

**BOARD OF TRUSTEES FOR ALABAMA STATE UNIVERSITY
MINUTES OF REGULAR MEETING
FEBRUARY 4, 2005**

Agenda Item I—Call to Order

The meeting of the Board of Trustees for Alabama State University was held on February 4, 2005 in the Board Room of the Joe L. Reed Acadome. The meeting was called to order by Vice Chairman Joe L. Reed at 1:30 p.m..

Agenda Item II—Invocation

The invocation was given by Vice President for Administrative Services, Dr. Leon Frazier.

Agenda Item III—Swearing-in

Trustee Oscar Crawley was sworn in by Attorney Kenneth Thomas.

Agenda Item IV—Establishment of Quorum

Other Trustees in attendance were Buford Crutcher, Elton Dean, Thomas Figures, Robert Jones, Bobby Junkins, and Catherine Wright. Trustees absent were James Cox, Lawrence Lemax, Toreatha Johnson, and Patsy Parker. Chairman Reed declared a quorum present.

Agenda Item V—Adoption of the Agenda

It was moved by Trustee Junkins, seconded by Trustee Jones that the agenda be adopted. Trustee Crutcher's motion to amend the agenda, with second by Trustee Crawley failed. The motion to adopt the agenda was carried by majority. Voting aye were Trustees Crawley, Dean, Figures, Jones, Junkins, Reed and Wright. Voting nay was Trustee Crutcher.

Agenda Item VI—Adoption of Minutes of October 14, 2004 and November 29, 2004

Trustee Figures moved that the November 29, 2004 minutes be adopted. Trustee Jones offered a substitute motion to table both sets of minutes until the next meeting. The motion was carried by unanimous vote.

Agenda Item VII—President's Report

President Lee reported on some of the successes and challenges that had occurred since the last meeting regarding Academic Affairs, the College of Health Sciences, the College of Business Administration, the partnership with Alabama Shakespeare Festival,

Athletics (the football team's SWAC Championship), and the Campus Beautification Committee's efforts. He informed the Board of a \$750,000 grant received from the Department of Health and Human Services, of a \$100,000 grant received from the State for training principals at Southern Normal, and of the Department of Defense's celebration of Black History Month on February 23-24 on campus. Information regarding the bids for the education facility, the dining hall and the forensic science facility was given.

Agenda Item VIII—Reports

Chairman Reed informed the Board that there would not be a report from the **Executive Committee**.

Trustee Wright gave information regarding the **Academic Affairs Committee** meeting and informed the Board that there were no action items from that meeting.

Chairman Reed vacated the chair for Trustee Wright to preside so that he could give the **Finance and Property Committee** report. Trustee Reed included President Lee's recommendation to add to his report A. G. Gaston Construction to serve as project manager for the library expansion. Trustee Reed reported on the following recommendations from President Lee: 1) Budget Adjustment to accommodate the Fall Semester tuition shortfall, (2) Bretwood Capital Partners, LLC serving as investment manager for the pooled endowment fund, (3) Funding for the Early Childhood Center for accreditation preparation, (4) Destin Energy proposal for energy conservation, (5) Architect for Library Expansion—Nolanda Hatcher Bearden, (6) Appointment of Architect for Microbiology Building—Goodwyn, Mills and Cawood, and Volkert & Associates as construction manager, and (7) Appointment of Architect for Restoration of Birth House of Nat King Cole—John Chambliss and Associates. Trustee Reed moved the adoption of the report as recommended by the Finance and Property Committee. The motion was seconded by Trustee Jones. Trustee Dean asked for discussion regarding Volkert & Associates. It was noted by Trustee Jones that such discussion, regarding the name and character of individuals should be taken up in the Executive Session. Trustee Crutcher moved that each recommendation be adopted separately, and with Board consensus, discussion of Volkert & Associates to be taken up in the Executive Session. The amended motion was seconded by Trustees Dean and Figures, and carried by majority vote. Voting aye were Trustees Crawley, Dean, Figures, Jones, Junkins, Reed and Wright. Voting nay was Trustee Crutcher.

Items #1-5, and #6 were adopted by unanimous vote, with the exception of Volkert & Associates. Item #7 was adopted by majority vote. Voting aye on Item #7 were Trustees Crawley, Dean, Figures, Jones, Junkins, Reed and Wright. Trustee Crutcher abstained.

A written informational report from the **Student Affairs Committee** was distributed to the Trustees.

