



**Alabama State University
Board of Trustees
Meeting Agenda
February 3, 2023**

I. Call to Order

The meeting was called to order by President Dillard.

II. Invocation

The invocation was given by Trustee McCord.

III. Pledge of Allegiance

The pledge was recited in unison.

IV. Establishment of a Quorum

University President Quinton called the roll, and a quorum was established.

	Present	Absent
Dillard	X	
Madison	X	
Hudson	X	
Barnett	X	
Bracy	X	
Fleming	X	
Gore	X	
Hardaway	X	
Lumzy		X
McCord	X	
McKenzie	X	
Means	X	
Ware	X	
Whitt	X	

V. Approval of Agenda

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

Approved 5.4.2023

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

VI. Approval of Minutes

a. September 16, 2022

b. November 30, 2022

A motion was made by President Po Tempore Madison and seconded by Trustee Whitt to approve the minutes from both the September and November meetings. Trustee McKenzie advised of minor edits she would like to provide to the BOT Liaison. Those edits would not change the intent of the minutes. A roll call vote was taken, and the motion was approved.

	Yes	No	Abstain
Dillard	X		
Madison	X		
Hudson	X		
Barnett	X		
Bracy	X		
Fleming	X		
Gore	X		
Hardaway	X		
Lumzy			
McCord	X		
McKenzie	X		

Means	X		
Ware	X		
Whitt	X		

VII. Committees

a. Academic Affairs

1. Bachelor of Science Degree Program in Mechanical Engineering

A motion was made by Trustee McCord to approve the commencement of the Bachelor of Science Degree Program in Mechanical Engineering, and it was seconded by President Pro Tempore Madison. A roll call vote was taken, and the motion was approved.

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

b. Finance

The committee did not have any action items.

c. Property

1. Property Acquisition

Trustee McCord made a motion to approve the Property Acquisition on the corner of Julia and Decatur Streets as recommended by the Property Committee, and it was made seconded by Trustee Means. A roll call vote was

taken, and the motion was approved.

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

2. Beverly Hall Phase II Renovation Construction Contract

President Po Tempore Madison made a motion to approve the Beverly Hall Phase II Renovation Construction Contract as recommended by the Property Committee, and it was made seconded by Trustee Means. A roll call vote was taken, and the motion was approved.

	Yes	No	Abstain
Dillard	X		
Madison	X		
Hudson	X		
Barnett	X		
Bracy	X		
Fleming	X		
Gore	X		
Hardaway	X		
Lumzy			
McCord	X		
McKenzie	X		
Means	X		
Ware	X		

Whitt	X		
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d. Audit

The committee did not have any action items.

e. Athletic

The committee did not have any action items.

f. Development

The committee did not have any action items.

g. Student Affairs

The committee did not have any action items.

h. Executive

1. President's Contract

President Po Tempore Madison made a motion to approve the President's Contract as presented to the Board, and it was made seconded by Trustee Means. A roll call vote was taken, and the motion was approved.

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

VIII. Faculty Senate

The Faculty Senate submitted a written report. The presentation was made by Dr. Kiser. She highlighted the issue with early campus access, difficulty with identification of adjunct faculty due to pay rate is being researched; work of senate members reaching out

Approved 5.4.2023

to area Vice Presidents, and shared her enthusiasm working on the Nominating Committee and Trustee McKenzie's leadership.

IX. Non Instructional Staff

The Non Instructional Staff Council submitted a written report. The presentation was made by Mr. Brock. He thanked the administration and board for the great work done to move the University forward; highlighted that staff are taking advantage of the tuition discounts; highlighted the NIS work on the salary study, positive outcomes, next steps and work to be done; noted all staff retirees, and again made the request for a retiree discount card.

X. Student Government Association

Dillon Stallworth provided the report for the Student Government Association. He highlighted the Vision Board Party, Campus Safety Week, and Town Hall events; shared that the SGA is conducting outreach and creating legislation, and that SGA looks forward to working with departments to address student issues.

XI. Other Business

Trustee McKenzie highlighted the work of the Nominating Committee; shared a reminder regarding the salary equity study and thanked Dr. Ross for his participation in the conversation with Regions Bank and other HBCU presidents.

Trustee Bracy thanked the administration and board for hearing him and moving to participate in activities in the Mobile area that will have a positive impact on the University.

President Ross thanked President Dillard and the Board for their leadership. He also highlighted the retirement of Lois Russell and the passing of Judge Harold Murphy whose legal decision and fortitude allowed for the transformation, growth and expansion of Alabama State University.

XII. Adjournment

A motion was made by President Pro Tempore Madison and seconded by Trustee McKenzie 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	X		
Hudson	X		
Barnett	X		
Bracy	X		
Fleming	X		
Gore	X		
Hardaway	X		

Lumzy			
McCord	X		
McKenzie	X		
Means	X		
Ware	X		
Whitt	X		

The meeting was adjourned.