

**BOARD OF TRUSTEES FOR ALABAMA STATE UNIVERSITY**  
**MINUTES OF RECONVENED REGULAR MEETING**  
**SEPTEMBER 13, 1991**  
**9:30 A. M.**

The Board of Trustees for Alabama State University met on September 13, 1991 in Council Hall (Govan Lounge) at Alabama State University.

The meeting was called to order by the Chairman, Dr. Joe L. Reed, at 10:20 a.m. Invocation was given by Dr. James A. Smith, Vice Chairman of the Board. The Chairman asked the President of the University and Secretary to the Board, Dr. C. C. Baker, to call the roll. Answering present: Dr. Richard Arrington, Jr., Ms. Maxine Coley, Mr. Ross Dunn, Dr. LaRue W. Harding, Mayor Andrew M. Hayden, Ms. Lillian A. Hope, Attorney Larry H. Keener, Mrs. Patsy B. Parker, Dr. Joe L. Reed, Dr. James A. Smith and Mrs. Frankye H. Underwood.

Chairman Reed notified the Board that Judge Charles Price, Circuit Judge of the 15th Judicial Circuit, had just acted upon Alabama State University's request to the Court to prevent Mr. Ross Dunn and Mrs. Jo Ann Paddock from officially participating in the Board of Trustees meeting scheduled for today. Chairman Reed said this request authorized by the Executive Committee was made necessary because the Senate, through its Committee on Confirmation, had rejected Governor Hunt's recommendations of Mr. Dunn and Mrs. Paddock to serve on Alabama State University's Board of Trustees. The Chairman further stated that the Governor had taken the position that Mr. Dunn and Mrs. Paddock were still members of the Board notwithstanding the Senate's action. Mr. Dunn had also stated that he too considered himself a full member of the Board. Chairman Reed stated that Judge Price issued a temporary restraining order which granted Alabama State University's request to prevent Mrs. Paddock from serving on the Board but denied Alabama State University's request regarding Mr. Dunn. Therefore, Mr. Dunn would be a full member with all the rights and privileges thereunto until a final decision is made by the Court.

**Agenda Item #3--Adoption of Minutes.** The Chairman accepted the motion by Dr. Arrington and second by Mrs. Underwood to adopt the

*adopted 2/7/92*

minutes of the May 25, 1991 and June 15, 1991 meetings. The minutes were adopted by a 9 to 2 vote. Voting aye were Dr. Arrington, Dr. Harding, Mayor Hayden, Ms. Hope, Attorney Keener, Mrs. Parker, Dr. Reed, Dr. Smith and Mrs. Underwood. Voting nay were Ms. Coley and Mr. Dunn.

**Agenda Item #4--Adoption of Agenda.** Chairman Reed called for adoption of the agenda. On motion by Dr. Smith, second by Dr. Arrington, the agenda was adopted by a 9 to 2 vote. Voting aye were Dr. Arrington, Dr. Harding, Mayor Hayden, Ms. Hope, Attorney Keener, Mrs. Parker, Dr. Reed, Dr. Smith and Mrs. Underwood. Voting nay were Ms. Coley and Mr. Dunn.

Following the adoption of the agenda, Governor Guy Hunt entered the room. Chairman Reed recognized the Governor and relinquished the chair for the Governor to preside.

**Agenda Item #5--President's Report.** Governor Hunt called for the President's Report. President Baker gave a verbal report of his 105 days in office. He began by pointing out that this interim period would focus on the theme of "Affirming Our Legacy Of Endurance. . .Building A Framework For Survival." He pointed out that he had met with all of the University employees, student groups, community leaders and has conversed with alumni throughout the country. He stated that close review has been made of University resources, including buildings and grounds. In due time President Baker pointed out that a priority of broad based needs of the University would be identified. He ended his report by calling on all facets of the University family to work together for the good of the University.

