



**Alabama State University
Board of Trustees
Minutes
July 20, 2020
9:30 am**

I. Call to Order

President Hudson called the meeting to order.

II. Invocation

The invocation was given by President Pro Tempore Hunter.

III. Establishment of Quorum

BOT Liaison Danielle Kennedy-Jones called the roll, and a quorum was established.

	Present	Absent
Hudson	X	
Hunter	X	
Barnett	X*	
Bracy	X	
Fleming	X	
Gore	X	
Hardaway	X*	
Lunzy	X	
Madison	X	
McCord	X*	
McKenzie	X*	
Means	X	
Ware	X*	
Whitt	X*	

- *Denotes entry after the roll was called.

IV. Adoption of the Agenda

President Pro Tem Hunter made a motion to approve the agenda as presented, and it was

seconded by Trustee Bracy. A roll call vote was taken, and the motion was approved.

	Yes	No	Abstain
Hudson	X		
Hunter	X		
Barnett			
Bracy	X		
Fleming	X		
Gore	X		
Hardaway			
Lumzy	X		
Madison	X		
McCord			
McKenzie			
Means	X		
Ware			
Whitt			

A motion was made by Trustee Gore to suspend 10-day rule requiring Trustees to receive information in order to take action on the business, and it was seconded by Trustee Means. A roll call vote was taken and the motion was approved.

	Yes	No	Abstain
Hudson	X		
Hunter	X		
Barnett			
Bracy	X		
Fleming	X		
Gore	X		
Hardaway			
Lumzy	X		
Madison	X		
McCord			
McKenzie			
Means	X		
Ware			
Whitt			

V. President’s Contract

President Hudson introduced the discussion of the President’s contract and introduced and thanked Attorney James for his work on the contract development and negotiations. Attorney James thanked the Board and President Hudson. President Hudson then opened the discussion of the contract with Board members. Members engaged in a lengthy discussion regarding concerns, timing of the approval process and items for consideration.

Trustee Lumzy made a motion to approve the proposed contract for President Ross. The motion was seconded by Trustee Means. A roll call vote was taken, and the motion was approved.

	Yes	No	Abstain
Hudson	X		
Hunter	X		
Barnett		X	
Bracy	X		
Fleming	X		
Gore	X		
Hardaway		X	
Lumzy	X		
Madison	X		
McCord		X	
McKenzie		X	
Means	X		
Ware		X	
Whitt		X	

President Hudson made closing comments. Those comments were followed by questions from Board members regarding COVID-19 meeting dates and the Faculty Senate.

VI. Adjournment

A motion was made by Trustee Bracy and seconded by Trustee Menas to recess the meeting at the call of the Chair. A roll call vote was taken, and the motion was approved by Unanimous vote. The meeting was recessed.

