

# Alabama State University Board of Trustees Executive Committee Meeting Summary Minutes

#  April 9, 2021

1. **Call to Order**

The meeting was called to order by President Hudson.

1. **Invocation**

An invocation was given by President Ross.

1. **Establishment of a Quorum**

A quorum was established by President Ross via roll call vote. Committee members in attendance – President Hudson, President Pro Tem Hunter, Trustee Bracy and Trustee McKenzie. Absent from the meeting was Trustee Means.

1. **Approval of Agenda**

A motion was made by Trustee McKenzie and seconded by President Pro Tem Hunter to approve the agenda as presented. A roll call vote was taken, and the motion was approved.

1. **Executive Session**

 President Hudson shared the possible need for an Executive Session. Attorney Thomas certified the Executive Session met the requirements of the Open Meetings Act and shared the certification document to be submitted to President Ross. A motion was made by Trustee McKenzie and seconded by President Pro Tem Hunter to approve an Executive Session to discuss a matter that may be litigated at a later date. A roll call vote was taken, and the vote was unanimous to approve Executive Session.

 At the conclusion of the Executive Session, a motion was made by Trustee McKenzie and seconded by President Pro Tem Hunter to proceed with the course of action discussed in Executive Session. The motion was approved by unanimous vote.

 Trustee Bracy sought clarification on the motion. Attorney Thomas confirmed that the motion was appropriate and in order.

1. **Other Business**

 No other business came before the committee.

1. **Adjournment**

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