**Agenda Item #6--Adoption of 1991-1992 Fiscal Year Operating Budget.** Governor Hunt called for Item #6. Chairman Reed made comments about the planning of the budget and President Baker asked Mr. Howard J. Craig, Vice President for Fiscal Affairs, to present the budget. Mr. Craig gave the budget category breakdown and indicated that the budget was produced based on last year's revenue minus the revenue shortage. Following some discussion, on motion by Dr. Smith and second by Dr. Arrington, the Board adopted the following resolution for the 1991-1992 Fiscal Year Operating Budget by an 9 to 2 vote. Voting aye were Dr. Arrington, Dr. Harding, Mayor Hayden, Ms. Hope, Attorney Keener, Mrs. Parker, Dr. Reed,

Dr. Smith, and Mrs. Underwood. Voting nay were Ms. Coley and Mr. Dunn.

**(91-301) 1991-1992 FISCAL YEAR OPERATING  
BUDGET**

**BE IT RESOLVED:** That the Board of Trustees adopts the Annual Operating Budget for Alabama State University for the year beginning October 1, 1991 and ending September 30, 1992.

Governor Hunt called for **Agenda Item #7--Adoption of the Nonacademic Staff Handbook**. President Baker asked Mr. Clarence W. Holloway, Director of Personnel and Human Services, to present the Nonacademic Staff Handbook. Following some discussion, on motion by Dr. Arrington and second by Mayor Hayden, the Board voted to accept President Baker's recommendation and adopted the following resolution by a 9 to 2 vote. Voting aye were Dr. Arrington, Dr. Harding, Mayor Hayden, Ms. Hope, Attorney Keener, Mrs. Parker, Dr. Reed, Dr. Smith and Mrs. Underwood. Voting nay were Ms. Coley and Mr. Dunn.

**(91-302) ADOPTION OF REVISED NONACADEMIC  
STAFF HANDBOOK**

**BE IT RESOLVED:** That the Revised Nonacademic Handbook shall become effective October 1, 1991.

**BE IT FURTHER RESOLVED:** That all previous policies in conflict with this Handbook are hereby expressly repealed.

Governor Hunt called for **Agenda Item #8--Adoption of Resolution on Grant-in Aid for Non-Revenue Producing Sports**. President Baker presented for the Board's consideration the resolution on Grant-in-Aid for Non-Revenue Producing Sports. On motion by Dr. Arrington, second by Mayor Hayden, the following resolution was adopted by unanimous vote. Voting aye were Dr. Arrington, Mr. Coley, Mr. Dunn, Dr. Harding, Mayor Hayden, Ms. Hope, Attorney Keener, Mrs. Parker, Dr. Reed, Dr. Smith and Mrs. Underwood.

**(91-303) GRANTS-IN-AID FOR ATHLETICS**

**WHEREAS**, the athletic programs at Alabama State University have been operating without Grants-in-Aid for non-revenue sports since the 1985-86 Academic Year in conformity with policy of the Board of Trustees; and

**WHEREAS**, the major source of revenue for all athletic programs comes from funds generated by the revenue producing sports and from students fees; and

**WHEREAS**, the NCAA is now making available funds to member institutions based on the number of athletes receiving Grants-in-Aid; and

**WHEREAS**, the NCAA is requiring all schools to give Grants-in-Aid to athletes in all competitive sports in which they participate by the 1992-93 Academic Year.

**THEREFORE BE IT RESOLVED:** That the Board of Trustees for Alabama State University rescinds its policy (Resolution No. 187) prohibiting Grants-in-Aid for non-revenue producing sports, effective the 1991-92 Academic Year.

**BE IT FURTHER RESOLVED:** That the Board of Trustees, upon recommendation of the President, approves the awarding of Grants-in-Aid for athletes who participate in non-revenue producing sports, effective the 1991-92 Academic Year.

