



**Alabama State University
Board of Trustees Meeting Agenda
Virtual
March 22, 2024**

I. Call to Order

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

II. Invocation

The invocation was given by President Brenda Brown Dillard.

III. Establishment of a Quorum

A quorum was established via a roll call by the BOT Liaison Danielle Kennedy-Jones 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

IV. Approval of Agenda

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

	Yes	No	Abstain
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			

V. Action Item

A. Property Purchase

President Dillard asked Trustee George Gore to introduce and review the item. He noted the items diagrams and photos that had been provided regarding the two lots that are to be purchased. He shared that the valuation of both lots to be purchased \$378,300. The address for each the properties is listed below.

1. 1709 Forest Avenue
2. 1708 West Fourth Street

Trustee McCord asked if the purchase amounts represented fair market value. Trustee Gore confirmed that the price represented fair market value. Trustee Bracy asked about the vision for the property. Trustee Gore shared that it is the intent o use the acquired property for student housing.

A motion was made by Trustee McKenzie and seconded by Trustee Christopher Spencer. A roll call vote was taken, and the motion was approved.

	Yes	No	Abstain
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			

VI. Other Business

President Dillard highlighted the students attending the National Society of Black Engineers meeting in Atlanta, ASU had 13 students attending. She also thanked Trustee Gore. No other business came before the board.

VII. Adjournment

A motion was made by President Pro Tempore Madison, and seconded by Trustee LaRaunce Fleming to recess the meeting at the call of the Chair. A roll call vote was taken, and the motion was approved. The meeting was recessed.

	Yes	No	Abstain
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			