Agenda Item IX—Executive Session

Trustee Reed convened the Board in Executive Session.

Agenda Item X—Report from Executive Session

Trustee Reed reconvened the Board in open session and called for action items. He put the question before the Board regarding the appointment, by Chairlady Johnson, of Trustee Crawley to the Finance and Property. The appointment was confirmed by unanimous vote.

President Lee informed the Board that University Counsel recommends that Paragraph 31 of the Amended Consent Decree be accepted. On motion by Trustee Jones, second by Trustee Wright, and carried by unanimous vote, Paragraph 31 was accepted.

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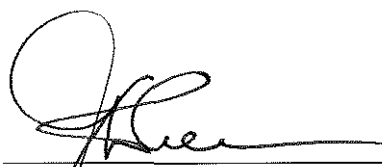
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Informational items were called to the attention of the Trustees by President Lee.

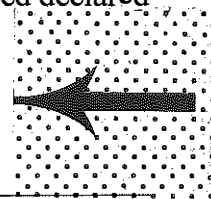
Mrs. Michelle Dacus gave the report for the Faculty Senate and distributed copies of the proposed revisions to the *Faculty Handbook*.

There were no reports from the Student Government Association and the Non-Academic Staff Council.

There was no other business to come before the Board and Trustee Reed declared the Board in recess.



Joe A. Lee, President of the University and
Secretary to the Board



**SIGN
HERE**

APPROVED

Joe L. Reed, Vice Chairman
ASU Board of Trustees

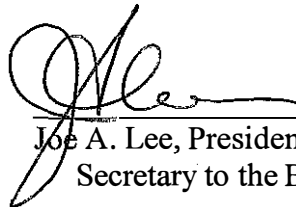
**BOARD OF TRUSTEES FOR ALABAMA STATE UNIVERSITY
REGULAR MEETING
BOARD ROOM – JOE L. REED ACADOME
FEBRUARY 4, 2005
1:30 P. M.**

- I. Call to Order
- II. Invocation
- III. Swearing-in of Trustee Oscar Crawley
- IV. Adoption of the Agenda
- V. Establishment of Quorum
- VI. Adoption of Minutes of October 14, 2005 and November 29, 2005
- VII. President's Report
- VIII. Reports
 - A. Executive Committee
 - B. Academic Affairs Committee
 - C. Finance and Property Committee
 - D. Student Affairs Committee
- IX. Executive Session
- X. Report from the Executive Session
- XI. Reports
 - A. Faculty Senate
 - B. Student Government Association
 - C. Non-Academic Staff Council
- XII. Other Business
- XIII. Adjournment

**EXCERPT FROM THE MINUTES OF THE FEBRUARY 4, 2005 MEETING OF
THE BOARD OF TRUSTEES FOR ALABAMA STATE UNIVERSITY**

Agenda Item VIII-C/Report of the Finance and Property Committee

Trustee Joe L. Reed, Chairman of the Finance and Property Committee, read the recommendation made to the Committee by President Joe A. Lee regarding the Destin Energy proposal. On motion by Trustee Reed, second by Trustee Robert A. Jones, Jr., the proposal from Destin Energy to provide energy conservation services to the University was carried by unanimous vote of the Board.

A handwritten signature in black ink, appearing to read "Joe A. Lee", is written over a horizontal line. The signature is stylized and cursive.

**Joe A. Lee, President of the University and
Secretary to the Board**

ALABAMA STATE UNIVERSITY
Personnel and Human Relations
Board Report
September 23, 2004 through January 31, 2005

ACADEMIC NEW HIRES

<u>Name</u>	<u>Position</u>	<u>Highest Degree</u>	<u>Education Experience</u> <u>(Last three positions)</u>
Necoal J. Driver	Assistant Professor of Counseling	Ph.D. Auburn University	1. Social Worker, Montgomery Community Action 2. Counselor, Lighthouse Counseling Center 3. Counselor, Lighthouse Counseling Center

ACADEMIC SEPARATIONS

<u>NAME</u>	<u>POSITION</u>	<u>DEPARTMENT</u>
Faye Cobb	Associate Professor of Physical Therapy	College of Health Sciences
Ronald A. Jenkie	Instructor	College of Health Sciences

