

RESOLUTION NO. 1-01-18-2019

ATHENS STATE UNIVERSITY BOARD OF TRUSTEES
PRESIDENT CANDIDATE INTERVIEWS

WHEREAS, the Athens State University Board of Trustees (the "Board") previously charged and directed Interim President Ron Ingle to work with Academic Search, the University's search firm, to identify 3-5 candidates for President of the University and to present such candidates to the Board for its consideration;


WHEREAS, the Board wishes to provide for an efficient and expeditious process for conducting interviews of those candidates, and making recommendations with respect to the same;

WHEREAS, the Board determines that the Executive Committee should receive Dr. Ingle's report of the final candidates and then conduct interviews of those final candidates for the position of President; and


WHEREAS, the Board desires that, after it conducts such interviews, the Executive Committee should make a recommendation concerning the appointment of the President of the University to the full Board at the Board's regular May, 2019 meeting.

NOW THEREFORE, BE IT RESOLVED by the Board that the Executive Committee is authorized and directed to (i) receive Dr. Ingle's report of the final candidates for the position of President of the University, (ii) conduct interviews with those final candidates, and (iii) present a recommendation concerning the appointment of the President of the University to the full Board at the Board's regular May, 2019 meeting.


ADOPTED, RESOLVED AND APPROVED, this the 18th day of January, 2019.



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



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



Ron Ingle, Interim President, Athens State University



Jackie Gooch, Secretary, Athens State University Board of Trustees

