

**BOARD OF TRUSTEES FOR ALABAMA STATE UNIVERSITY
MINUTES OF REGULAR MEETING
NOVEMBER 1, 1990**

The regular meeting of the Board of Trustees for Alabama State University was held on November 1, 1990 in Council Hall (Govan Lounge) at Alabama State University.

The meeting was called to order by the Chairman, Dr. Joe L. Reed, at 10:30 a.m. Invocation was led by Dr. James A. Smith, Vice Chairman of the Board. Roll call showed that the following were present: Mr. Ross Dunn, Mayor Andrew M. Hayden, Attorney Larry H. Keener, Mrs. Patsy B. Parker, and Mrs. Frankye H. Underwood. Absent were: Dr. Richard Arrington, Jr., Attorney Thomas T. Gallion, III, Dr. LaRue W. Harding, Ms. Lillian A. Hope and Attorney Michael Onderdonk.

Agenda Item #3--On motion by Mayor Hayden, seconded by Attorney Keener, and carried by unanimous vote, the minutes of the September 28, 1990 meeting were adopted.

Agenda Item #4--On motion by Attorney Keener, seconded by Mayor Hayden and carried by unanimous vote, the agenda was adopted.

Agenda Item #5--President Howard gave the President's Report with assistance of Dr. Roosevelt Steptoe, Dr. Allen Stewart and Mr. John

Knight which included a general update on the areas of Academic Affairs, Students Affairs and Communications and Public Affairs

ACTION ITEMS

Agenda Item #6-A--Finance Committee Report--It was moved by Dr. Smith and seconded by Mrs. Parker that the following resolution be adopted. The motion was carried by majority vote; Mr. Dunn voted no on the motion.

1990--No. 283

ANNUAL FINANCIAL STATEMENT

WHEREAS, the Annual Financial Statement of Alabama State University for the year beginning October 1, 1989 and ending September 30, 1990 has been presented by the Vice President for Fiscal Affairs; and,

WHEREAS, the President of the University recommends that the Board receive said Financial Statement, subject to review by the Examiners of Public Accounts.

BE IT THEREFORE RESOLVED: That the Annual Financial Statement 1989-90 is hereby received by the Board of Trustees for Alabama State University, subject to review by the Examiners of Public Accounts.

Agenda Item #6-B--Budget Adjustments--It was moved by

Attorney Keener and seconded by Mayor Hayden that the Finance Committee be authorized to make the necessary adjustments in the budget. The motion was carried by majority vote; Mr. Dunn voted no on the motion. On motion by Dr. Smith, seconded by Mrs. Underwood and carried by unanimous vote, authorization was given for the Executive Committee and the Finance Committee to make adjustments in the budget to take care of any legal obligations, complaints or settlements in connection with legal matters with which the University is involved.

Agenda Item #6-C--Additional Fee for Dormitory

Students--The President presented a resolution on the charges for dormitory students. The following resolution was carried by majority vote; Mr. Dunn voted no on the motion and Attorney Keener abstained on the motion.

1990--No. 284

ADDITIONAL CHARGES FOR CAMPUS LIVING STUDENTS

WHEREAS, Alabama State University has contracted with Montgomery CableVision and Entertainment, Inc.; and,

WHEREAS, Montgomery CableVision and Entertainment, Inc. has made available a fifty-five (55) channel basic cable TV service; and,

WHEREAS, Montgomery CableVision and Entertainment, Inc. has made available a fifty-five (55) channel basic cable TV service; and,

WHEREAS, the University cost for this service is to be offset by charging campus living students a modest fee; and,

WHEREAS, after Montgomery CableVision and Entertainment, Inc. fees are paid, the University will net extra revenue per semester.

BE IT THEREFORE RESOLVED: That the President is authorized to charge campus living students an additional twenty-five dollars (\$25) per semester to offset the cost of cable TV service.

Agenda Item #6-D--Increase in Graduation Fee--Approval
was given to the President's requested that this item be carried over to the next meeting.

Agenda Item #7--Resolution to Repeal Resolution #244--
On motion by Mrs. Underwood, seconded by Mrs. Parker and carried by unanimous vote the following resolution was approved:

1990--No. 285

REPEAL OF RESOLUTION NO. 244

BE IT THEREFORE RESOLVED: That Resolution No. 244 authorizing the employment of a consulting architect to

plan and design the renovation of G. H. Lockhart Gymnasium is hereby repealed.