ACADEMIC PROMOTIONS

<u>Name</u>	<u>Promoted to</u>	<u>College</u>
NONE		

ACADEMIC PROMOTIONS DENIED

<u>Name</u>	<u>College</u>
NONE	

GRANTED ACADEMIC TENURE

Name
NONE

College _____

ACADEMIC TENURE DENIED

Name
NONE

College _____

NON-ACADEMIC NEW HIRES

<u>Name</u>	<u>Position</u>	<u>Education</u>	<u>Experience (Last three positions)</u>
Ronda K. Bibbs	Research Technician (RIMI)	M. S. Alabama State University	<ol style="list-style-type: none"> 1. Lab Instructor, Alabama State University 2. Graduate Assistant, Alabama State University 3. Lab Assistant, East Tennessee State University
Donna L. Burnett	Transcript Clerk/Special Records Assistant	B. S. Alabama State University	<ol style="list-style-type: none"> 1. Data Entry Clerk, Alabama State University 2. Wireless Technical, Client Logic 3. Field Agent, Alabama State University
Christina R. Carter	Research Assistant (COA&S)	B.S. Alabama State University	<ol style="list-style-type: none"> 1. Laboratory Analyst, Alabama Reference Lab 2. Science Teacher, Center High School 3. Teacher, B.O.C.E.S.
Shondalette M. Chatfield	Assistant Compliance Coordinator	M. S. Alabama State University	<ol style="list-style-type: none"> 1. Counseling Intern, Alabama State University Counseling Center 2. Graduate Assistant, Alabama State University 3. Student Assistant, Alabama State University
Jay C. Coleman	Assistant Technical Operations Manager	B. S. Alabama State University	<ol style="list-style-type: none"> 1. Mornings, WKXN, WKXK 2. Program Director/Mornings, WBFZ - Imani 3. President and CEO, O. T.D and Promotions, Inc,
Anwar Diop	Director of Physical Plant	B. S. Florida A&M University	<ol style="list-style-type: none"> 1. Chief Construction Engineer, BE&K Construction, Inc 2. Project Engineer, Jefferson Co Sewer 3. Construction Engineer, Dupont Corp

Mary Dumas	Registration Data Analyst	H. S. Diploma Sidney Lanier High School	<ol style="list-style-type: none"> 1. Registration Data Analyst, Alabama State University 2. Support Services Supervisor, Laboratory Corporation of America 3. Lab Assistant, Jackson Hospital
Eddie L. Ealy	Senior Secretary, Graduate Studies	Associate Degree Community College	<ol style="list-style-type: none"> 1. Secretary, Department of Defense 2. Clerk-Typist II, City of Montgomery 3. Administrative Supt Asst II, State of Alabama
Demetria Gowdy-Boykin	Senior Secretary/Records & Registration	B. S. Alabama State University	<ol style="list-style-type: none"> 1. Student Intern, Alabama State University 2. Telemarketer, ASK Telemarketing 3. Sales Associate, J C Penny
Awad A. Hamed	Interim Senior Accountant II	MS. Alabama State University	<ol style="list-style-type: none"> 1. Graduate Assistant, AL State University 2. Tax Consultant, City Tax Services 3. Accountant, North Carolina African Services Coalition
Eartha Henry	Secretary	B.S.W. Alabama State University	<ol style="list-style-type: none"> 1. Social Worker, Lowndes Co Dept of Human Resources 2. Executive Director, The Door II Community Center 3. Administrative Support Assistant/State Department of Public Health
Amanda Hodge	Payroll Assistant	B. S. Alabama State University	<ol style="list-style-type: none"> 1. Accounts Payable Clerk, AL State University 2. Cashier, Gourmet Services, Inc. 3. Student Intern, Montgomery Coca-Cola Bottling Company
Leslie A. Jolly	Senior Secretary	H. S. Diploma Vailsburg High School	<ol style="list-style-type: none"> 1. Secretary, COE- Alabama State Univ. 2. Sewing Machine Operator, Van Heuser Apparel 3. Quality Control Operator, Dixie Chips
Tamara R. Leach	Interim Senior Secretary/Bookkeeper SNA	B. A. Morgan State University	<ol style="list-style-type: none"> 1. Order Mgt Specialist, Ztel 2. Benefits Authorizer, Social Security Jam 3. Deputy Clerk, Federal Court, New York, New York
Gwendlyon T. Long	Senior Secretary Testing & Psychological Services	Medical Assistant Southern Technical College	<ol style="list-style-type: none"> 1. Interim Sr. Secretary, Testing A.S.U. 2. Senior Secretary, Instructional Development Specialist 3. Receptionist, Dalraida Health
Sandra Matthews	Custodian/SNA	10th Grade Education T. R. Miller High School	<ol style="list-style-type: none"> 1. Housekeeper, Mike Kennedy 2. CAN, Mr. Manning 3. Housekeeper, Christy

