

**MINUTES OF THE
EXECUTIVE COMMITTEE OF THE BOARD OF TRUSTEES
OF ATHENS STATE UNIVERSITY
June 18, 2021**

The Executive Committee of the Board of Trustees of Athens State University (the "University") convened at 10:04 am on Friday, June 18, 2021, in the Chapel of Founders 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)
Mr. Ronnie Chronister (electronically)
Ms. Cathy Dickens
Mr. Dus Rogers
Ms. Missy Ming Smith

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

Dr. Philip Way (President), Mr. Shane Black (University Legal Counsel), and Ms. Jackie Gooch (recording) were also present along with various members of University administration.

On a motion by Mr. Rogers and seconded by Ms. Dickens the Executive Committee voted, by the following roll call vote, to go into executive session under the Alabama Open Meetings Act to discuss the consideration that the body was willing to offer or accept when considering the purchase or sale of real property.

Mr. Macke Mauldin (Chair) - Yes
Mr. Ronnie Chronister (electronically) - Yes
Ms. Cathy Dickens - Yes
Mr. Dus Rogers - Yes
Ms. Missy Ming Smith - Yes

Chairman Mauldin explained that current law prohibits Mr. Chronister from participating electronically in the Executive Session. The Committee adjourned into executive session at 10:05 am. Chairman Mauldin announced that the Executive Committee would reconvene in approximately 30-45 minutes.

The Executive Committee reconvened at 10:40 am. Dr. Way presented a written declaration concerning the sale of Beaty-Mason home through the use of a real estate broker. (The written declaration is attached to these minutes.) On a motion made by Ms. Dickens and seconded by Mr. Rogers, the Executive Committee unanimously approved the ratification of President Way's written declaration concerning the use of the real estate broker in connection with the sale of the Beaty-Mason home and property by the following roll call vote:

Mr. Macke Mauldin (Chair) - Yes
Mr. Ronnie Chronister (electronically) - Yes
Ms. Cathy Dickens - Yes
Mr. Dus Rogers - Yes
Ms. Missy Ming Smith - Yes

Dr. Way thanked the Executive Committee and reported that the University will be selling the Beaty-Mason home and property for \$450,000 with no contingencies on the sale. Closing is expected to occur August 1, 2021. Dr. Way also reported that the purchaser is keenly interested in renovating the home and preserving the historical character of the site, which is something that is very important to the University and this community.

On a motion by Mr. Rogers and seconded by Ms. Dickens the meeting adjourned at 10:43 am.

Respectfully submitted: Jackie Gooch