

**BOARD OF TRUSTEES FOR ALABAMA STATE UNIVERSITY  
MINUTES OF RECONVENED REGULAR MEETING  
SEPTEMBER 28, 1990**

The reconvened regular meeting of the Board of Trustees for Alabama State University was held on September 28, 1990 at 10 a.m. in Council Hall (Govan Lounge) at Alabama State University.

The meeting was called to order by the Chairman, Dr. Joe L. Reed at approximately 10 a.m. Invocation was led by Dr. James A. Smith, Vice Chair of the Board. Roll call showed that the following were present: Dr. Richard Arrington, Jr., Mr. Ross Dunn, Attorney Thomas Gallion, III, Dr. LaRue W. Harding, Mayor Andrew M. Hayden, Ms. Lillian A. Hope, Attorney Larry H. Keener, and Mrs. Frankye H. Underwood. Absent were: Attorney Michael Onderdonk and Mrs. Patsy B. Parker.

On motion by Ms. Hope, seconded by Mayor Hayden, and carried by a unanimous vote, the minutes of the May 3, 1990 meeting were adopted.

Agenda Item 3-A--By Board consensus, the agenda was amended to include a discussion on the proposed Alabama State University/Miles College Consortium.

Agenda Item 4--President Howard gave the President's Report which included an update on general administrative matters at the University since his last report to the Board.

Agenda Item 5-A--Finance Committee Report--On motion by Dr. Smith, seconded by Dr. Arrington and carried by the majority vote, the following resolution was approved:

*adopted 11/1/90*

**No 277**

**1990-91 OPERATING BUDGET**

**BE IT THEREFORE RESOLVED:** That the operating budget for 1990-91 is adopted.

Agenda Item 5-B--President Howard presented a resolution on employee health insurance. On motion by Dr. Smith seconded by Mayor Andrew Hayden and carried by unanimous vote, the following resolution was approved:

**No. 278**

**EMPLOYEE HEALTH INSURANCE COVERAGE**

**WHEREAS,** Blue Cross and Blue Shield is the carrier for the Alabama State University Group Health Plan, and;

**WHEREAS,** Alabama State University has contributed to total cost of monthly premiums for individual coverage for the 1989-90 fiscal year, and;

**WHEREAS,** Blue Cross and Blue Shield has informed the University that there will be no increase in our group rates for fiscal year 1990-91.

**BE IT THEREFORE RESOLVED:** That Alabama State University will pay the full premium rate for individual coverage under the group health plan provided by Blue Cross and Blue Shield not to exceed \$1,572 per year per employee for the period October 1, 1990 through September 30, 1991.

Agenda Item 6--Institutional Self-Study Commendation. On motion by Dr.

Arrington, seconded by Mrs. Underwood and carried by unanimous vote, the following resolution was approved:

**No. 279**

**INSTITUTIONAL SELF-STUDY COMMENDATION**

**WHEREAS**, Alabama State University officially launched the  
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Institutional Self-Study in May of 1989, and;

**WHEREAS**, This Self-Study was undertaken pursuant to the decennial reaffirmation of the University's accreditation by the Southern Association of Colleges and Schools, and;

**WHEREAS**, Dr. William D. Lawson was named Director of the Institutional Self-Study and assumed responsibility for all activities associated with the project, and;

**WHEREAS**, Dr. William D. Lawson demonstrated exceptional skill and professionalism in fashioning a support committee constituted of the most able and dedicated faculty and staff members, and;

**WHEREAS**, This concerted faculty and staff effort, led by Dr. William D. Lawson, with the able assistance of Dr. Robert P. Thomson, produced an Institutional Self-Study Report and overall institutional preparedness for the Visiting Committee unexcelled in the history of the University.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF ALABAMA STATE UNIVERSITY:** That Dr. William D. Lawson and all of the members of the Institutional Self-Study Committees are hereby recognized and commended for extraordinary performance and excellence in their reaffirmation of accreditation work.