Governor Hunt called for **Agenda Item #9--Renewal of ASU/Miles Consortium**. President Baker presented for consideration the Resolution on Renewal of the ASU/Miles Consortium. Following explanation by Chairman Reed, on motion by Dr. Smith and second by Dr. Arrington, the Board voted unanimously to adopt the following resolution. Voting aye were Dr. Arrington, Ms. Coley, Mr. Dunn, Dr. Harding, Mayor Hayden, Ms. Hope, Attorney Keener, Mrs. Parker, Dr. Reed, Dr. Smith and Mrs. Underwood.

**(91-304) CONSORTIUM CONTINUATION  
AGREEMENT RATIFIED.**

**WHEREAS**, pursuant to an appropriation by the 1990 Legislature of Alabama of FOUR HUNDRED THOUSAND DOLLARS (\$400,000) to the Board of Trustees for Alabama State University for benefit of Miles College, the Board established (ASU Resolution 1990--No. 281) the MILES COLLEGE - ALABAMA STATE UNIVERSITY CONSORTIUM with policies and conditions for administration of the Appropriation;

**WHEREAS**, by Resolution 1990--No. 282, the Board appointed President Emeritus Levi Watkins to the position of Consortium Coordinator;

**WHEREAS**, the 1991 Legislature has appropriated THREE HUNDRED EIGHTY-EIGHT THOUSAND ONE HUNDRED HUNDRED ELEVEN DOLLARS (\$388,111) to the Board of Trustees for Alabama State University for benefit of Miles College for 1991-92; and

**WHEREAS**, pursuant to this Appropriation by the 1991 Legislature, the executive officers of the Board of Trustees for Miles College and Alabama State University recommend continuation of the Consortium, its policies, conditions, and Coordinator, and, in witness thereof, have affixed their signature to a Consortium Continuation Agreement; now therefore,

**BE IT RESOLVED:** That the Board of Trustees for Alabama State University herewith ratifies the executed Continuation Agreement for the said Consortium.

The Board of Trustees went into **Executive Session--Agenda Item #10** to discuss the good name and character of individuals.

Following the Executive Session, Governor Hunt recognized Mrs. Underwood to read a resolution for the purpose of naming the multi-purpose building being constructed for academics and athletics. Mrs. Underwood offered the following resolution to name the facility the Joe L. Reed Acadome

which was seconded by Mayor Arrington and Mayor Hayden. Following the reading of the resolution by Mrs. Underwood, a substitute resolution was offered by Ms. Coley and seconded by Mr. Dunn to name the facility the C. J. Dunn, Olean Underwood, George Lockhart P. E. Complex. Ms. Coley said that the resolution proposing the naming of the building for Dunn, Underwood and Lockhart had the support of the General Alumni Association. Ms. Coley also offered a resolution to name the facility after Olean Underwood. The substitute resolutions were defeated. Voting aye were Ms. Coley and Mr. Dunn. Voting nay were Dr. Arrington, Dr. Harding, Mayor Hayden, Ms. Hope, Attorney Keener, Mrs. Parker, Dr. Smith and Mrs. Underwood. Abstaining was Dr. Reed. The Board then went back to the main motion offered through Mrs. Underwood's resolution to name the facility the Joe L. Reed Acadome and adopted it by an 8 to 2 vote. Voting aye were Dr. Arrington, Dr. Harding, Mayor Hayden, Ms. Hope, Attorney Keener, Mrs. Parker, Dr. Smith and Mrs. Underwood. Voting nay were Ms. Coley and Mr. Dunn. Abstaining was Dr. Reed.

