

**MINUTES OF THE
EXECUTIVE COMMITTEE OF THE BOARD OF TRUSTEES
OF ATHENS STATE UNIVERSITY
March 12, 2020**

The Executive Committee of the Board of Trustees of Athens State University (the "University") convened at 1:11 pm on Thursday, March 12, 2020, in McCandless Hall, Athens, Alabama. On roll call, the following members of the Executive Committee of the Board of Trustees of the University answered present:

Mr. Macke Mauldin (Chair in absence of Ronnie Chronister)
Ms. Crystal Brown
Ms. Missy Ming Smith

Ronnie Chronister and Cathy Dickens were absent.

The members present and in person constituted a quorum to conduct business.

Dr. Philip Way, Dr. Gary Huckaby, and Dr. Cynthia Lovelace and Ms. Jackie Gooch (recording) were also present along with various members of University administration.

New Program of Instruction – Bachelor of Science in Occupational Health and Safety Management

Dr. Huckaby provided an overview of the proposed program and highlighted significant elements and features of the program. On a motion made by Ms. Smith and seconded by Ms. Brown, the Executive committee approved the program proposal as presented and its submission to the Alabama Commission on Higher Education.

New Program of Instruction – Bachelor of Science in Advanced Manufacturing Management

Dr. Lovelace provided an overview of the proposed program and highlighted significant elements and features of the program. On a motion made by Ms. Brown and seconded by Ms. Smith, the Executive committee approved the program proposal as presented and its submission to the Alabama Commission on Higher Education.

Mr. Mauldin expressed his gratitude to all who participated in the development of the program proposals. Mr. Mauldin also communicated his delight that Athens State University is addressing industry demands for new programs.

On a motion by Ms. Brown and seconded by Ms. Smith the meeting adjourned at 1:30 pm.

Respectfully submitted: Jackie Gooch