

RESOLUTION NO. 1-05-17-2019

ATHENS STATE UNIVERSITY BOARD OF TRUSTEES  
ALABAMA CENTER FOR THE ARTS FOUNDATION

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**WHEREAS**, the Alabama Center for the Arts (“ACA”) is a joint endeavor and collaboration of Athens State University and Calhoun Community College;

**WHEREAS**, the Alabama Center for the Arts Foundation has been formed and dedicated in support of the ACA;

**WHEREAS**, the Board voices its continued support for the ACA, as well as its support for this new foundation with a focus on the ACA;

**WHEREAS**, the University’s *University Related Foundations* policy provides that the activities of institutionally related entities/foundations should be planned and conducted in close cooperation with the University, and that such entities/foundations should have contracts with the University that account for the various issues discussed in such policy.

**BE IT RESOLVED** by the Board of Trustees of Athens State University that the President is authorized, on behalf of the University, to enter into an agreement with the Alabama Center for the Arts Foundation. Such agreement will comply with the *University Related Foundations* policy.

~~ADOPTED, RESOLVED AND APPROVED~~, this the 17<sup>th</sup> day of May, 2019.

  
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Ronnie Chronister, Chair *Pro Tempore*, Athens State University Board of Trustees

  
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Macke Mauldin, Vice Chair *Pro Tempore*, Athens State University Board of Trustees

  
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Jackie Gooch, Secretary, Athens State University Board of Trustees

