

RESOLUTION NO. 1-07-18-2025

**A RESOLUTION AMENDING THE BOARD OF TRUSTEES' BYLAWS AND
CONTRACT MANAGEMENT POLICY**

WHEREAS, the Athens State University Board of Trustees desires to amend its *Bylaws and Rules of Procedure* and *Contract Management Policy* with respect to what kinds of contracts need to be approved by the Executive Committee and/or the Board of Trustees.

THEREFORE BE IT RESOLVED by the Athens State University Board of Trustees as follows:

1. The Board's existing *Contract Management Policy* shall be amended so that it reads as follows:

CONTRACT MANAGEMENT POLICY

All contracts that obligate Athens State University to expend \$250,000-\$499,999 (or are reasonably expected, when entered into, to involve such an expenditure over the term of the contract) must be approved in advance by the Athens State University Board of Trustees or by its Executive Committee, prior to being entered into by the University.

All contracts that obligate Athens State University to expend \$500,000 or more (or are reasonably expected, when entered into, to involve such an expenditure over the term of the contract) must be approved in advance by the Athens State University Board of Trustees, prior to being entered into by the University.

This policy shall not apply to: (a) contracts that solely concern (i) the purchase or sale of real property, or (ii) capital improvements (including the construction, alteration, remodeling, and/or changing of capital improvements), as those contracts are governed by the Board's other policies and resolutions (including the Board's Facilities Policy and its

Resolution No. 1-07-19-2019); (b) employment contracts; or (c) multi-year contracts that the University may exit at any time without penalty and that involve expenditures of less than \$50,000 per fiscal year.

The Athens State University Board of Trustees will continue to follow a disciplined process for entering into and managing all contracts and agreements, including the Board's ongoing review of the categories and types of contracts for which the Board retains authority for review and approval.

PURPOSE AND SCOPE

The purpose of this policy is to delineate the authority of the President in developing and managing a disciplined contract process and to define the categories and agreements, which revert to Board authority for review and approval.

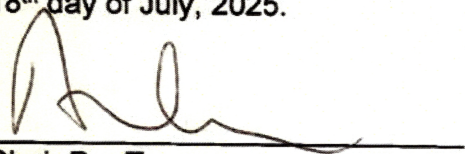
2. Section 6(b) of the Board's *Bylaws and Rules of Procedure* shall be amended to state as follows:

(b) When the Board of Trustees is not in session, the Executive Committee is authorized and empowered: (i) to perform any function that the Board could perform, when, in the opinion of the Executive Committee, such action is advisable before the next regularly scheduled meeting of the Board of Trustees, or (ii) to perform any function delegated to it by the Board or by statute. Notwithstanding the foregoing, the Executive Committee is not authorized to: (i) amend these Bylaws and Rules of Procedure, (ii) appoint or remove board officers or the President of the University, (iii) modify or repeal any action of the Board, (iv) set or change meetings of the Board, (v) approve a contract, agreement or action relating to capital improvements of the University (except for those

concerning the maintenance and/or repair of existing capital improvements), or (vi) approve contracts involving expenditures of \$500,000 or more (or are reasonably expected, when entered into, to involve such an expenditure over the term of the contract).

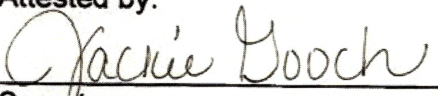
3. This Resolution shall go into effect immediately upon its adoption by the Board of Trustees.

ADOPTED by the Athens State University Board of Trustees on this the 18th day of July, 2025.



Chair Pro Tempore
Athens State University Board of Trustees

Attested by:



Secretary
Athens State University Board of Trustees