

**RESOLUTION**

**6.7.08:25**

WHEREAS, the Antioch University Board of Trustees ("Trustees") was forced by financial exigency to suspend operations at Antioch College; and

WHEREAS, the Trustees are committed to resumption of operations at Antioch College at an early time; and

WHEREAS, the Trustees have determined that Antioch College can best be brought to health, vigor, vitality, and long-term sustainability through governance by an independent board of trustees; and

WHEREAS, the Trustees stand ready to collaborate with the Antioch College Alumni Association ("Association") to achieve these objectives.

NOW, THEREFORE, BE IT RESOLVED, THAT the Trustees request the Association create the necessary process, plans, and resources for the development of an independent four-year, residential, liberal arts college in Yellow Springs, Ohio, and a business plan for the transfer of assets from the University, and to present those plans to the Trustees for their consideration and approval and that the Association present its timetable for implementing this request to the Trustees.