



**Alabama State University
Board of Trustees
Meeting Agenda
May 4, 2023**

I. Call to Order

The meeting was called to order by President Dillard.

II. Invocation

The invocation was given by President Ross.

III. Pledge of Allegiance

The pledge was recited in unison.

IV. Establishment of a Quorum

President Ross called the roll and a quorum was established.

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

V. Approval of Agenda

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

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

VI. Approval of Minutes

Trustee McCord made a motion, and it was seconded by President Pro Tempore Madison to approve the minutes of the February 3, 2023 meeting as presented. A roll call vote was taken and the motion was approved.

	Yes	No	Abstain
Dillard	X		
Madison	X		
Hudson			
Barnett	X		

Bracy	X		
Fleming	X		
Gore	X		
Hardaway	X		
Lumzy	X		
McCord	X		
McKenzie	X		
Means			
Ware	X		
Whitt	X		

VII. Committees

Chairwoman Dillard noted that the Executive and Audit Committees did not meet.

a. Finance

The committee met but did not have any action items.

b. Governance

1. Weapons Policy

Trustee Barnett introduced the item and President Ross provided background information. Trustee McCord made a motion to approve the policy as recommended by the committee, and it was seconded by Trustee Barnett. A roll call vote was taken, and the motion was approved.

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

McKenzie	X		
Means			
Ware	X		
Whitt	X		

c. Development

The committee met but did not have any action items.

d. Property

1. Property Acquisition

Trustee Gore introduced the item and provided an overview. Trustee McCord made a motion to accept the property acquisition of 1734 West 4th Street as approved by the committee, 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			
Barnett	X		
Bracy	X		
Fleming	X		
Gore	X		
Hardaway	X		
Lumzy	X		
McCord	X		
McKenzie	X		
Means			
Ware	X		
Whitt	X		

e. Athletic

The committee met but did not have any action items.

f. Student Affairs

The committee met but did not have any action items.

g. Academic Affairs

1. Academic Standing Policy

2. Prior Learning Policy

Trustee McCord introduced the Academic Standing Policy and Prior Learning Policy then made a motion to approve the policies as approved by the committee. It was seconded by Trustee Fleming. A roll call vote was taken, and the motion was approved.

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

VIII. Human Resources

A. Contract Approvals

Trustee McCord made a motion to approve the contracts for both the Vice President of Student Affairs and Enrollment Management Dr. Melinda Swoops and the Vice President for Information Technology Dr. Damian Clarke as recommended by President Ross. A roll call vote was taken, and the motion was approved.

	Yes	No	Abstain
Dillard	X		

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

A motion was made by Trustee Gore and seconded by Trustee Lumzy to suspend the rules to allow the board to take action on the Promotion and Tenure recommendations because they were not received by ten (10) days in advance of the meeting. A roll call vote was taken, and the motion was approved.

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

Means			
Ware	X		
Whitt	X		

B. Promotion and Tenure Recommendations

A motion was made by President Pro Tempore Madison to approve the Promotion and Tenure recommendations as presented to the board, and it was seconded by Trustee Lumzy. A roll call vote was taken, and the motion was approved.

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

IX. Faculty Senate

The Faculty Senate report was provided by Dr. Sara Bliss Kiser. Dr. Kiser highlighted the items outlined in the written report.

X. Non Instructional Staff

The Non Instructional Staff report was provided by Mr. Marion Brock. Mr. Brock highlighted the items outlined in the written report.

XI. Student Government Association

Newly elected SGA President Landon Hale who is a Sophomore Rehabilitation Services major from Birmingham, Alabama introduced himself and the focus of his administration to the Board.

XII. Other Business

Trustee McCord highlighted some of the athletic teams on the road competing.

XIII. Adjournment

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