



**ALABAMA STATE UNIVERSITY BOARD OF TRUSTEES
EMERGENCY MEETING**

**Dunn-Oliver Acadome Boardroom
Friday, June 19, 2015
4:00 P.M.**

Minutes

I. Call to Order

The emergency meeting of the Alabama State Board of Trustees was called to order by Chairman Locy L. Baker at 4:00 P.M.

II. Invocation

The invocation was given by Alabama State University President Dr. Gwendolyn E. Boyd.

III. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

IV. Establishment of Quorum

Trustees Present: Chairman Locy L. Baker, Vice-Chair Alfreda Green, Robert Gilpin, Taylor Hodge, Darrell Hudson, Angela McKenzie, Kimberly Rucker, Ralph Ruggs, Joe Whitt and (Herbert Young by Teleconference).

Trustees Absent: Trustees Pamela Ware and Bobby Junkins

V. Adoption of Agenda

- *It was motioned and properly seconded to accept the agenda as presented. The motion was carried by a unanimous vote.*

VI. Vote for Nominating Committee Representative

- *After reading each submitted ballot by all members present, President Boyd recorded 5 votes for Trustee Angela McKenzie, 3 votes for Trustee Joe Whitt and 2 votes for Vice-Chair Alfreda Green.*

- *Trustee Angela McKenzie was nominated as the Alabama State University Board of Trustees Nominating Committee Representative.*

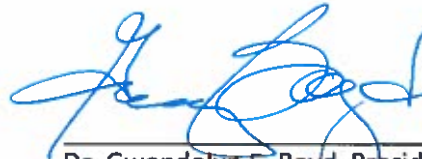
VII. Adjournment

- *It was moved and properly seconded to adjourn the meeting. The motion was carried by unanimous vote. The meeting was adjourned at 4:10 P.M.*

WITNESSED on the 19th day of June 2015 by:



Lucy L. Baker, Chair
Alabama State University
Board of Trustees



Dr. Gwendolyn E. Boyd, President
Alabama State University
Secretary, Board of Trustees

ATTACHMENTS:

1. Nominating Committee Ballots

Nominating Committee Ballot

Friday, June 19, 2015

Print Name: Kimberly Rucker

| | |
|---|--------------------------|
| | Locy L. Baker |
| | Alfreda Green |
| | Robert Gilpin |
| | Taylor Hodge |
| | Darrell L. Hudson |
| | Bobby Junkins |
| ✓ | Angela McKenzie |
| | Kimberly Rucker |
| | Ralph D. Ruggs |
| | Pamela J. Ware |
| | Joe Whitt Sr. |
| | Herbert Young |

Signature: Kimberly Rucker

Nominating Committee Ballot

Friday, June 19, 2015

Print Name: Darrell Hudson

| | |
|---|--------------------------|
| | Locy L. Baker |
| | Alfreda Green |
| | Robert Gilpin |
| | Taylor Hodge |
| | Darrell L. Hudson |
| | Bobby Junkins |
| X | Angela McKenzie |
| | Kimberly Rucker |
| | Ralph D. Ruggs |
| | Pamela J. Ware |
| | Joe Whitt Sr. |
| | Herbert Young |

Signature: Darrell Hudson

Nominating Committee Ballot

Friday, June 19, 2015

Print Name: Angela McKenzie

| | |
|---|--------------------------|
| | Locy L. Baker |
| | Alfreda Green |
| | Robert Gilpin |
| | Taylor Hodge |
| | Darrell L. Hudson |
| | Bobby Junkins |
| ✓ | Angela McKenzie |
| | Kimberly Rucker |
| | Ralph D. Ruggs |
| | Pamela J. Ware |
| | Joe Whitt Sr. |
| | Herbert Young |

