



RESOLUTION NO. 2-06-13-2018

ATHENS STATE UNIVERSITY BOARD OF TRUSTEES  
CONTRACT WITH COLLEGIATE ENTERPRISE SOLUTIONS, LLC

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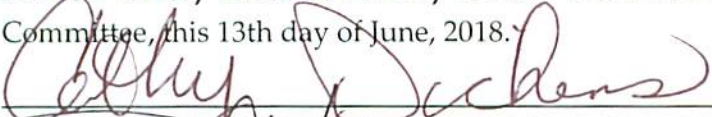
**WHEREAS**, at its regular meeting on May 18, 2018, the Athens State University Board of Trustees appointed Ron Ingle as Acting President of Athens State University, effective upon the conclusion of Dr. Glenn's last day of employment (which has now been established to be July 13, 2018);


**WHEREAS**, at that meeting, the Board authorized its Executive Committee to negotiate and enter into a contract for Dr. Ingle's services as Acting President for an interim period until a new President is appointed; and

**WHEREAS**, at the Executive Committee's direction, Chair *pro tempore* Cathy Dickens has negotiated the proposed contract with Collegiate Enterprise Solutions, LLC that is attached to this Resolution as Attachment A.

**THEREFORE, BE IT RESOLVED** by the Executive Committee of the Athens State University Board of Trustees that the Chair *pro tempore* is authorized and directed, on behalf of the Board, to enter into a contract entitled "Agreement – Registry for College and University Presidents and Athens State University" that is substantially in the same form as shown in Attachment A, less the expectations document, which will be approved separately, to do any and all such other things as are reasonable or necessary in order to put such contract into force and effect, and to carry it out on behalf of the Board.

**ADOPTED, RESOLVED, AND APPROVED** by the 2017-2018 Board of Trustees Executive Committee, this 13th day of June, 2018.

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

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

  
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Macke Mauldin, Athens State University Board of Trustees

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Clint Shelton, Athens State University Board of Trustees

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Sandra Sims-deGraffenried, Athens State University Board of Trustees

  
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Jackie Gooch, Secretary, Athens State University Board of Trustees