



# ALABAMA STATE UNIVERSITY BOARD OF TRUSTEES

## FULL BOARD MINUTES

DUNN-OLIVER ACADOME BOARDROOM  
FRIDAY, DECEMBER 11, 2015  
6:00 P.M.

### **I. Call to Order**

The Emergency Full Board meeting of the Alabama State University Board of Trustees was called to order by Board Chair Locy L. Baker at 6:00P.M.

### **II. Invocation**

The invocation was given by Dr. Gwendolyn Boyd, president of Alabama State University and secretary of the Board of Trustees.

### **III. Pledge of Allegiance**

The Pledge of Allegiance was led by Board Chair Locy L. Baker and recited by all.

### **IV. Establishment of Quorum**

Upon the voice roll call of President Boyd, a quorum was affirmed. Board members present were Locy L. Baker, Darrell Hudson, Angela McKenzie, Pamela Ware, Joe Whitt, Herbert Young and Ralph Ruggs. Board members absent were Governor Robert Bentley, Alfreda Green, Robert Gilpin, Taylor Hodge, James McNeil, Bobby Junkins and Kimberly Rucker.

### **V. Executive Session**

1. Board Chair Locy L. Baker called for a motion to enter into Executive Session due to pending litigation.
2. Trustee Darrell Hudson made a motion to go into Executive Session with University Legal Counsel pending litigation, Trustee Angela McKenzie seconded the motion.
3. University Legal Counsel Atty. Kenneth Thomas, licensed in the State of Alabama to practice Law, presented a written declaration of determination

stating the matter is appropriate for executive session under Section (7)(a)(3) of Act No. 2005-40 of the Open Meetings Act.

4. The Roll Call Vote was recorded as follows:

<b>NAME</b>	<b>YEA</b>	<b>NEA</b>
<b>BAKER</b>	<b>X</b>	
<b>HUDSON</b>	<b>X</b>	
<b>McKENZIE</b>	<b>X</b>	
<b>WARE</b>	<b>X</b>	
<b>WHITT</b>	<b>X</b>	
<b>RUGGS</b>	<b>X</b>	
<b>YOUNG</b>	<b>X</b>	
<b>Total:</b>	<b>7</b>	<b>0</b>

5. The motion carried by unanimous vote.

6. Chairman Locy L. Baker stated the session is expected to last for approximately 30 minutes, after which the board will reconvene.

6. The Open Meeting was recessed for Executive Session @ 6:04 P.M.

**VI. Call to Order**

The reconvened Emergency Meeting of the Alabama State University Board of Trustees was called to order by Board Chair Locy L. Baker at 6:33 P.M.

**VII. Action**

- a) Chairman Baker called for a motion to vote on the pending litigation matter discussed in Executive Session.
- b) Trustee Ralph Ruggs made a motion to vote by Roll Call in the matter pending litigation, Trustee Herbert Young seconded the motion.

c) The Roll Call Vote was recorded as follows:

NAME	YEA	NEA
BAKER	X	
HUDSON	X	
McKENZIE	X	
WARE	X	
WHITT	X	
RUGGS	X	
YOUNG	X	
<b>Total:</b>	<b>7</b>	<b>0</b>

d) The motion passed by unanimous vote.

**VII. Recessed**

After a motion was made and properly seconded, the meeting was recessed to the call of the Chair at 6:37 P.M.

Approved this 4<sup>th</sup> day of February, 2016.

  
\_\_\_\_\_  
Lucy L. Baker, Committee Chair      Date  
Alabama State University Board of Trustees

 2/11/16  
\_\_\_\_\_  
President Gwendolyn Boyd, Secretary      Date  
Alabama State University Board of Trustees

**ATTACHMENT:**

1. Executive Session Certification



OFFICE OF GENERAL COUNSEL

**M E M O R A N D U M**

To: Board of Trustees for Alabama State University

From: Kenneth L. Thomas/*klt KLT*  
Alabama State Bar Number: ASB-3924-M69K

Re: Executive Session to Discuss Pending/Threatened Litigation

From: December 11, 2015

This letter is to advise the Board of Trustees of Alabama State University (“the Board”) that I have reviewed the matter upon which it is considering convening an executive session for discussion with legal counsel. I have determined that this matter is appropriate for executive session under Section (7)(a)(3) of Act No. 2005-40.

Pursuant to the Act, a copy of this letter should be attached to the Minutes of the Board of Trustees wherein the Board of Trustees has considered and approved a Motion to Convene for Executive Session.

:sgs

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