

**ALABAMA STATE UNIVERSITY**

**BOARD OF TRUSTEES**

**PROPERTY COMMITTEE AGENDA**

**APRIL 9, 2021**

1. **Call to Order**

The meeting was called to order by Chairman Gore.

1. **Invocation**

President Ross provided the invocation.

1. **Establishment of Quorum**

President Ross Completed at roll call vote. Trustees Gore, Hudson, Barnett, Means and Fleming were in attendance.

1. **Adoption of Agenda**

Chairman Gore requested that the agenda be amended to remove the action item regarding renaming of Bibb Graves recommendation. President Hudson made a motion to approve the agenda with the amendment shared by Chairman Gore, and it was seconded by Trustee Means. It was approved by unanimous vote.

1. **Adoption of Minutes**

Chairman Gore shared that the previous meeting did not have a quorum so there were no minutes for approval.

1. **Action Items**
2. **Restructuring of Alabama Power Outside Lighting Services Contract**

Chairman Gore referenced the synopsis document. He then acknowledged Vice President Dotson and allowed him to provide an overview. After discussion, a motion was made by Trustee Means and seconded by President Hudson to approve the item as presented. A roll call vote was taken and was approved by unanimous vote.

1. **Annual Custodial Cleaning Services Contract**

Chairman Gore allowed VP Dotson to provide an overview. The Trustees asked questions and had the answered by VP Dotson. At the conclusion of the discussion, Trustee Barnett made a motion to approve the contract as presented and it was seconded by Trustee Means.

A roll call vote was taken, and the motion was approved by unanimous vote.

1. **Capital Improvement Update**

Chairman Gore introduced the item, and VP Dotson provided the capital improvement updates.

1. **Residence Hall Summer Turnover**

Chairman Gore introduced the item, and VP Dotson provided the Residence Hall Summer Turnover.

1. **Asphalt Resurfacing Update**

Chairman Gore introduced the item, and VP Dotson provided an update on the Asphalt Resurfacing. Trustees shared their appreciation for the update provided.

1. **Other Business**

No other business came before the committee

1. **Adjournment**

A motion was made by Trustee Barnett and seconded by Trustee Means to adjourn the meeting. The motion was approved by unanimous vote.