Bobbi Miller	Tri County Abstinence Coordinator/Educator	H. S. Diploma Notasulga High School	<ol style="list-style-type: none"> 1. Administrative Assistant, Andrew E. Donaldson, D.M.D. 2. Administrative Assistant, First Alabama Bank & Auburn Bank 3. Owner, Pump House Cafe
Abena M. Myers-Taylor	Counselor for Student Support Services	M.S. Troy State University	<ol style="list-style-type: none"> 1. Program Manager, AUM 2. Project Specialist, AUM 3. Counselor/Tutor, AUM
Lestine Nix	County Abstinence Coordinator/Educator	B. S. Auburn University at Montgomery	<ol style="list-style-type: none"> 1. Science Teacher, Montgomery County Board of Education 2. Sales Associate, Casual Corner 3. District Recruiter, Alabama State University
James V. Oliver, Jr.	Assistant Women's Basketball Coach	M.S. Alabama State University	<ol style="list-style-type: none"> 1. Graduate Assistant Basketball Coach, Alabama State University 2. Head Girl's Basketball Coach/Health Teacher, Greenville High School 3. Camp Instructor/Coach, Don Eddy Basketball Camp
Donald E. Perry	Inventory Assistant	B.S. Tuskegee University	<ol style="list-style-type: none"> 1. Computer Technician, Alabama State University 2. Processing Supervisor, Tyson Foods, Inc. 3. Substitute Teacher, Montgomery County Public Schools
Audrey J. Pbillips	Senior Secretary	3yrs of College Alabama State University	<ol style="list-style-type: none"> 1. Data Entry Operator, Alabama State University 2. Material Handler, Consolidated Stores 3. Loan Originator, Presidential Mortgage Company
Kendall Phillips	Head Women's Soccer Coach	B. S. AUM	<ol style="list-style-type: none"> 1. Assistant to Intramural Coordinator, AUM 2. Assistant Coach, Douglas College Women's Basketball 3. Middle Management, Payless Shoes
Brenda J. Pringle	Office Manager	Certificate Trenholm Technical College	<ol style="list-style-type: none"> 1. Vault Tech, Whitehall Gaming, Inc 2. Legal Secretary, Strickland, Chancellor & Kendall, LLC 3. Database Coordinator, Southern Poverty Law Center
Greshundria M. Raines	Instructor/Academic Fieldwork Coordinator of Occupational Therapy	M.P.A. Auburn University at Montgomery	<ol style="list-style-type: none"> 1. Occupational Therapist, Capitol Hill Nursing Home 2. Occupational Therapist, US. Army Reserve 3. Staff Occupational Therapist, Health Rehabilitation Hospital

Cheryl J. Sledge-Richards	Abstinence Education Facilitator	B. S. Alabama State University	<ol style="list-style-type: none"> 1. Program Coordinator, Gift of Life Foundation 2. Abstinence Educator, Alabama State University 3. Behavioral Aid, Behavioral Consultants
Quentin W. Ruffin	Interim Microcomputer System Analyst	H. S. Diploma Aliceville High School	<ol style="list-style-type: none"> 1. Material Handling, Peco Food 2. Floor Technician, Hospital Housekeeping 3. Not Listed
Joe L. Stephens	Police Officer (Provisional)	H. S. Diploma Louisville High School	<ol style="list-style-type: none"> 1. Sales Consultant, Brewbaker Infiniti 2. Sales Consultant, Jack Ingram 3. Sales Consultant, Friendly Ford, Lincoln, Mercury
Marsha V. Taylor	Information Literacy Librarian	M.L.S. University of Alabama	<ol style="list-style-type: none"> 1. Library Director, Sneed State Community College 2. Reference Librarian, Auburn University 3. Library Director, Lurleen B Wallace Junior College
Chandra R. Tarver	Secretary	Pursuing B. S. Degree Alabama State University	<ol style="list-style-type: none"> 1. Accountant, Fitness Financial 2. Accounting/Reimbursement Clerk, Columbia Regional 3. Accounting Representative, Rehab Associates, Inc.
Joseph D. Trimble	County Abstinence Coordinator/Educator	M.S. Troy State University at Montgomery	<ol style="list-style-type: none"> 1. Recruiter/Case Manager, Trenhorn State Technical College 2. Program Director, MAD DADS at Jubilee Community Center 3. Caseworker, Fathers to Work Program
Dedric J. Washington	Police Officer	H. S. Diploma Eutaw high	<ol style="list-style-type: none"> 1. Deputy Sheriff, Greene County 2. Military Police, U. S. Army National Guard 3. Detention Officer, Tuscaloosa County Jail
Branti L. Wheeler	Police Officer	H. S. Diploma John Essex High School	<ol style="list-style-type: none"> 1. Student, Al State Trooper Academy 2. Firefighter in Training, Demopolis Fire Department 3. Mentor, Clinical Enterprises
Yolanda Wilson	Staff Associate	B.S. Troy State University at Montgomery	<ol style="list-style-type: none"> 1. Senior Secretary, ASU, Planning & Institutional Advancement 2. Administrative Assistant, Office of Governors State of Alabama 3. Key Account Sales Manager, Buffalo Rock Pepsi Cola