**BE IT FURTHER RESOLVED:** That Dr. William D. Lawson is hereby cited by the Board of Trustees of Alabama State University

for distinguished, committed, disciplined, and exemplary professional service to the University in his capacity as Director of the Institutional Self-Study, 1989-90.

Agenda Item 8--The Board reported no actions from the Executive Session.

Agenda Item 9--Personnel Actions--President Howard presented the personnel actions exhibits to the Board. By Board consensus, all personnel actions were approved as follows:

**No. 280**

### **PERSONNEL ACTIONS**

**BE IT THEREFORE RESOLVED:** That the following personnel actions are approved:

#### **ACADEMIC NEW HIRES**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Department</u></b>
Thomasina Austin	Instructor	University College-English
Dorothy Autrey	Assoc. Professor	University College-History
Marlo Bussman	Lab. Instructor	University College-English
Steve Garrison	Instructor	University College-Math.
Leola Harden-Luster	Lab. Instructor	University College-English
David Hickman, Jr.	Professor	College of Arts & Sciences
Chao-Cheng Mai	Visiting Professor	COBA-Economics
Carolyn McTier	Instructor	University College-English
Marty G. Nunn	Instructor	CA&S-Comm. Media
Ayoleke Okeowo	Asst. Professor	College of Arts & Sciences
Leroy Robinson	Asst. Professor	School of Music
Doris P. Screws	Asst. Professor	College of Ed.-HPER
Tommie Stewart	Assoc. Professor	CA&S-Theatre
Douglas Taylor	On Loan	COBA-Accounting
Karen V. Taylor	Instructor	CA&S-Criminal Justice
Felicia L. Taylor	Lab. Instructor	University College-English
Richard Vogel	Asst. Professor	CA&S-Comm. Media

Kathy Wade-Campbell	Assoc. Professor	College of Ed.-HPER
Jiin Wang	Asst. Professor	COBA-CIS
Yanan Yu	Asst. Professor	CA&S-Math. & Com. Science

### NONACADEMIC NEW HIRES

<u>Name</u>	<u>Position</u>	<u>Department</u>
Edward Alfred	On-Site Proj. Mgr.	P.E. Complex
Mark Atkins	Fin. Aid Counselor	Financial Aid
Dorothy Bassett	Accts. Pay. Supv.	Accounting Services
Julius Bennett	Custodian	Custodial Services
Jessie S. Bray	Res. Hall Supvr.	Student Affairs
Marion Brock, III	Police Officer	Police & Campus Security

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Ricky Broner	Res. Hall Supvr.	Student Affairs
Debra Clayton	Secretary I	Trio Programs
Carl Cotton	Driver	Inventory Control
Keith L. Davis	Asst. Ftbll Coach	Athletics
Larry Faison	Carpenter I	Building Services
Ronald L. Fields	Security Officer	Police & Campus Security
Bishop L. Frazier	Police Officer	Police & Campus Security
Anthony Frieson	Groundskeeper	Grounds
Ronald V. Handy	Band Technician	School of Music
Melvin Harris	Laborer	Utility Engineering
Veronica Hawkins	PBX Operator	Campus Switchboard
Juanita Henderson	Res. Hall Supvr.	Student Affairs
Clinton Maryland	Coord/Counselor	Placement Services
Artie Mitchell	Transcript Clerk	Records & Registration
Onida Moore	Res. Hall Supvr.	Student Affairs
Ricky Nails	Police Officer	Police & Campus Security
Anthony Owens	Custodian	Custodial Services
Gloria J. Pugh	Res. Hall Supvr.	Student Affairs
Joe R. Robinson	Dir. of Athletics	Athletics
Linda J. Ross	Res. Hall Supvr.	Student Affairs
John F. Sawyer	Res. Hall Supvr.	Student Affairs
Brunette Sawyer	Res. Hall Supvr.	Student Affairs
Allen Stewart	Vice President	Student Affairs
Jean S. Varner	Res. Hall Supvr.	Student Affairs

