

**MINUTES OF THE
EXECUTIVE COMMITTEE OF THE BOARD OF TRUSTEES
OF ATHENS STATE UNIVERSITY
July 20, 2018**

The Executive Committee of the Board of Trustees of Athens State University (the "University") convened at 10:40 am on Friday, July 20, 2018 in the 3rd floor conference room of McCandless Hall, Athens, Alabama. On roll call, the following members of the Executive Committee of the Board of Trustees of the University answered present:

Mr. Ronnie Chronister
Ms. Cathy Dickens
Mr. Macke Mauldin
Mr. Clint Shelton
Dr. Sandra Sims-deGraffenried

The members present and in person constituted a quorum to conduct business.

Mr. Shane Black (University Legal Counsel), Dr. Joe Delap, Dr. Keith Ferguson, Dr. Ron Ingle, Dr. Jim Kerner, Ms. Laura Lynn Kerner, Ms. Belinda Krigel, Mr. Chris Latham, Ms. Sarah McAbee, Mr. Mike McCoy, Dr. Ronnie Merritt, Dr. Jackie Smith, and Ms. Jackie Gooch (recording) were also present.

Presidential Search

Mr. McCoy announced that seven (7) search firms submitted request for proposals regarding the Presidential Search. Mr. McCoy distributed a handout highlighting pertinent information regarding each firm. Discussion ensued concerning the firms and their reputation. Dr. Ingle disclosed that he had been a senior consultant for Academic Search.

Some members of the Executive Committee had worked with or knew of the firms/individuals associated with the firms. Following discussion, Chair Dickens requested that each member of the Executive Committee choose 3 of the firms that they feel would be the best suited to assist with the search process. Consensus was reached on the following three firms:

Academic Search
AGB Search
Greenwood/Asher and Associates

On a motion made by Dr. Sims-deGraffenried and seconded by Mr. Mauldin, the Executive Committee narrowed the search firms to Academic Search, AGB Search and Greenwood/Asher and Associates and agreed to begin a more comprehensive review of the three firms. This motion was approved by the affirmative votes (5-0) of members present.

On a motion by Mr. Chronister and seconded by Mr. Mauldin, the meeting adjourned at 11:33 am.

Respectfully submitted: Jackie Gooch