Tralaina L. Woods	Secretary, Biological Sciences	3 yrs of College Alabama State University	<ol style="list-style-type: none"> 1. Data Entry Clerk, A.S.U. 2. 20-Hour Student Assistant, A.S.U. 3. Student Lab Assistant
Shenetria Y. Wyche	Head Women's Bowling Coach	B. S. Alabama State University	<ol style="list-style-type: none"> 1. Youth Advisor, YMCA 2. Customer Services and Sales Consultant, Cingular Wireless 3. Account Representative, Atlanta Casualty
Twindolyn Young	Project Coordinator	B.S. Grambling State University	<ol style="list-style-type: none"> 1. Contractor, ASU-Center for Leadership & Public Policy 2. Web Support Representative, Auto Trader 3. Regional Sales Coordinator, Greenstone Industries

STEP APPROVAL BY BOARD OF TRUSTEES

<u>NAME</u>	<u>POSITION</u>	<u>DEPARTMENT</u>	<u>GRADE/STEP</u>
Arlene P. Gunn	Senior Accountant II	Accounting	19/8

Note: According to Non-Academic Staff Handbook, Section 8.2, "any initial appointment higher than Step 7 must have approval of the Board of Trustees".

NON-ACADEMIC SEPARATIONS

<u>NAME</u>	<u>POSITION</u>	<u>DEPARTMENT</u>
Ariela Aaron	WIA Counselor	Center for Leadership & Public Policy
Moses Anderson	Groundskeeper	Physical Plant/Grounds
Lazarus B. Bryant	Groundskeeper	Physical Plant/Grounds
Daxshryl Butler	Residence Hall Assistant Director	Student Affairs/Student Housing
China Cambridge	Biology Laboratory Instructor	University College/Biology
Madhuri V. Chilakapati	Post Doctoral Research Associate	University College/Biology
David A. Covington	Coordinator/Counselor for Student Support Services	Trio Programs
Carrie Flowers	Acadome Custodian	Joe L. Reed Acadome
Lewis Johnson	Sanitation	Food Services
Neal Hughes	Assistant Circulations Librarian	University Library
Nikeyeka Y. Killingsworth	Line Server	Food Services
Deborah King	Secretary	COA&S/History & Political Science
Akhilesh Kumar	Research Assistant	University College/Biological Sciences
Larry L. Knight	Evaluation Systems Operator	Testing Center
Anthony Livingston	Groundskeeper	Physical Plant/Grounds
Jacqueline McDuffie	Secretary	Athletics/Football
Donald R. Madison	Microcomputer System Analyst	MIS & Academic Affairs
Talula Miller	Secretary	College of Arts & Sciences/Biology
Marilyn Parham	Administrative Secretary	Administrative Services

Nataha T. Platt	Assistant Athletic Trainer	Athletics
Thomas J. Roggeman	Assistant Football Coach	Athletics/Football
Teresa Rivers	Custodian	Physical Plant-Custodial Services
Tamika Russ	Line Server	Fiscal Affairs/Food Services
Angela Tillman	Police Officer	Police & Campus Security
Freddie Williams, Jr.	District Recruiter	Admissions & Recruitment
Kier Williams	Police Officer	Police & Campus Security
Napoleon Williams	Police Officer	Police & Campus Security
Roslyn J. Williams	Secretary	Marching Band

