



**ALABAMA STATE UNIVERSITY BOARD OF TRUSTEES
RECONVENED MEETING
WYNFREY HOTEL – HOOVER, AL
ESSEX ROOM
October 30, 2009**

MINUTES

I. CALL TO ORDER

The meeting of the Alabama State University Board of Trustees was called to order by Chairman Elton N. Dean, Sr. at 9:45 a.m.

II. INVOCATION

The invocation was given by Trustee Marvin Wiggins.

III. ESTABLISHMENT OF QUORUM

President William Harris affirmed a quorum. Trustees Crutcher, Crawley, Dean, Hodge, Junkins, Wiggins, and Young were present. Trustees Figures and Lemak were absent.

IV. ADOPTION OF AGENDA

Trustee Wiggins moved to adopt the agenda as presented. Trustee Hodge seconded the motion and it passed unanimously.

V. ADOPTION OF MINUTES – SEPTEMBER 18, 2009

Trustee Wiggins moved to adopt the minutes of the September 18, 2009 meeting. Trustee Crawley seconded the motion and it passed by unanimous vote.

VI. ACTION ITEMS

- a. Approval of Academic New Hires
- b. Approval of Non Academic New Hires
- c. Approval of Resolution to Establish The Department of Rehabilitation Services in the College of Health Sciences

Upon recommendation by Trustee Dean, Trustee Wiggins moved, seconded by Trustee Crutcher, to omnibus all three actions items. The motion carried by unanimous vote.

Trustee Wiggins then moved to approve the academic and non-academic new hires, and approve the establishment of the Department of Rehabilitation Services in the College of Health Sciences. The motion was seconded by Trustee Crutcher and was passed by unanimous vote.


VII. OTHER BUSINESS

Dr. John Knight commented that there was good representation from Alabama State University, Alabama A & M University and the business community at the Magic City Classic Breakfast that was held this morning. He also reported that the Classic has received very good support from the city of Birmingham this year.

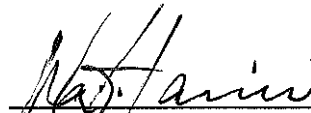
VIII. ADJOURNMENT

Trustee Wiggins moved, seconded by Trustee Hodge to recess the meeting to reconvene at the call of the chair. The motion passed unanimously. The meeting recessed at 10:00 a.m.

Approved:



Elton N. Dean, Sr., Chair
Alabama State University Board of Trustees



William H. Harris, President and
Secretary to the Alabama State
University Board of Trustees

14 Jan 10
Date