



ALABAMA STATE UNIVERSITY BOARD OF TRUSTEES MEETING

DUNN-OLIVER ACADOME BOARD ROOM

JANUARY 24, 2013

3:00 P.M.

MINUTES

I. CALL TO ORDER

The meeting of the Alabama State University Board of Trustees was called to order by Governor Robert Bentley at 3:04 p.m. in the Dunn-Oliver Acadome Board Room.

II. INVOCATION

The invocation was given by Henry Davis, Executive Director of Public Safety, Alabama State University.

III. PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited by all.

IV. ESTABLISHMENT OF QUORUM

Upon voice roll call Interim President William Harris affirmed a quorum. Trustees present were Governor Robert Bentley, Chairman Elton Dean, Lucy Baker, Jacqueline Brooks, Buford Crutcher, Alfreda Greene, and Marvin Wiggins. Trustees Thomas Figures, Bobby Junkins, Lawrence Lemak, and Herbert Young were absent.

V. ADOPTION OF AGENDA

Governor Bentley called for a motion to adopt the agenda.

Trustee Baker moved, seconded by Trustee Crutcher, to adopt the agenda for the January 24, 2013 meeting. The motion carried unanimously.

VI. ADOPTION OF MINUTES FROM DECEMBER 21, 2012

Governor Bentley called for a motion to adopt the Minutes from the December 21, 2012 meeting.

Trustee Crutcher moved, seconded by Trustee Baker, to adopt the minutes of the December 21, 2012 meeting. The minutes were unanimously approved.

State University. After his comments, the Governor called for the vote of the motion on the floor.

By unanimous vote, the Presidential Search Committee appointments were approved.

The certified copy of the President Search Committee appointments is attached hereto. ⁽¹⁾

The Governor inquired about the process and duties of the Presidential Search Committee.

In response, Vice Chairman Wiggins stated that the Committee would have an initial meeting to determine how often it would meet and on what days, as well as the approach it would take for the presidential search process. These specifics will be shared with the Board and the Governor.

Governor Bentley asked if a search firm would be engaged.

Vice Chairman Wiggins responded that the engagement of a search firm would have to come before the Board for approval. At the end of the process, the Committee will bring recommendations to the full Board for approval.

VIII. OTHER BUSINESS

No other business.

Governor Bentley stated that he was pleased that the University is moving in the right direction and he thanked everyone.

IX. RECESS

Given that the next meeting of the Board is scheduled for February 8, 2013, Governor Bentley called for a motion to adjourn the meeting.

Trustee Baker moved, seconded by Trustee Crutcher, to adjourn the meeting. The motion carried unanimously.

The meeting adjourned at 3:21 p.m.



The Honorable Elton N. Dean, Sr.
Chairman
Alabama State University Board of
Trustees



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

8 February 13
DATE

Alabama State University Board of Trustees

Presidential Search Committee

Judge Marvin Wiggins, chairperson

Dr. Sherron Herron-Williams, interim associate provost

Bea Fornis, president, National Alumni Association

Kyle Burney, president, Student Government Association

LaBarron Boone, attorney

Larry Puckett, local businessman

Dr. Tonea Stewart, dean, College of Visual and Performing Arts

Dr. Janice Franklin, dean, Levi Watkins Learning Center

Alfreda Green, Board member

Buford Crutcher, Board member


Dr. Parichart Thornton, chair, Department of Curriculum and Instruction, College of Education

Donald V. Watkins, attorney and businessman

Georgette Varner, president, Non-instructional Staff Council

Horace H. Horn Jr., chairman, Montgomery Chamber of Commerce

Elton Dean, chairman, ASU Board of Trustees

CERTIFIED: 
William H. Harris, President Emeritus/
Interim President

DATE: 24 January 2013