members present.

OLD BUSINESS, PENDING MOTIONS AND RESOLUTIONS

None.

NEW BUSINESS, PENDING MOTIONS AND RESOLUTIONS

Board of Visitors Appointment (Attachment A)

On a motion made by Mr. Shelton and seconded by Ms. Randolph, the Board accepted and appointed the following nominee for reappointment to the Board of Visitors. This motion was approved by affirmative votes (9-0) of members present.

College of Education

Guy McClure, Sr. (3 years)

OTHER BUSINESS

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

Dr. Ron Ingle, Interim 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
Dr. Michael Essary – Presiding Officer, Faculty Senate
Mr. Steve Clark – Presiding Officer, Staff Senate

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 Mr. Mauldin for Dr. Sims-deGraffenried

Academic Affairs – chaired by Dr. Heinrich

Finance and Facilities – chaired by Ms. Dickens

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 and the Finance and Facilities report. This motion was approved by affirmative votes (9-0) of members present.

ADJOURNMENT

On a motion made by Mr. Shepard and seconded by M, Mr. Mauldin adjourned the Athens State University Board of Trustees meeting at 3:38 p.m.