

**MINUTES OF THE
EXECUTIVE COMMITTEE OF THE BOARD OF TRUSTEES
OF ATHENS STATE UNIVERSITY
March 18, 2024**

The Executive Committee of the Board of Trustees of Athens State University (the “University”) held a meeting at 12:00 pm on Monday, March 18, 2024, in Sandridge Student Center 126, Athens, Alabama.

I. PRESIDING: Senator Arthur Orr

The Board of Trustees Executive Committee meeting was called to order at 12:05 pm by Senator Orr. On roll call, the following members of the Executive Committee of the Board of Trustees of the University answered present:

Senator Arthur Orr (Chair)

Mr. Jim America

Ms. Cathy Dickens (joined electronically at 12:14 pm)

Mr. Dus Rogers (electronically)

Mrs. Missy Ming Smith

The members answering present constituted a quorum to conduct business.

Also present, Dr. Catherine Wehlburg, Jackie Gooch, Secretary to the Board of Trustees (Recording), Dr. Michael Essary, Dr. Keith Ferguson, Mr. Mike McCoy and Dr. Lee Vartanian. In addition, 26 other individuals joined via zoom.

II. Approval of Agenda

On a motion made by Mr. America and seconded by Mrs. Smith, the Executive Committee approved the agenda by the following roll call vote:

Senator Arthur Orr – Y

Jim America – Y

Dus Rogers – Y

Missy Ming Smith - Y

III. Approval of Meeting Minutes – On a motion made by Mr. Rogers and seconded by Mr. America, the Executive Committee approved the December 6, 2023 minutes by the following roll call vote:

Senator Arthur Orr – Y

Jim America – Y

Dus Rogers – Y

Missy Ming Smith - Y

IV. New Business

Timely Telehealth Contract

Ms. Dickens was present electronically for this discussion.

On a motion made by Mr. America and seconded by Mr. Rogers, the Executive Committee approved the request to enter into a four-year contract, as presented, with Timely Telehealth to provide 24/7 access to individuals for remote telehealth consultations. This motion was approved by the following roll call vote:

Senator Arthur Orr – Y

Jim America – Y

Cathy Dickens - Y

Dus Rogers – Y

Missy Ming Smith - Y

V. Other Business – No Action Required

Budget Update

Mr. McCoy provided a brief budget update.

VI. Comments: Mrs. Smith asked if the Board members would soon be receiving employee benefits and salary information. Dr. Wehlburg responded that this information as being assembled by the Human Resources Office.

VI. Adjournment -Senator Orr adjourned the meeting at 12:21 pm.