**(91-305) MULTIPURPOSE ACADEMIC AND PHYSICAL  
EDUCATION COMPLEX NAMED**

**WHEREAS**, the Honorable Joe L. Reed, having entered Alabama State University in 1958, distinguished himself as president of the Junior Class, Chief Justice of the Student Supreme Court, president of the Student Government Association, chairman of its Constitution Committee, and as one of the first students to lead the civil rights sit-in movement in 1960; and

**WHEREAS**, the Honorable Joe L. Reed graduated from Alabama State University in 1962, taught in the public schools of Alabama, served as a Student Activities Administrator at Alabama State University, and received his Masters degree from Case Western Reserve University; and

**WHEREAS**, the Honorable Joe L. Reed served as Executive Secretary of the Alabama State Teachers Association (ASTA) from 1964 until the 1969 merger with the Alabama Education Association (AEA), and since

has served as Associate Executive Secretary of AEA; and

**WHEREAS**, the Honorable Joe L. Reed, as Executive Secretary of ASTA and Associate Executive Secretary of AEA, has distinguished himself as a champion and fighter for teacher and other employee rights in education, has held numerous positions in the National Education Association (NEA), having served on the Drafting Committee for the NEA Constitution Convention, chairman of the Dushane Fund, the national fund for protection of members' rights and president of the National Council of State Education Association; and

**WHEREAS**, the Honorable Joe L. Reed has served as a political reformer to advance and increase the number and effectiveness of black political office-holders at the municipal, county, state, and national levels since 1970 as the chairman of the Alabama Democratic Conference (ADC) and as a member of the Montgomery City Council since 1975, has represented Alabama at the Democratic National Convention in 1968, 1976, 1980, 1984 and 1988 and addressed that Convention in 1972 and 1984; and

**WHEREAS**, the Honorable Joe L. Reed was named by the June, 1991 issue of Business Alabama Monthly as one of the ten (10) most influential people in Alabama; and

**WHEREAS**, in 1983 the Honorable Joe L. Red drafted the first Alabama Legislative Reapportionment Plan to be approved by the Legislature, the Justice Department, and the federal courts that increased black representation from 13 to 19 in the House of Representatives and from three to five in the Senate. Largely through his work, Alabama has more black elected officials than any other of these United States; and

**WHEREAS**, the Honorable Joe L. Reed drafted the Reapportionment Plan that led to the first two blacks being elected to the Alabama State Board of Education since 1874; and

**WHEREAS**, the Honorable Joe L. Reed has played a significant role in electing many white persons of good

will to public office in Alabama; and

**WHEREAS**, the Legislature considered \$310 million in the 1985 Public School and College Authority bond issue for capital outlay with only \$3 million allotted for the Physical Education Complex, the Honorable Joe L. Reed, as a member of the Board of Trustees for Alabama State University, led the effort and persuaded Governor George C. Wallace to commit \$15 million to the allocation for Alabama State University and made possible the realization of the multipurpose "Acadome and Physical Education Complex;" and

**WHEREAS**, when the University was in need of additional dormitories and had no available state funds, the Honorable Joe L. Reed initiated, through Representative John L. Buskey, District 77, a 1962 graduate of the University, and Senator Charles Langford, District 26, pushed through the Legislature a bill authorizing the Board of Trustees to sell construction bonds for Martin Luther King, Jr. Hall and Bessie Sears Estell Hall and additional bonds to supplement the \$12 million received in construction bonds for the multipurpose complex; and

**WHEREAS**, for more than twenty-five years the Honorable Joe L. Reed has demonstrated loyalty, love and support for Alabama State University by successfully fighting for increased funding in the Alabama Legislature; supporting establishment of a separate board of trustees; and maintaining a strong commitment for Alabama State University's growth and excellence; and

**WHEREAS**, the Board recognizes these unique contributions of the Honorable Joe L. Reed to the University and to the larger society.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees for Alabama State University that the multipurpose "Academic and Physical Education Complex" be named the

**JOE L. REED ACADOME**



Mrs. Parker offered a motion, seconds by Mayor Hayden and Dr. Smith, that prominent sections of the facility be dedicated in the memory of Olean Underwood, C. J. Dunn and George Lockhart and that other parts of the facility be named for other persons in the future. The motion was adopted by a 9 to 2 vote. Voting aye were Dr. Arrington, Dr. Harding, Mayor Hayden, Ms. Hope, Attorney Keener, Mrs. Parker, Dr. Reed, Dr. Smith and Mrs. Underwood. Voting nay were Ms. Coley and Mr. Dunn.

