

**BOARD OF TRUSTEES FOR ALABAMA STATE UNIVERSITY  
MINUTES OF RECONVENED REGULAR MEETING  
FEBRUARY 8, 1991**

The reconvened regular meeting of the Board of Trustees for Alabama State University was held on February 8, 1991 in Council Hall (Govan Lounge) at Alabama State University.

The meeting was called to order by the Chairman, Dr. Joe L. Reed at 9 a.m. Invocation was led by Dr. Reed.

Following the invocation, Chairman Reed welcomed the judges who were present to swear in new Trustees. Judge Charles Price swore in Mr. Ross Dunn and Chief Justice Sonny Hornsby swore in Ms. Maxine Coley and Mrs. Jo Ann R. Paddock.

Roll call showed that the following Trustees were present: Ms. Maxine Coley, Mr. Ross Dunn, Mrs. Jo Ann R. Paddock, Mrs. Patsy B. Parker, Dr. Joe L. Reed, Dr. James A. Smith and Mrs. Frankye H. Underwood. Absent were: Dr. Richard Arrington, Dr. LaRue W. Harding, Mayor Andrew M. Hayden, Ms. Lillian A. Hope and Attorney Larry H. Keener.

**Agenda Item #4--Adoption of Minutes.** On motion by Mrs. Underwood, seconded by Mrs. Parker and carried by unanimous vote the minutes of the November 1, 1990 meeting were adopted.

**Agenda Item #5--Action on Agenda.** President Howard asked that the agenda include a resolution regarding students serving in Operation Desert Storm. On motion by Mrs. Parker, seconded by Mrs. Underwood, and carried by unanimous vote, the agenda was adopted as amended.

*Adopted*  
*3/27/91*

**Agenda Item #6--Report from the President.** President Howard's report included announcement of the ten-year reaffirmation of accreditation of the University by the Southern Association of Colleges and Schools, and a general update on the areas of Academic Affairs, Student Affairs and Athletics.

**Agenda Item #7--**President Howard introduced the following resolution for fee adjustments for ASU students on military duty in connection with Operation Desert Storm.

#### **FEE ADJUSTMENTS FOR STUDENTS ON MILITARY DUTY**

**WHEREAS**, according to official University records, many Alabama State University currently enrolled students are active members of Reserve and National Guard Units of the Armed Forces; and

**WHEREAS**, the Persian Gulf Crisis and Operation Desert Storm have caused many Alabama State University students to temporarily interrupt their college education due to being called to active military duty; and

**WHEREAS**, depending on what time during the academic semester a student must withdraw for reasons associated with military duty, the student may have completed a substantial portion of the academic work for that semester.

**BE IT THEREFORE RESOLVED:** That Alabama State University will offer the following consideration for students who must withdraw for military reasons:

- (1) If a student completes a substantial portion of the semester, every effort will be made to try and give the

student credit for courses taken during the semester.

- (2) In the event credit is not given, all tuition charged for the semester of withdrawal will be credited for a subsequent semester.
- (3) In the case of students residing in campus residence halls, the room and board charges will be prorated through the date of withdrawal.

It was moved by Dr. Smith, seconded by Ms. Coley and carried by unanimous vote that the resolution be adopted. **Resolution No. 287**

**Agenda Item #8--Appropriation Request for 1991-1992.**

President Howard recommended approval of the budget request submitted to the Legislature. It was moved by Dr. Smith, seconded by Mrs. Underwood and carried by unanimous vote that the Appropriation Request for 1991-1992 be approved.

**Agenda Item #9--Resolution to Increase Graduation Fee.**

President Howard requested that the following resolution authorizing an increase in the fee beginning with the 1991 Summer Term be adopted.

**INCREASE IN GRADUATION FEE**

**WHEREAS**, the present graduation fee at Alabama State University is fifteen dollars (\$15) which was designed to cover the diploma and cap and gown rental; and,

**WHEREAS**, this fifteen dollar (\$15) fee has been in effect for more than twenty years; and,

**WHEREAS**, the rising cost of printing and cap and gown rental have exceeded the fee we currently charge.

**BE IT THEREFORE RESOLVED:** That the President is authorized to increase the graduation fee from fifteen (\$15) to thirty-five (\$35) for all undergraduate and graduate degree applicants, effective the 1991 Summer Term.

Chairman Reed asked for the vote of those in favor of the resolution. The approval was given by majority vote with one dissenting vote by Mr. Dunn.

**Resolution No. 288**

**Agenda Item #10--**There were no actions from the Executive Session.

**Agenda Item #11--Personnel Actions.** On motion by

Mrs. Underwood, seconded by Dr. Smith and carried by unanimous vote, the following personnel actions were approved.

**Academic New Hires**

| <b>Name</b>          | <b>Position</b> | <b>Department</b>   |
|----------------------|-----------------|---------------------|
| Amofo, Sampson       | Asst. Professor | Accounting (COBA)   |
| Kennedy-Hayes, Joyce | Professor       | Inst. Support (COE) |

**Non-Academic New Hires**

|                         |                     |                        |
|-------------------------|---------------------|------------------------|
| Blanche, Phyllis        | Custodian           | Physical Plant         |
| Bowser                  | Dir., Title III     | Title III/Development  |
| Cox, Billy              | Police Officer      | Police/Campus Security |
| Crompton, Sandra        | Res. Hall Supv.     | Residential Life       |
| Garuba-Osemwota, Ibukum | Res. Hall Supv.     | Residential Life       |
| Guilford, Annie         | Secretary           | Student Activities     |
| Lang, Cheryl            | Dir., Health Center | Health Services        |
| Lee, Carl               | Cashier             | Bookstore              |
| McDuffie, Jacqueline    | Secretary           | Athletics-Football     |
| Marshall, Pinkiey       | Custodian           | Physical Plant         |
| Marshall, Victor        | Dist. Recruiter     | Enrollment Management  |
| Pearson, Darryl         | Res. Hall Supv.     | Residential Life       |
| Pitts, Gerald           | Res. Hall Supv.     | Residential Life       |

Smithson, James  
Urgent, Lillian E.  
Wayne, Williams

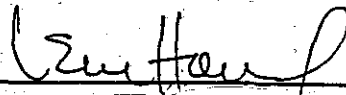
Enrollmt, Recruiter Enrollment Management  
Custodian Physical Plant  
Police Officer Police/Campus Security

**Retired Employees**

Olsen, Frederick  
Pan, Chai-Fu

Professor  
Professor

On motion by Dr. Smith, seconded by Mrs. Underwood and carried by majority vote, the Board recessed until call of the chairman.



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Leon Howard, President of the University  
and Secretary to the Board of Trustees

**APPROVED**



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Joe L. Reed, Chairman  
Board of Trustees for Alabama State University