

Approved

RESOLUTION

8.26.07:2

WHEREAS, the Antioch University Board of Trustees is extremely grateful to all of the Stakeholders, individuals, and constituent groups who attended this special meeting of the Board, and for all the extensive correspondence it has received.

THEREFORE, IT IS RESOLVED, that the Board of Trustees extends its sincere gratitude to all of the individuals, constituent groups, and stakeholders who attended the special Board meeting, and the valuable input they have provided; and

FURTHER RESOLVED, that the Chair of the Board is hereby requested to write a letter of appreciation to all attended.

RESOLUTION

8.26.07:1

WHEREAS, the Board of Trustees was asked to consider the possibility of establishing a board of trustees for Antioch College with significant authority within the framework of a larger Antioch University.

THEREFORE, BE IT RESOLVED, that the Board of Trustees is committed to consideration of the aforementioned objectives through the work of its Governance Committee, which is charged to deliver a report on its progress to the October meeting of the Board of Trustees.

FURTHER RESOLVED, that the Board of Trustees instructs its Governance Committee to consult with representatives of the Alumni Board as it formulates its recommendations.

RESOLUTION

8.26.07:3

WHEREAS, the Antioch University Board of Trustees has had an extraordinary special meeting to listen to many of the constituent groups and individual affected by the Board of Trustees' June 9, 2007, decision to suspend operations of the college; and

WHEREAS, the Board of Trustees recognizes the outpouring of energy, extensive correspondence and constructive ideas as well as the fund-raising efforts reported by the College Alumni Association Board; and

WHEREAS the College Alumni Board has agreed to contribute to various costs including but not limited to supporting the efforts of the current Development office, and

WHEREAS the Board wants to seize the opportunity presented by the evidence of both general and College Alumni support.

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees will work with the College Alumni Board to allow the Alumni Board to demonstrate, by the October 2007 Board of Trustees meeting, the financial and academic feasibility of the College Alumni Board's plan for the continued operation of the College, consistent with required benchmarks of progress to be established by the Board of Trustees and the Chancellor and the University Leadership Council in cooperation with the College Alumni Board, without a suspension of College operations; and

FURTHER RESOLVED, that no actions will be taken that would endanger the financial stability and academic excellence of Antioch University McGregor, or other campuses of Antioch University; and

FURTHER RESOLVED, that the Board of Trustees and the University Administration will work closely with the Alumni Board to provide due diligence access to all appropriate data consistent with State and Federal regulations.

RESOLVED FINALLY, that the Board of Trustees authorizes its Chair to appoint members of the Board and University Administration to represent it in working with the Alumni Board to accomplish the aforementioned objectives.