



**Alabama State University
Board of Trustees
Meeting Summary
Minutes
Dunn-Oliver Acadome
September 18, 2020
1:00 PM**

I. Call to Order

The meeting was called to order by President Hudson.

II. Invocation

The invocation was provided by President Ross.

III. Pledge of Allegiance

The Pledge was recited in unison.

IV. Establishment of a Quorum

The roll call vote was taken by President Ross and a quorum was established.

V. Approval of Agenda

A motion was made by Trustee Madison and seconded by Trustee Ware to approve the agenda as presented. A roll call vote was taken, and the motion was approved.

VI. Approval of Minutes

A motion was made by Trustee Madison and seconded by Trustee Lumzy to approve the minutes for July 20, 2020 and August 8, 2020. The roll call vote was taken, and the motion was approved.

VII. President's Report

The President provided a report that focused on three areas, SACSCOC, 1.2 million dollar grant for remote learning from the Governor's Office, and Campus Safety.

VIII. Executive Committee

Prior to the Executive Committee report, Trustee McKenzie made a motion and seconded by Trustee Ware to suspend the rules to allow the Board to take action on items on the agenda.

A roll call vote was taken, and the motion was approved.

a. President's Incentives

The President's Incentive was tabled for later discussion and action.

b. President's Evaluation Instrument

The President's Evaluation Instrument was discussed and updates were made. A motion was made to by President Pro Tem Hunter and seconded by Trustee Madison to approve the President's Evaluation with the noted changes.

A roll call vote was taken and the motion was approved.

IX. Property Committee

a. Julia Street Property Purchase

President Hudson yielded to Mr. Dotson and Attorney Thomas to review the Julia Street Property Purchase. After the review, a motion was made by Trustee McKenzie and seconded by Trustee Madison to approve the Julia Street Property purchase. A roll call vote was taken and the motion was approved.

X. Finance Committee

a. FY2021 Budget

Trustee Bracy introduced the FY2020 budget and provided an opportunity for Mr. Hopper to give an overview of the budget.

During the discussion, Trustee McKenzie introduced representatives from Warren Averitt to provide a review of the Agreed Upon Procedures for a review of the Financial Aid Office.

After the review, the Board returned to discussion of the FY2020. Board members were provided an opportunity to ask questions and have them answered by the administration. After the discussion concluded Trustee Madison made a motion and it was seconded by Trustee Bracy to approve the FY2020 Budget.

A roll call vote was taken, and the motion was approved.

XI. Audit Committee

The committee did not have any action items.

XII. Academic Affairs

The committee did not have any action items.

XIII. Development Committee

The committee did not have any action items.

XIV. Governance Committee

President Pro Tem Hunter asked Trustee McKenzie to introduce the items presented by the committee. Trustee McKenzie asked the administration to provide an overview of the items. The items were reviewed, and the Trustees were provided an opportunity to ask questions.

a. Participant Support Policy

b. Financial Conflict of Interest Policy

c. Time and Effort Policy

d. Sub-recipient Monitoring Policy

Trustee McKenzie made a motion to approve the Participant Support, Financial Conflict of Interest, Time and Effort and Sub-recipient policies. The motion was seconded by Trustee Bracy. A roll call vote was taken, and the motion was approved.

e. Investment Policies and Procedures - Pooled Endowment Policy

Trustee McKenzie introduced the Investment Policies and Procedures – Pooled Endowment and provided an opportunity for Trustees to ask questions. No questions were raised. Trustee McKenzie made a motion, and it was seconded by Trustee Madison to approve the Investment Policies and Procedures – Pooled Endowment.

A roll call vote was taken, and the motion was approved.

f. Amendment to Bylaws

Trustee McKenzie introduced the amendment and asked if the board members had any questions or comments. After feedback was provided by Attorney Thomas regarding his evaluation of the amendment. Feedback was provided by Board members. A motion was made by Trustee McKenzie and seconded by Trustee Bracy to approve the bylaw amendment. A roll call vote was taken, and the motion was approved.

XV. Student Affairs Committee

President Hudson asked Dr. Rolle to provide an update of Student Affairs matters. Updates on enrollment and validated and no validated students was provided by Mr. Freddie Williams

XVI. Athletic Committee

The committee has not action items. However, a statement was read regarding the restoration of full rights by the NCAA was read by Trustee Madison.

XVII. Other Business

President Hudson asked if there was additional business to come before the Board.

President Ross recommended to the Board to remove the name Bibb Graves from the residence hall and rename it a later time.

A motion was made by Trustee McKenzie and seconded by Trustee McCord to remove the name Bibb Graves and rename it a later date.

A roll call vote was taken and the motion was approved.

President Ross then made the recommendation to name Dr. Carl Pettis as the Provost and Vice President for Academic Affairs at a salary of \$175,000. A motion was made by Trustee McCord and seconded by Trustee McKenzie. Congratulations were extended to Dr. Pettis.

A roll call vote was taken and the motion passed.

XVIII. Adjournment

A motion was made by Trustee Barnett and seconded by Trustee Ware to recess the meeting at the call of the President. A roll call vote was taken and the motion was approved. The meeting was adjourned.