DECEASED EMPLOYEES

<u>NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
Eleanor Fields	Grants Accounting	9/30/04

RETIRED OR RETIRING EMPLOYEES

<u>NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
Janice Coleman	Joe L. Reed Acadome	2/1/05
Georgie M. Hamilton-Davis	Physical Plant/Custodial Services	3/1/05
Pinkiey Marshall	Physical Plant/Custodial Services	1/1/05
Cesar Moss	Police & Campus Security	1/1/05
Mary Thigpen	Physical Plant-Custodial Services	3/1/05

DROP (Deferred Retirement Option Plan) PARTICIPANTS

<u>NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
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NEW POSITIONS ESTABLISHED AFTER FISCAL YEAR OCTOBER 1, 2004

POSITION

DIVISION

FUND SOURCE

**BOARD OF TRUSTEES FOR ALABAMA STATE UNIVERSITY
MINUTES OF REGULAR MEETING
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Joe A. Lee, President of the University and
Secretary to the Board

APPROVED

Joe L. Reed, Vice Chairman
ASU Board of Trustees

BOARD OF TRUSTEES FOR ALABAMA STATE UNIVERSITY
REGULAR MEETING
BOARD ROOM – JOE L. REED ACADOME
FEBRUARY 4, 2005
1:30 P. M.

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 - A. Faculty Senate
 - B. Student Government Association
 - C. Non-Academic Staff Council

- XII. Other Business
 - Confirmation of Crawley to serve on the
- XIII. Adjournment
 - 7:00 pm Policy
 - Condemnate Resolutions
 - Revisit General Counsel to request
 - pleasure in Knight v State
 - Appraisal of amount

**BOARD OF TRUSTEES FOR ALABAMA STATE UNIVERSITY
MINUTES OF FINANCE COMMITTEE
AUGUST 25, 2005**

The meeting of the Finance Committee was convened on August 25, 2005 in the Board Room of the Joe L. Reed Acadome.

Agenda Item I—Call to Order. The meeting was called to order at 1:30 p.m. by Chairlady Catherine W. Wright. In attendance were Trustees Oscar Crawley, Buford Crutcher, Catherine W. Wright and Herbert Young. Chairlady Wright declared a quorum present.

Agenda Item II—Invocation. The invocation was lead by President Joe A. Lee.

Agenda Item III—Adoption of the Agenda. Chairlady Wright called for adoption of the agenda. Trustee Crutcher requested that the agenda be amended to move Item #6 to become Item #5, and that an executive session be placed on the agenda to follow the President's Report.

It was noted that the adoption of minutes of the January 28, 2005 meeting was not placed on the agenda. By request of Chairlady Wright, the minutes of the January 28, 2005 Finance Committee meeting were distributed. She asked that the minutes be received for review and adopted at the next committee meeting.

Agenda Item IV—Report of the President. President Lee reported on the condition of certain buildings on campus. He spoke of the aging condition of the buildings, the need for doing a better job of servicing the air conditioning units, and of addressing the deferred maintenance needs. He informed the Committee that the 2005-2006 year has begun with registration which is underway. President Lee told the Committee that he has a schedule of events that will take place at the SWAC/MEAC Football Game on September 3, 2005 at Legion Field and tickets for the Trustees. He introduced Dr. Charles Smith, the newly appointed Vice President for Student Affairs.

Agenda Item V—Executive Session. Chairlady Wright called for the Committee to go into Executive Session at 1:55 p.m. to discuss the good name of certain individuals and legal issues. President Lee asked that Attorney Fred D. Gray, Vice President Leon Frazier, and Mr. Freddie Gallot be allowed to remain for the Executive Session.

Report from the Executive Session—Chairlady Wright reconvened the Committee in regular session and called on President Lee to give the report of the Session. President Lee indicated that there was no matter to report from the Executive Session.

Agenda Item—VI—Review/Approve Resolution Between Alabama State University and Montgomery Public Education Building Authority. On motion by Trustee Young, second by Trustee Crawley, action on the Resolution was deferred until more information is received. The motion was carried by unanimous vote.

Agenda Item VII—Budget Review/Approval. Chairlady Wright expressed appreciation to President Lee, Mr. Gallot and his staff for the work done in preparing the budget. She informed the Committee that she asked for some additional information that somewhat slowed the preparation process. She noted that the information is separate from the Budget Review information. She called on President Lee to make comments regarding the **Agenda Item VII-A—Review of Current University Financial Position.** Following his comments President Lee asked Mr. Gallot to review the current financial position of the University.

