

**MINUTES OF THE
EXECUTIVE COMMITTEE OF THE BOARD OF TRUSTEES
OF ATHENS STATE UNIVERSITY
April 21, 2025**

The Executive Committee of the Board of Trustees of Athens State University (the “University”) held a meeting at 12:00 pm on Monday, April 21, 2025, in Sandridge Student Center 126, Athens, Alabama.

I. PRESIDING: Senator Arthur Orr

The Board of Trustees Executive Committee meeting was called to order at 12:00 pm by Senator Arthur 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 (electronically)

Mr. Bill Dunnivant

Mr. Mac McCutcheon

Mr. Dus Rogers (electronically)

The members answering present constituted a quorum to conduct business.

Also present, Dr. Catherine Wehlburg, Jackie Gooch, Secretary to the Board of Trustees (Recording), Mr. Shane Black, University Legal Counsel, Dr. Keith Ferguson, and Mr. Mike McCoy. In addition, approximately 23 other individuals joined via zoom.

II. Approval of Agenda

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

Mr. Jim America - Y

Senator Arthur Orr - Y

Mr. Bill Dunnivant - Y

Mr. Dus Rogers - Y

Mr. Mac McCutcheon – Y

III. Approval of Meeting Minutes

On a motion made by Mr. McCutcheon and seconded by Mr. Rogers, the Executive Committee approved the February 17, 2025 minute by the following roll call vote:

Mr. Jim America - Y

Senator Arthur Orr - Y

Mr. Bill Dunnivant - Y

Mr. Dus Rogers - Y

Mr. Mac McCutcheon – Y

IV. New Business
Dr. Catherine Wehlburg Evaluation Results

On a motion made by Mr. McCutcheon and seconded by Mr. America, the Executive Committee accepted the evaluation results from the full Board for Dr. Wehlburg. This input from the Board will be used by the Chair, Senator Orr, when conducting Dr. Wehlburg's official evaluation. Dr. Wehlburg's official evaluation results will be presented to the full Board at the May 2025 Board meeting.

This motion was approved by the following roll call vote:

Mr. Jim America - Y
Mr. Bill Dunnavant - Y
Mr. Mac McCutcheon - Y

Senator Arthur Orr - Y
Mr. Dus Rogers - Y

V. Other Business – No Action Required

Budget Update

Mr. McCoy provided a brief budget update.

VI. Adjournment -Mr. America adjourned the meeting at 12:24 pm.