Signature: Angela McKenzie

Nominating Committee Ballot

Friday, June 19, 2015

Print Name: Taylor Hodge

| | |
|---|--------------------------|
| | Locy L. Baker |
| | Alfreda Green |
| | Robert Gilpin |
| | Taylor Hodge |
| | Darrell L. Hudson |
| | Bobby Junkins |
| ✓ | Angela McKenzie |
| | Kimberly Rucker |
| | Ralph D. Ruggs |
| | Pamela J. Ware |
| | Joe Whitt Sr. |
| | Herbert Young |

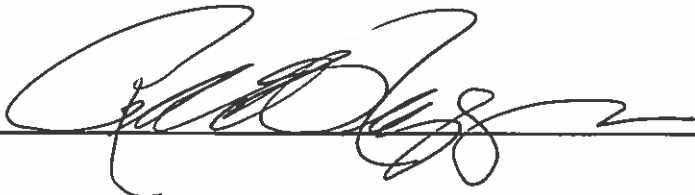
Signature: _____

Nominating Committee Ballot

Friday, June 19, 2015

Print Name: RALPH D. RUGGS

| | |
|---|--------------------------|
| | Locy L. Baker |
| | Alfreda Green |
| | Robert Gilpin |
| | Taylor Hodge |
| | Darrell L. Hudson |
| | Bobby Junkins |
| X | Angela McKenzie |
| | Kimberly Rucker |
| | Ralph D. Ruggs |
| | Pamela J. Ware |
| | Joe Whitt Sr. |
| | Herbert Young |

Signature: 

Nominating Committee Ballot

Friday, June 19, 2015

Print Name: Locy Baker

| | |
|--|--------------------------|
| | Locy L. Baker |
| | Alfreda Green |
| | Robert Gilpin |
| | Taylor Hodge |
| | Darrell L. Hudson |
| | Bobby Junkins |
| | Angela McKenzie |
| | Kimberly Rucker |
| | Ralph D. Ruggs |
| | Pamela J. Ware |
| | Joe Whitt Sr. ✓ |
| | Herbert Young |

Signature: _____

Nominating Committee Ballot

Friday, June 19, 2015

Print Name: Robert Gilpin

| | |
|---|--------------------------|
| | Locy L. Baker |
| | Alfreda Green |
| | Robert Gilpin |
| | Taylor Hodge |
| | Darrell L. Hudson |
| | Bobby Junkins |
| | Angela McKenzie |
| | Kimberly Rucker |
| | Ralph D. Ruggs |
| | Pamela J. Ware |
| ✓ | Joe Whitt Sr. |
| | Herbert Young |

Signature: Robert Gilpin

Nominating Committee Ballot

Friday, June 19, 2015

Print Name: Joe Whitt

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|--|--------------------------|
| | Locy L. Baker |
| | Alfreda Green |
| | Robert Gilpin |
| | Taylor Hodge |
| | Darrell L. Hudson |
| | Bobby Junkins |
| | Angela McKenzie |
| | Kimberly Rucker |
| | Ralph D. Ruggs |
| | Pamela J. Ware |
| | Joe Whitt Sr. ✓ |
| | Herbert Young |

Signature: Joe Whitt

Nominating Committee Ballot

Friday, June 19, 2015

Print Name: Herbert Young


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|---|--------------------------|
| | Locy L. Baker |
| X | Alfreda Green |
| | Robert Gilpin |
| | Taylor Hodge |
| | Darrell L. Hudson |
| | Bobby Junkins |
| | Angela McKenzie |
| | Kimberly Rucker |
| | Ralph D. Ruggs |
| | Pamela J. Ware |
| | Joe Whitt Sr. |
| | Herbert Young |

Signature: Phone (Electronic)

Nominating Committee Ballot

Friday, June 19, 2015

Print Name: Green

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|---|--------------------------|
| | Locy L. Baker |
|  | Alfreda Green |
| | Robert Gilpin |
| | Taylor Hodge |
| | Darrell L. Hudson |
| | Bobby Junkins |
| | Angela McKenzie |
| | Kimberly Rucker |
| | Ralph D. Ruggs |
| | Pamela J. Ware |
| | Joe Whitt Sr. |
| | Herbert Young |

Signature: _____