Governor Hunt called for **Agenda Item #11--Personnel Actions**. President Baker recommended that the Board of Trustees approve the hiring of certain new academic and new nonacademic employees, the separations of certain academic and nonacademic employees and the resignations of certain employees.

On motion by Dr. Smith, second by Mayor Hayden, the Board approved the recommendation for hiring the following new academic employees by an 8 to 2 vote. Voting aye were Dr. Harding, Mayor Hayden, Ms. Hope, Mrs. Parker, Dr. Reed, Dr. Smith and Mrs. Underwood. Voting nay were Ms. Coley and Mr. Dunn.

<u>Name</u>	<u>Position</u>	<u>Department</u>
J. Robert Adams	Assoc. Professor	School of Music
Manford Blacksher	Instructor	UC/Humanities
Katie Blair	Instructor	UC/English
Ellen Burns	Asst. Professor	UC/Humanities
Moon K. Chang	Assoc. Professor	COE/Special Ed.
Sun-Gi Chun	Asst. Professor	COBA/CIS
Anita Fleming-Rife	Instructor	COA&S/Comm. Media
Richard Gill	Instructor	School of Music
Henry Hall	Assoc. Professor	COA&S/Political Science
Gregory Horton	Asst. Professor	COA&S/Theatre
Hellen F. Killoran	Asst. Professor	COA&S/English
Horace B. Lamar	Asst. Professor	School of Music
Yet Mee Lim	Asst. Professor	COBA/Management
Henry Lippincott	Instructor	COA&S/French
Mark Miller	Professor	COBA/Marketing
Jason B. Oby	Instructor	School of Music

Mia Ruyter	Instructor	COA&S/Comm. Media
Robin Self	Asst. Professor	COBA/Managemen
Wen Dong Chang	Asst. Professor	COA&S/Mathematics
John E. Winn	Instructor	UC/Speech
David Winston	Instructor	UC/Mathematics

On motion by Dr. Smith, second by Mayor Hayden, the Board approved the recommendation for hiring the following new nonacademic employees by an 7 to 2 vote. Voting aye were Dr. Harding, Mayor Hayden, Ms Hope, Mrs. Parker, Dr. Reed, Dr. Smith and Mrs. Underwood. Voting nay were Ms. Coley and Mr. Dunn.

<u>Name</u>	<u>Position</u>	<u>Department</u>
Lytle E. Allen, III	Asst. Dir., Phy. Plant	Maintenance
Warren L. Ballard	Computer Operator	Computer Services
Vergil Chames, Jr.	Res. Hall Supervisor	SA/Residential Life
Faye Comer	Coordinator	Records & Registration
Mary Gaston	Secretary	UC/Reading
Ruben Hawkins	Res. Hall Supervisor	SA/Residential Life
Barbara Ledbetter	Secretary	COA&S/Theatre
Robbie Mangum	Police Officer	SA/Campus Security
Anthony McElheney	Police Officer	SA/Campus Security
Elijah Nyairo	Instructor/Lab. Mgr.	CIA&S/Chemistry
Cynthia Richardson	Secretary	Advancement Studies
Ester R. Scott	Res. Hall Supervisor	SA/Residential Life

On motion by Dr. Smith, second by Mayor Hayden, the Board approved the recommendation for accepting the separations of the following academic employees by an 7 to 2 vote. Voting aye were Dr. Harding, Mayor Hayden, Ms. Hope, Mrs. Parker, Dr. Reed, Dr. Smith and Mrs. Underwood. Voting nay were Ms. Coley and Mr. Dunn.

