**ALABAMA STATE UNIVERSITY BOARD OF TRUSTEES**

**Athletic Committee**

January 19, 2020

**Summary Minutes**

1. **Call to Order**

The meeting was called to order by Chairman Madison.

1. **Invocation**

The invocation was given by Chairman Madison.

1. **Establishment of a Quorum**

President Ross called the roll, and a quorum was established. Members in attendance included Chairman Madison and Trustees Barnett, Hardaway, Lumzy and Ware.

1. **Approval of Agenda**

Trustee Barnett made a motion and it was seconded by Trustee Hardaway to adopt the agenda as presented. A roll call vote was taken, and the motion was approved.

1. **Approval of Minutes**

Trustee Hardaway made a motion and it was seconded by Trustee Barnett to approve the minutes as presented. A roll call vote was taken, and the motion was approved.

1. **Departmental Updates will include the following**

 Chairman Madison opened the discussion and introduced Deputy AD Terrence Jones to give the presentation. Mr. Jones reviewed the items below.

* + 1. Return to Play Guide
		2. Basketball Bubble Safety Highlights
		3. Basketball Theme Nights
		4. Ticket Highlights
			- 1. Current Sales Numbers
				2. Entry Policy for Spring Football
				3. Fall Football Ticket Sales will begin on Thursday-April 1, 2021
		5. Academic Update
		6. Upcoming Events
			- 1. Basketball Games
				2. Football Updates

Trustees asked question and made observations. Questions were answered and addressed.

1. **Actions**

 No action items came before the committee.

1. **Other Business**

No other business came before the committee.

1. **Adjournment**

 A motion was made by Trustee Lumzy and seconded by Trustee Hardaway to adjourn the meeting. A roll call vote was taken and the meeting was adjourned.