

**MINUTES OF THE
EXECUTIVE COMMITTEE OF THE BOARD OF TRUSTEES
OF ATHENS STATE UNIVERSITY
June 6, 2017**

The Executive Committee of the Board of Trustees of Athens State University (the "University") convened at 2:06 pm on Tuesday, June 6, 2017 in the Student Center Conference Room, Athens, Alabama. On roll call, the following members of the Executive Committee of the Board of Trustees of the University answered present:

Mr. Ronnie Chronister
Ms. Cathy Dickens
Mr. Macke Mauldin

By Phone: Dr. Sandra Sims-deGraffenried and Dr. Robert Glenn.

Members present constituted a quorum to conduct business.

Mr. Jonathan Craft, Dr. Joe Delap, Dr. Keith Ferguson, Ms. Belinda Krigel, Mr. Chris Latham, Ms. Sarah McAbee, Mr. Mike McCoy, Ms. Penny Pitts, Dr. Katherine Quinnell, Dr. Jackie Smith, and Ms. Jackie Gooch (recording) were also present. Marion Accardi, from the Decatur Daily, was also present.

Tuition rates for 2017-2018 were discussed. Mr. McCoy presented budget numbers and information regarding the proposed increase.

The Cabinet recommended a 3.5% undergraduate tuition increase to the Executive Committee. This 3.5% increase would generate \$653,861 of additional revenue.

The 3.5% undergraduate tuition increase recommendation would assist the University in funding critical technology needs and academic operating budgets as well as increases in personnel costs associated with step raises, promotions and benefits, and increase scholarships.

It was also noted that at least five (5) other Universities in the state are increasing tuition ranging from 3% - 5% for 2017-2018.

Mr. Mauldin requested an end-of-year update to show revenue over expenses.

Mr. Chronister would like to have a comprehensive analysis next year to see where we can help ourselves.

On a motion by Mr. Mauldin and seconded by Mr. Chronister, the Executive Committee of the Board of trustees approved a 3.5% undergraduate tuition increase for AY 2017-2018. This increase will be applied to all undergraduate traditional and non-traditional courses. The motion was approved by the Executive Committee of the Board by affirmative votes (3-0) of members present.

Against: None

On a motion by Mr. Mauldin and seconded by Mr. Chronister, the meeting adjourned.