

RESOLUTION NO. 2-05-17-2019

ATHENS STATE UNIVERSITY BOARD OF TRUSTEES

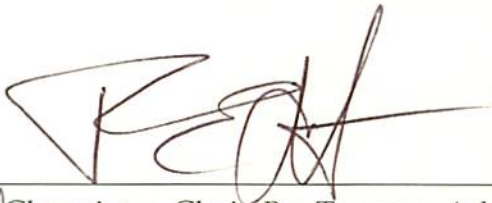
APPOINTMENT OF THE UNIVERSITY PRESIDENT

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BE IT RESOLVED by the Board of Trustees of Athens State University that Philip K. Way is hereby appointed as the next President of Athens State University.

BE IT FURTHER RESOLVED that the Chair *Pro Tem*, for and on behalf of this Board, is authorized and directed to enter into a contract with such person based on the terms set forth in Attachment A, and such other terms as are not inconsistent therewith.

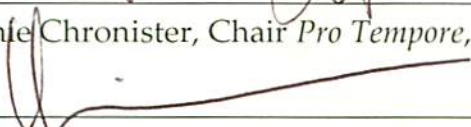
ADOPTED, RESOLVED AND APPROVED, this the 17<sup>th</sup> day of May, 2019.



5/17/2019

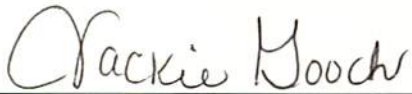
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Ronnie Chronister, Chair *Pro Tempore*, Athens State University Board of Trustees



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



5/17/19

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Jackie Gooch, Secretary, Athens State University Board of Trustees

