

RESOLUTION NO. 1-07-20-2018

ATHENS STATE UNIVERSITY BOARD OF TRUSTEES
PRESIDENTIAL SEARCH PROCESS

WHEREAS, Athens State University Board of Trustees (the "Board") authorized the Executive Committee to recommend a presidential search process;

WHEREAS, the Executive Committee has recommended that the University retain a professional search firm to assist in the identification of qualified candidates for the position of University President;

WHEREAS, the University, at the direction of the Executive Committee, has issued requests for proposals, seeking qualified search firms for this purpose, and

WHEREAS, the Board wishes to indicate its approval of this recommendation and to allow the Executive Committee to proceed with further action in this regard.

NOW THEREFORE, BE IT RESOLVED by the Board that the Executive Committee is authorized and directed to retain a professional search firm to assist the University in its search for a new President, to work with that firm to coordinate the logistics of that search, and to report back to the Board on the status and progress of the search at the next board meeting.

ADOPTED, RESOLVED AND APPROVED, this the 20th day of July, 2018.



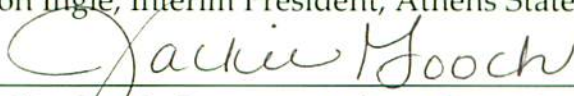
Cathy Dickens, Chair Pro Tempore, Athens State University Board of Trustees

7/20/2018

Ronnie Chronister, 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

7/20/2018

