

BOARD OF TRUSTEES FOR ALABAMA STATE UNIVERSITY
MINUTES OF RECONVENED REGULAR MEETING
JUNE 15, 1991

The Board of Trustees for Alabama State University met on June 15, 1991 in Councill Hall (Govan Lounge) at Alabama State University.

The meeting was called to order by the Chairman, Dr. Joe L. Reed, at 9:30 a.m. Invocation was led by Dr. James A. Smith, Vice Chairman of the Board. The Chairman asked the President of the University and Secretary to the Board, Dr. C. C. Baker, to call the roll. Answering present were Mayor Andrew Hayden, Ms. Lillian Hope, Attorney Larry Keener, Mrs. Jo Ann Paddock, Dr. Joe Reed, Dr. James Smith, and Mrs. Frankye Underwood. Absent: Dr. Richard Arrington, Ms. Maxine Coley, Mr. Ross Dunn, Dr. LaRue Harding, and Mrs. Patsy Parker.

Agenda Item #3--Action on the Agenda. Chairman Reed called for adoption of the agenda. On motion by Dr. Smith, second by Attorney Keener, the Board adopted the agenda by a 6 to 1 vote. Voting aye were Mayor Hayden, Ms. Hope, Attorney Keener, Dr. Reed, Dr. Smith and Mrs. Underwood. Voting nay was Mrs. Paddock.

Agenda Item #4--Interim President's Salary--Chairman Reed called for consideration of the salary of the Interim President. It was moved by Dr. Smith, seconded by Mayor Hayden that the salary of the Interim President be \$86,400 as set in the budget and that all benefits be included. The motion was adopted by a 6 to 1 vote. Voting aye were Mayor Hayden, Ms. Hope, Attorney Keener, Dr. Reed, Dr. Smith and Mrs. Underwood. Voting nay was Mrs. Paddock.

Agenda Item \$5--Approval of Contract for Food Services. Chairman Reed called for Item #5. **President Baker asked Mr. Howard Craig, Vice President for Fiscal Affairs, to explained the bid package which was distributed to the Board. Mr. Craig advised the Board that the low bidder for the food service contract was ServiceMaster. Attorney Solomon Seay, University Counsel, made comments regarding the competitive bid law. Following some discussion, the Board by a 5 to1 vote approved the awarding of the**


adopted 9/13/91

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food services contract to ServiceMaster for a three-year period (October 1, 1991 to September 30, 1994). Voting aye were Mayor Hayden, Attorney Keener, Dr. Reed, Dr. Smith and Mrs. Underwood. Voting nay was Mrs. Paddock. Abstaining was Ms. Hope.

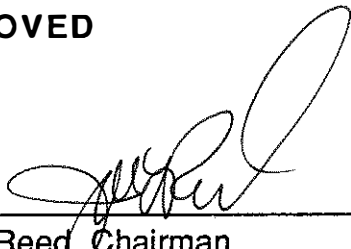
Agenda Item #6--Report from the Presidential Search Committee. Chairman Reed reported that the criteria for applicants will be the same as used for other presidential searches. The application period will be from June 1 to July 31. After the application period, the committee will begin reviewing applications for interview consideration.

Chairman Reed accepted the motion by Dr. Smith, second by Mayor Hayden that the meeting to be recessed until call of the chairman by a 6 to 1 vote. Voting aye were Mayor Hayden, Ms. Hope, Attorney Keener, Dr. Reed, Dr. Smith and Mrs. Underwood. Voting nay was Mrs. Paddock.



C. C. Baker, Interim President of the University
and Secretary to the Board of Trustees

APPROVED



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