



RESOLUTION NO. 3-06-13-2018

ATHENS STATE UNIVERSITY BOARD OF TRUSTEES
RESOLUTION PRESIDENTIAL SEARCH FIRM

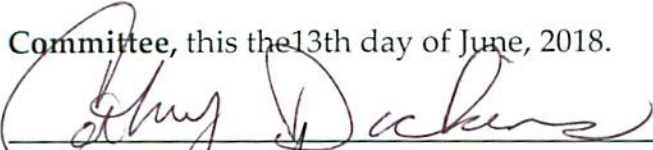
WHEREAS, at its regular meeting on May 18, 2018, the Athens State University Board of Trustees authorized its Executive Committee to research and recommend the process by which the Board would search for and identify a new President of the University, and to present that recommendation to the full Board for its approval at its July, 2018 regular meeting;

WHEREAS, the Executive Committee wishes to recommend to the Board that it retain the services of a qualified search firm to assist the University in the search for a new President; and

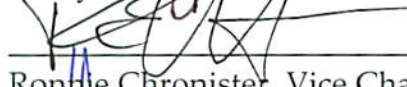
WHEREAS, the Executive Committee wishes to issue a Request for Proposals, so that interested search firms may be identified and evaluated, such that the Executive Committee will update the Board at its July, 2018 regular meeting.

THEREFORE, BE IT RESOLVED by the Executive Committee of the Athens State University Board of Trustees that the Chair *pro tempore*, with the assistance of University officials, issue a request for proposals to solicit proposals from qualified executive search firms for work associated with the search for the new President of the University, such that the Executive Committee will update the Board at its July, 2018 regular meeting.

ADOPTED, RESOLVED AND APPROVED by the 2017-2018 Board of Trustees Executive Committee, this the 13th day of June, 2018.



Cathy Dickens, Chair *Pro Tempore*, Athens State University Board of Trustees




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



Macke Mauldin, Athens State University Board of Trustees

Clint Shelton, Athens State University Board of Trustees

Sandra Sims-deGraffenried



Jackie Gooch, Secretary, Athens State University Board of Trustees