Agenda Item #9--The Board reported no action from the Executive Session.

Agenda Item #10--Personnel Actions--On motion by Dr. Smith, seconded by Mayor Hayden and carried by majority vote the following resolution approving the personnel actions were approved:

1990--No. 286

PERSONNEL ACTIONS

BE IT THEREFORE RESOLVED: That the following personnel actions are approved:

NON-ACADEMIC NEW HIRES

| Name | Position |
|---------------------|---------------------------|
| Debra Jackson | Secretary |
| Shelly Fearson | Secretary |
| Wayne Williams | Security Officer |
| Niomie Bren | District Recruiter |
| Victor Marshall | District Recruiter |
| Willie B. Jones | Custodian |
| Jeffery Smith | Custodian |
| Donaldson Surry | Custodian |
| Phillip D. Crawford | Carpenter |
| James D. Days | Residence Hall Supervisor |
| Johnny Stamps | Residence Hall Supervisor |
| Sophonra J. James | Custodian |

RETIRED EMPLOYEES

| | |
|-------------------|---------------------|
| Doris F. Sanders | Assistant Professor |
| Robert P. Thomson | Dean/COA&S |

ACADEMIC SEPARATIONS

| | |
|-----------------------|---------------------|
| Stanley L. Conner | Instructor |
| Katrina K. Covington | Assistant Professor |
| Charles L. Friese | Associate Professor |
| Carolyn R. Gipson | Assistant Professor |
| Patricia Holmes | Assistant Professor |
| Jane Kirkpatrick | Assistant Professor |
| Julian McIntyre | Assistant Professor |
| Mary A. Misko | Instructor |
| Kay R. Pace | Associate Professor |
| Allene S. Phy | Professor |
| Claudette S. Sadowski | Instructor |
| Deborah Voltz | Assistant Professor |

NON-ACADEMIC SEPARATIONS

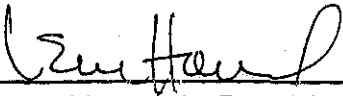
| | |
|------------------------|--------------------------------|
| Eddie A. Barnes | Custodian |
| Charles K. Boswell | Band Technician |
| Adriane R. Brown-Mills | Secretary |
| Jimmie Caldwell | Police Officer |
| Annie B. Hudson | Residence Hall Supervisor |
| Hinfred McDuffie | Director/Title III |
| Clarence Pressley | Custodian |
| Catherine Richardson | Custodian |
| Reba Snipes | Secretary |
| Jean S. Terrell | Enrollment Recruiter |
| Darwin K. Valentine | Assistant Football Coach |
| Theresa Oliver | Director/Student Health Center |
| Ladonna Williams | Secretary |

Agenda Item #11--Other Business--(A.) The President reported that it has become necessary to employ an additional attorney on the U.S. vs. State Case. It was moved by Dr. Smith, seconded by Mayor Hayden and carried by unanimous vote that Attorney Fred Gray be employed to assist Attorney Solomon Seay with the Case.

(B.) The President made comments on the status of the Alabama State University/Tuskegee University Football Game.

(C.) It was moved by Mrs. Parker, seconded by Mr. Dunn and carried by unanimous vote that the Board of Trustees' May meeting be held the weekend of the 1991 Commencement.

It was moved by Dr. Smith, seconded by Mayor Hayden that the Board recess until call of the chair.



Leon Howard, President of the University
and Secretary to the Board

APPROVED



Joe L. Reed, Chairman
Board of Trustees for Alabama State University

INCREASE IN GRADUATION FEE

WHEREAS, The present graduation fee at Alabama State University is fifteen dollars (\$15) which was designed to cover the diploma and cap and gown rental, and;

WHEREAS, This fifteen dollar (\$15) fee has been in effect for more than twenty years, and;

WHEREAS, The rising cost of printing and cap and gown rental have exceeded the fee we currently charge.

BE IT THEREFORE RESOLVED: That the President is authorized to increase the graduation fee from fifteen dollars (\$15) to thirty-five (\$35) for all undergraduate and graduate degree applicants, effective the 1991 Spring graduation.