<u>Name</u>	<u>Position</u>
Gregg L. Barak	Chair/Criminal Justice
Daniel Brantley (Nonreappointment)	Assoc. Professor (Moved to Staff)
Nancy Gibson-Brown	Instructor/Advancement Studies
Michael Hudgins	Assoc. Professor/Mathematic
Eileen J. Jones	Instructor

Charles Lardent (Nonreappointment)	Assoc. Professor
Carolyn McTier	UC/Instructor
Mariell Munnelyn (Nonreappointment)	Instructor
Leroy A. Roberson	Dir/Asst. Professor
Vera K. Varner	COA&S/Asst. Professor
Richard Vogel	COA&S/Asst. Professor
Ross Wabbington	UC/Instructor

On motion by Dr. Smith, second by Mayor Hayden the Board approved the recommendation for accepting the separations of the following nonacademic employees by an 7 to 2 vote. Voting aye were Dr. Harding, Mayor Hayden, Ms. Hope, Mrs. Parker, Dr. Reed, Dr. Smith and Mrs. Underwood. Voting nay were Ms. Coley and Mr. Dunn.

<u>Name</u>	<u>Position</u>
Sylvester Pressley	Driver
Frances Marvin	Sales Clerk
Maurice Clemons	Coordinator
Brenda L. Wilson	Secretary
Felecia R. Torbert	Secretary
Sally O. Stinson	Police Officer
Harold A. Bowser, Jr.	Dir./Title III & Development
Vanessa Moore	Enrollment Management
Karen D. Carter	Research Assistant
Antionette Martin	Lab. Instructor
Carol Clarke	Secretary
Joe Brown	Police Officer
Nathaniel Nunn (Nonreappointed)	UC/Lab. Instructor
Freda Freeman	Woman Basketball Coach
Lymos McDonald	Police Officer
Victor D. Marshall	Enrollment Recruiter

On motion by Dr. Smith, second by Mayor Hayden, the Board approved the recommendation for accepting the retirements of the following employees by an 7 to 2 vote. Voting aye were Dr. Harding, Mayor Hayden, Ms. Hope, Mrs. Parker, Dr. Reed, Dr. Smith and Mrs. Underwood. Voting nay were Ms. Coley and Mr. Dunn.

<u>Name</u>	<u>Position</u>
Tommy L. Frederick	Chair/HPER
Thomas E. Lyle	Associate Professor
Eddie T. Tucker	Director/Ed. Media Center
Bertha Underwood	Assistant Professor
Marianne C. Vos	Professor

Governor Hunt called for **Agenda Item #12--Report and Actions on the P. E. Complex Project**. Dr. Reed reported to the Board that the P. E. Complex was originally scheduled to be completed on October 4, 1991 but the latest estimate is that it will be completed in March, 1992.

Governor Hunt called for **Agenda Item #13--Report on Presidential Search**. Dr. Reed reported that approximately 71 applications have been received for the position and that the Search Committee will begin screening applications soon. Mr. Dunn and Ms. Coley raised questions about the Faculty Senate and students not having representation on the Search Committee.

Governor Hunt called for **Agenda Item #14--Other**. Chairman Reed advised the Board that it could become necessary to condemn certain properties in and around the University and in particular on Hall Street. He stated that every effort would be made to resolve any dispute prior to condemnation but if condemnation became necessary the University would need the authority to move forward. On motion by Dr. Harding, second by Mayor Hayden, the following resolution was adopted by a 6 to 2 vote. Voting aye were Dr. Harding, Mayor Hayden, Ms. Hope, Dr. Reed, Dr. Smith and Mrs. Underwood, Voting nay were Ms. Coley and Mr. Dunn. Abstaining was Mrs. Parker.

