



**Alabama State University
Board of Trustees
Meeting Agenda
October 24, 2024
9:00 am
Hyatt Regency Galleria
Birmingham, Alabama**

I. Call to Order

The meeting was called to order by President Brenda Brown Dillard.

II. Invocation

The invocation was given by Christopher Spencer

III. Pledge of Allegiance

The Pledge of Allegiance was recited in unison.

IV. Establishment of a Quorum

Dr. Quinton T. Ross called the roll and a quorum was established.

	Present	Absent
Dillard	X	
Madison		X
Hudson		X
Bracy	X	
Edwards	X	
Fleming	X	
Gore	X	
Lumzy		X
McCord	X	
McKenzie	X	
Means	X	
Spencer	X	
Ware	X	
Whitt	X	

Approved 11.7.24

V. Approval of Agenda

	Yes	No	Abstain
Dillard	X		
Madison			
Hudson			
Bracy	X		
Edwards	X		
Fleming			
Gore	X		
Lumzy	X		
McCord	X		
McKenzie	X		
Means	X		
Spencer	X		
Ware	X		
Whitt	X		

Trustee Larry Means made a motion to approve the agenda as presented, and it was seconded by Trustee Whitt. A roll call vote was taken, and the motion was approved.

VI. Approval of Minutes

	Yes	No	Abstain
Dillard	X		
Madison			
Hudson			
Bracy	X		
Edwards	X		
Fleming			
Gore	X		

Lumzy			
McCord	X		
McKenzie	X		
Means	X		
Spencer	X		
Ware	X		
Whitt	X		

Trustee Tiffany McCord made a motion to approve the agenda as presented, and it was seconded by Trustee Means. A roll call vote was taken, and the motion was approved.

VII. President's Incentives

President Dillard reviewed the approval and recommendation of the Executive Committee to the Board to approve all four (4) incentives for President Ross. Trustee Means made a motion to approve the recommendation of the Executive Committee to approve each of the four incentives outlined in the President's contract, and it was seconded by Trustee McCord. A roll call vote was taken, and the motion was approved.

	Yes	No	Abstain
Dillard	X		
Madison			
Hudson			
Bracy	X		
Edwards	X		
Fleming	X		
Gore	X		
Lumzy			
McCord	X		
McKenzie	X		
Means	X		
Spencer	X		
Ware	X		
Whitt	X		

VIII. Information Technology Policies

President Dillard introduced the item and referred trustees to the items shared at the Board retreat in June. A motion was made by Trustee Paulette Edwards to approve the Information Technology policies as presented, and it was seconded by Trustee McCord. A roll call vote was taken, and the motion was approved.

IX. Curriculum Policy

President Dillard introduced the item. Trustee McCord made a motion to approve the curriculum policy as presented, and it was seconded by Trustee Edwards. A roll call vote was taken, and the motion was approved.

X. Personnel Action

President Dillard introduced the item. A motion was made by Trustee McCord to take no action on the personnel matter as the University followed all policies, and the motion seconded by Trustee Edwards. A roll call vote was taken, and the motion was approved.

XI. Other Business

Both President Dillard and Dr. Ross gave thank you remarks to the Board and Administrative team. President Ross asked everyone to join him in a moment of silence in memory of Gerald Cobb a longtime employee is passed the day before. Trustee McKenzie asked about the next steps for the student housing project. President Dillard shared that the item would be discussed in the board workshop. Trustee Means shared his appreciation for the Board and the work that is being done at the University.

XII. Adjournment

A motion was made by Trustee McCord and seconded by Trustee Whitt to recess the meeting at the call of the Chair. A roll call vote was taken and the motion was approved.

	Yes	No	Abstain
Dillard	X		
Madison			
Hudson			
Bracy	X		
Edwards	X		
Fleming	X		
Gore	X		
Lumzy			
McCord	X		
McKenzie	X		
Means	X		

Spencer	X		
Ware	X		
Whitt	X		