

RESOLUTION NO. 1-10-19-2018

ATHENS STATE UNIVERSITY BOARD OF TRUSTEES  
LIBRARY NAMING RIGHTS

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WHEREAS, an individual is considering making a sizeable donation of no less than Two Million Dollars (\$2,000,000.00) to Athens State University (the "Donor"); and

WHEREAS, there is interest in the University naming its library in recognition of the Donor and his/her generosity.

NOW, THEREFORE, BE IT RESOLVED by the Board that as follows:

1. The Interim President of the University, in consultation with the Chair *pro tempore*, is authorized, on behalf of the University, to negotiate and enter into an agreement with the Donor whereby: (a) the Donor pledges no less than Two Million Dollars (\$2,000,000.00) in support of the University, (b) the University names its library in recognition of the Donor, and (c) the parties agree to such other terms and conditions in the agreement as the Interim President deems to be reasonable and in the best interest of the University.

2. The Interim President is authorized to take all actions and execute such other and further documents as may be necessary to effect and carry out and enforce the terms of said agreement and the transactions contemplated by this Resolution.

ADOPTED, RESOLVED AND APPROVED, this the 19<sup>th</sup> day of October, 2018.



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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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Ron Ingle, Interim President, Athens State University



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Jackie Gooch, Secretary, Athens State University Board of Trustees