**(91-306) RESOLUTION OF THE BOARD OF TRUSTEES FOR ALABAMA STATE UNIVERSITY**

**WHEREAS**, the Board of Trustees for Alabama State University is a body corporate whose powers are derived by state statute, and

**WHEREAS**, the Board of Trustees of Alabama

State University is statutorily endowed with all rights, privileges and franchises necessary to the promotion of the ends of its creation, and

**WHEREAS**, the Board of Trustees for Alabama State University has determined that Alabama State University needs the hereinafter described land near the campus of the institution for its educational purposes, and

**WHEREAS**, the owner(s) refuses to sell the land for use of the institution, or will not agree with the Board of Trustees or the President on a price therefor, and

**WHEREAS**, the Board of Trustees for Alabama State University deems it best for the purposes of the University to acquire said property, therefore,

**BE IT RESOLVED** that the Board of Trustees for Alabama State University authorizes the President of Alabama State University to institute, on its behalf, condemnation proceedings in the Probate Court of Montgomery County, Alabama, seeking to condemn for the use and benefit of Alabama State University the following described property:

1608 South Hall Street  
Montgomery, AL 36104  
Verify legal description

On motion by Dr. Smith, second by Mayor Hayden the following resolution was adopted by a 6 to 2 vote. Voting aye were Dr. Harding, Mayor Hayden, Ms. Hope, Dr. Reed, Dr. Smith and Mrs. Underwood. Voting nay were Ms. Coley and Mr. Dunn. Abstaining was Mrs. Parker.

**(91-307) RESOLUTION OF THE BOARD OF TRUSTEES  
FOR ALABAMA STATE UNIVERSITY**

**WHEREAS**, the Board of Trustees for Alabama State University is a body corporate whose powers are derived by state statute, and

**WHEREAS**, the Board of Trustees of Alabama State University is statutorily endowed with all rights, privileges and franchises necessary to the promotion of the ends of its creation, and

**WHEREAS**, the Board of Trustees for Alabama State University has determined that Alabama State University needs the hereinafter described land near the campus of the institution for its educational purposes, and

**WHEREAS**, the owner(s) refuses to sell the land for use of the institution, or will not agree with the Board of Trustees or the President on a price therefor, and

**WHEREAS**, the Board of Trustees for Alabama State University deems it best for the purposes of the University to acquire said property, therefore,

**BE IT RESOLVED** that the Board of Trustees for Alabama State University authorizes the President of Alabama State University to institute, on its behalf, condemnation proceedings in the Probate Court of Montgomery County, Alabama, seeking to condemn for the use and benefit of Alabama State University the following described property:

1435 South Hall Street  
Montgomery, AL 36104  
Verify legal description

On motion by Dr. Harding, second by Mayor Hayden the following resolution was adopted by a 6 to 2 vote. Voting aye were Dr. Harding, Mayor Hayden, Ms. Hope, Dr. Reed, Dr. Smith and Mrs. Underwood. Voting nay were Ms. Coley and Mr. Dunn. Abstaining was Mrs. Parker.

**(91-308) RESOLUTION OF THE BOARD OF TRUSTEES  
FOR ALABAMA STATE UNIVERSITY**

**WHEREAS**, the Board of Trustees for Alabama State University is a body corporate whose powers are derived by state statute, and

**WHEREAS**, the Board of Trustees of Alabama

State University is statutorily endowed with all rights, privileges and franchises necessary to the promotion of the ends of its creation, and

**WHEREAS**, the Board of Trustees for Alabama State University has determined that Alabama State University needs the hereinafter described land near the campus of the institution for its educational purposes, and

**WHEREAS**, the owner(s) refuses to sell the land for use of the institution, or will not agree with the Board of Trustees or the President on a price therefor, and

**WHEREAS**, the Board of Trustees for Alabama State University deems it best for the purposes of the University to acquire said property, therefore,

**BE IT RESOLVED** that the Board of Trustees for Alabama State University authorizes the President of Alabama State University to institute, on its behalf, condemnation proceedings in the Probate Court of Montgomery County, Alabama, seeking to condemn for the use and benefit of Alabama State University the following described property:

1414 South Hall Street  
Montgomery, AL 36104

Lot 1, Block A, according to Loeb's Resub-division of a part of NE 1/4 or SE 1/4 of Section 18, T16, R18, as per Plat recorded in the Office of the Judge of Probate of Montgomery, County, Alabama, in Plat Book 4, at page 29.

