



RESOLUTION NO. 1-03-27-2023

WHEREAS, Athens State University ("Athens State") and Archer Education, Inc. ("Archer") are parties to a *Master Services Agreement* (the "Agreement") whereby Archer performs various services for Athens State;

WHEREAS, Interim President Catherine Wehlburg has determined that it is in Athens State's best interest to conclude and terminate the Agreement with Archer; and

WHEREAS, the Executive Committee of the Athens State University Board of Trustees appreciates the work that Archer and Athens State have done together, and the efforts of those persons involved in that work, but the committee expresses its agreement with and support for Interim President Wehlburg's decision.

NOW, THEREFORE, BE IT RESOLVED by the Executive Committee of the Athens State University Board of Trustees on this the 27th day of March, 2023, that the Executive Committee agrees with and supports Interim President Wehlburg's decision to terminate the Agreement with Archer, and it encourages her to work in good faith with Archer to resolve any resulting transitional issues so that any disruption to students' educational experiences are minimized.

ADOPTED by the Executive Committee of the Athens State University Board of Trustees on this the 27th day of March, 2023.

Arthur Orr
Chair *Pro Tempore*, Athens State University Board of Trustees
Chairman of the Executive Committee of the Athens State University Board of Trustees

Attested by:

Secretary, Board of Trustees and Executive Committee