Agenda Item 10--Other Business--ASU-Miles College Consortium. On

motion by Dr. Arrington, seconded by Mayor Hayden, the following resolution creating the Alabama State University/Miles College Consortium was adopted:

**No. 281**

**RESOLUTION CREATING THE MILES COLLEGE -  
ALABAMA STATE UNIVERSITY CONSORTIUM**

**WHEREAS**, the Alabama Legislature has appropriated to the Board of Trustees for Alabama State University certain funds for Miles College, and;

**WHEREAS**, Board of Trustees desires to disburse these funds through a consortium apart from the regular operation of Alabama State University, and;

**WHEREAS**, Representatives of the Board of Trustees of Miles College and Alabama State are in agreement and submit the following guidelines for action of the Board of Trustees for Alabama State:

**MILES COLLEGE - ALABAMA STATE UNIVERSITY  
CONSORTIUM AGREEMENT**

The 1990 Legislature of Alabama appropriated to the Board of Trustees for Alabama State University in a separate "line item" **FOUR HUNDRED THOUSAND DOLLARS** (\$400,000.00) for the use and benefit of Miles College in Fiscal 1990-91. In performance of their fiduciary duty, the Trustees for Miles and the Trustees for Alabama State herewith create a bilateral consortium, designated the **MILES COLLEGE - ALABAMA STATE UNIVERSITY CONSORTIUM**, to process this special appropriation, (hereinafter, "the Appropriation"), and set forth the following guidelines.

Board of Trustees for Alabama State University

General

1. The Board of Trustees for Alabama State University, (hereinafter, "the Board of Trustees), shall designate Alabama State University as the disbursing agent and coordinating

institution. The University shall process the Appropriation through a separate agency account with disbursements requiring signatures authorized by the Board of Trustees.

2. The Consortium shall be supervised by a Consortium Coordinator, (hereinafter, "the Coordinator"), who shall be appointed by and report to the Board of Trustees.

3. Distribution of the Appropriation among Instruction, Academic Support, and Student Services shall, to the extent practical, follow prorata the applicable and objective funding formulas of the Alabama Commission on Higher Education (ACHE).

4. The distribution shall be based on the aggregate credit hours in progress during the 1990 Fall Semester and prorated to the spending categories with priorities as follows: first, faculty salaries and fringe benefits; second, salaries and fringe benefits of personnel for academic support and student services; and general instructional and academic support.

5. The Appropriation shall be made in twelve allotments, subject to law, proration, the approved budget, and the guidelines of the Consortium.

6. Subject to receipt of the monthly allotments from the State Treasurer, the Board of Trustees shall disburse the allotments on requisition certified by the Academic Dean, Business Manager, and President of Miles College.

7. The liability of the Board of Trustees shall be limited to its fiduciary duty to the State of Alabama for disbursement of and accountability for the Appropriation.

#### The Coordinator

8. The Coordinator is hereby authorized and empowered to suspend for cause part or all of any allotment, subject to approval of the Board of Trustees.

9. The Coordinator may hold such meetings and conferences with Miles personnel as he or she deems necessary for compliance with guidelines of the Consortium and maintenance of conscientious endeavor to fulfill the purposes of the Appropriation.

10. The Coordinator shall have responsibility for preparation of the Consortium budget, subject to approval of the Board of Trustees.

11. Compensation for the Coordinator's services shall be an amount equal to five percent (5%) of the Appropriation and paid directly from the Consortium budget.

## Board of Trustees for Miles College

12. The Board of Trustees for Miles College, (hereinafter, "the Miles Board"), shall appoint a Consortium liaison officer (hereinafter "the Liaison Officer") for Miles. The Liaison Officer shall assist the Coordinator by supervising the data-gathering and reporting functions of the College.

