

## **RESOLUTION**

### **RESOLUTION FOR LEGAL LIABILITY INSURANCE FOR BOARD OF TRUSTEES**

**WHEREAS**, as established by Alabama Act No. 2012-497, now codified at § 47A-1, and those following of the Code of Alabama, 1975, as amended, Athens State University (“the University”) is governed by its Board of Trustees (“the Board”); and,

**WHEREAS**, the Board shall consist of eleven (11) members; and,

**WHEREAS**, the Athens State University Board of Trustees, shall have exclusive jurisdiction, power, and authority with regard to the supervision, management and control of the University; and,

**WHEREAS**, the University maintains a Legal Liability Insurance Policy for each University employee; and,

**WHEREAS**, the Board are included in this Legal Liability Insurance Policy; and,

**WHEREAS**, the self-insured retention amount that applies to each claim against a governing board director, trustee or officer who cannot be lawfully indemnified by the educational organization for that claim will be equal to the current amount of self-insured retention of any legal liability claim brought against the University; and,

**WHEREAS**, upon motion having been duly made at said meeting by Macke Mauldin, and seconded by Cathy Dickens, the Board ensured proper Legal Liability Coverage for the Board of Trustees, with discussion had thereon and a vote having been taken, upon which vote said motion carried by unanimous vote;

**THEREFORE, BE IT RESOLVED**, by the Board of Trustees of Athens State University during its meeting on the 19<sup>th</sup> day of July, 2013 accepted the University’s Legal Liability Insurance Policy coverage for the Board.

ADOPTED, RESOLVED, AND APPROVED this 19<sup>th</sup> day of July, 2013.

Paundra Sims - de Beffreniel

Chair *pro tempore*

Date

ATTESTED this 19<sup>th</sup> day of July, 2013

Jackie Hooch

Secretary to the Board

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Vice Chair *pro tempore*

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Date