Mr. Gallot gave a summary review of the Cash Position for Operating Reserve, for Title VI, for Proceeds from Bond Issues, for the Endowment Funds, for Other Investments, including Land Acquisition, Federal Perkins Loan, Southern Normal Instructional Programs, Dormitory Telephone Collections, Bus Repair and Replacement Fund, Streets and Parking Lots Construction, Construction Projects, Southern Normal Capital Projects, Early Childhood Center Accreditation, Parking Lot-Football Complex, Development Fund, and Operating Checking Accounts for the period ending July 31, 2005.

Agenda Item VII-B—Review Enrollment Projections – Fall 2005. President Lee requested Dr. Evelyn M. White, Vice President for Academic Affairs, to give the Enrollment Data as of August 25, 2005. Vice President White distributed copies of the report and gave a 2004-2005 comparative report on enrollment as of August 25, 2005.

Agenda Item VII-C—Review Dormitory Refurbishing Progress. President Lee asked Dr. Leon Frazier, Vice President for Administrative Services, to give the report. Vice President Frazier distributed copies of his report and provided information regarding the capital refurbishing that has been done in the dormitories. He noted that the refurbishing has been completed in the amount of \$563,000 for the items on the list. Vice President Frazier gave information about the need to replace piping in Benson Hall's laundry room and stated that a company has been contracted to replace the insulation. There was discussion regarding the condition of Benson and Card Halls and pictures of the deterioration in both dormitories. Questions were raised and there was much discussion regarding \$7,000,000 that was in a previous budget, using funds which the University has to correct some deficiencies in the dormitories. Vice President Gallot gave information regarding the planned use for the \$7,000,000. Vice President Frazier made comments regarding long-term plans to modernize the dormitories without the University having to have funds placed in the budget immediately. Trustee Crutcher

asked President Lee if information could be provided, in writing, regarding possible sources of funds for the University to complete the capital projects. Vice President Frazier gave a status report on the construction projects—the Fred Shuttlesworth Dining Hall, the Forensic Sciences building and the College of Education Facility, including the Library Expansion Project, including beginning dates and completion dates. He noted that the projects are in limbo until the funding issue is resolved. President Lee indicated that the Oversight Committee is being asked to approve \$46 million to complete the projects. Vice President Frazier informed the Committee that the gas station property (corner of South Decatur Street and Carter Hill Road) is now available for purchase by the University for between \$130,000 and \$140,000. **Following discussion regarding the gas station property, on motion by Trustee Crutcher, second by Trustee Crawley, and carried by unanimous vote, the Committee will recommend to the Board that the property be purchased.**

Chairlady Wright asked the Committee members to submit questions to her that they may have.

Agenda Item VII-D—Review of Spending Plan--Trust for Educational Excellence. Vice President Gallot gave information about the Spending Analysis for the Funded Scholarships with Criteria, for the National Endowment for the Humanities and for the Columbus/Phenix City Alumni Chapter, for the named scholarships and the Trust for the Fiscal Year 2005-2006. Copy of the report was distributed to the Committee.

Agenda Item VII-E—Review and Approve University Employees Medical Insurance Plan. President Lee made explanatory comments regarding Item and he called on Mr. Olan Wesley, Director of Personnel and Human Services, who gave more detailed information about the recommendation that the administration will be making for the University to pay a flat amount of \$263 for all employees and the employee can select the carrier of his choice and pay the difference in the insurance premium.

Agenda Item VII—Review/Approve Operating and Capital Budget 2005-2006. Vice President Gallot made the report and following questions and answers recommended the acceptance of the budget and capital funding. Trustees Young and Crutcher expressed some concerns about adopting the budget at the meeting. Chairlady Wright indicated that the consensus of the Committee was that they are not ready to approve the budget.

The Committee agreed to meet again on September 7, 2005 at 3:00 p.m. to complete and reviewing and approving of the budget.

Agenda Item VII-G—Review Architectural Services Invoices from Parsons Wible Brummal Alkire, Architects, Inc. President Lee gave information about the invoices.

Agenda Item VIII—Informational Items. Vice President Gallot made comments about the Athletic Income Report

Chairlady Wright recessed the meeting until September 7, 2025 at 3:00 p.m.