13. The Miles Board through its President shall certify that no part of the Appropriation is expended for auxiliary enterprises, instruction in religion, or any expenditure not authorized in the approved budget of the Consortium.

14. Except for the Coordinator, any person who is paid in part or in full from the Appropriation shall be considered an employee of Miles College and proper payment of payroll taxes and fringe benefits for such persons shall be the sole responsibility of the Miles Board.

15. The Miles Board through the Liaison Officer shall furnish the Coordinator a certified statistical exhibit of the 1990 Fall Semester enrollment showing head-count by full-time, part-time, and total credit hours in progress (at the end of the second full week of classes) by academic subdivision: General, Business, Education, Fine Arts, Interdisciplinary, Religion, and Science. The Board shall also furnish any other data needed to prepare the budget of the Consortium.

16. The Miles Board, through its President, shall furnish the Coordinator a written monthly assessment of the Consortium with recommendations, if any.

17. The Miles Board through its Business Manager shall furnish the Coordinator a Monthly Report of Consortium Expenditures.

18. The Miles Board shall furnish the Coordinator an Annual Report of Consortium Expenditures supported by affidavit of its Business Manager and President for review of the University Controller, the President, the Board of Trustees, and the Alabama Department of Examiners of Public Accounts.

19. The Miles Board shall deposit all allotments of the Appropriation in a separate bank account and authorize disbursements by checks, and signed by its Business Manager and President who shall each be adequately bonded.

20. The Miles Board shall retain responsibility for the Appropriation and see that no part shall be expended in violation of law(s) governing separation of state and church and that it supports the accreditation of Miles College by the Southern Association of Colleges and Schools.

21. Members of the Miles Board shall not be personally liable for any acts in carrying out this Agreement other than acts which constitute active negligence or willful misconduct on the part of individual board members or a group of board members.



**NOW, THEREFORE, BE IT RESOLVED:** That the Board of Trustees for Alabama State University at its meeting on September 28, 1990 hereby authorizes the creation of the Miles College-Alabama State University Consortium and adopts the guidelines herein set forth for its operations.

On motion by Ms. Hope and seconded by Dr. Arrington, the resolution authorizing the appointment of a coordinator for the consortium was approved by unanimous vote:

**No. 282**

#### **APPOINTMENT OF CONSORTIUM COORDINATOR**

**WHEREAS,** The Board of Trustees has joined with the Board of Trustees of Miles College and created a consortium to process a special appropriation by the Alabama Legislature, and;

**WHEREAS,** Operations of the consortium of a public university and a church-related college expending state funds and the interest of the institutions require the fiduciary duty of the Board of Trustees to appoint an able and experienced administrator to serve as coordinator.

**NOW, THEREFORE, BE IT RESOLVED:** That the Board of Trustees at its meeting on September 28, 1990 hereby authorizes and empowers its Executive Committee to appoint the part-time position of Coordinator for the Miles College-Alabama State University Consortium, effective October 1, 1990, subject to compensation as stated in the Consortium Agreement.

On a motion by Dr. Arrington, seconded by Dr. Harding and carried the unanimous vote, authorization for a consortium agreement with appropriate dates was authorized.

Dr. Allen Stewart, Vice President for Student Affairs, and Dr. Joe Robinson, Director of Athletics, were introduced to the Board by the President. Chairman Reed

acknowledged letters of appreciation received from Dr.Yvonne Kennedy and Attorney Fred Gray, who were recipients of the honorary doctor of laws degrees at the May Commencement.

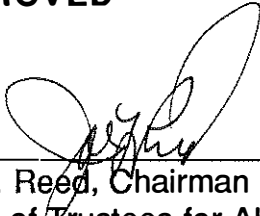
Moved by Dr. Smith and seconded by Mayor Andrew Hayden that the Board recess until the call of the chair.



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Leon Howard, President of the University  
and Secretary to the Board

**APPROVED**



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Joe L. Reed, Chairman  
Board of Trustees for Alabama State University