On motion by Dr. Smith, second by Mayor Hayden the following resolution was adopted by a 6 to 2 vote. Voting aye were Dr. Harding, Mayor Hayden, Ms. Hope, Dr. Reed, Dr. Smith and Mrs. Underwood. Voting nay were Ms. Coley and Mr. Dunn. Abstaining was Mrs. Parker.

**(91-309) RESOLUTION OF THE BOARD OF TRUSTEES  
FOR ALABAMA STATE UNIVERSITY**

**WHEREAS**, the Board of Trustees for Alabama State University is a body corporate whose powers are derived by state statute, and

**WHEREAS**, the Board of Trustees of Alabama State University is statutorily endowed with all rights, privileges and franchises necessary to the promotion of the ends of its creation, and

**WHEREAS**, the Board of Trustees for Alabama State University has determined that Alabama State University needs the hereinafter described land near the campus of the institution for its educational purposes, and

**WHEREAS**, the owner(s) refuses to sell the land for use of the institution, or will not agree with the Board of Trustees or the President on a price therefor, and

**WHEREAS**, the Board of Trustees for Alabama State University deems it best for the purposes of the University to acquire said property, therefore,

**BE IT RESOLVED** that the Board of Trustees for Alabama State University authorizes the President of Alabama State University to institute, on its behalf, condemnation proceedings in the Probate Court of Montgomery County, Alabama, seeking to condemn for the use and benefit of Alabama State University the following described property:

1834 South Hall Street  
Montgomery, AL 36104

Commencing at Northwest corner of Carter Hill Road and Hall Street, thence North 385.4 feet to point of beginning, thence North 41.8 feet, thence West 95 feet, thence South 41.8 feet, thence East 95 feet to point of beginning.

On motion by Dr. Smith, second by Dr. Harding the following resolution was adopted by a 6 to 2 vote. Voting aye were Dr. Harding, Mayor Hayden,



Ms. Hope, Dr. Reed, Dr. Smith and Mrs. Underwood. Voting nay were Ms. Coley and Mr. Dunn. Abstaining was Mrs. Parker.

**(91-310) RESOLUTION OF THE BOARD OF TRUSTEES  
FOR ALABAMA STATE UNIVERSITY**

**WHEREAS**, the Board of Trustees for Alabama State University is a body corporate whose powers are derived by state statute, and

**WHEREAS**, the Board of Trustees of Alabama State University is statutorily endowed with all rights, privileges and franchises necessary to the promotion of the ends of its creation, and

**WHEREAS**, the Board of Trustees for Alabama State University has determined that Alabama State University needs the hereinafter described land near the campus of the institution for its educational purposes, and

**WHEREAS**, the owner(s) refuses to sell the land for use of the institution, or will not agree with the Board of Trustees or the President on a price therefor, and

**WHEREAS**, the Board of Trustees for Alabama State University deems it best for the purposes of the University to acquire said property, therefore,

**BE IT RESOLVED** that the Board of Trustees for Alabama State University authorizes the President of Alabama State University to institute, on its behalf, condemnation proceedings in the Probate Court of Montgomery County, Alabama, seeking to condemn for the use and benefit of Alabama State University the following described property:

1922 South Hall Street  
Montgomery, AL 36104

Commencing at Northwest corner of Carter Hill Road and Hall Street, thence North 385.4 feet to point of beginning, thence North 41.8 feet, thence West 95 feet, thence

South 41.8 feet, thence East 95 feet to point of beginning.

On motion by Dr. Smith, second by Dr. Harding the following resolution was adopted by a 6 to 2 vote. Voting aye were Dr. Harding, Mayor Hayden, Ms. Hope, Dr. Reed, Dr. Smith and Mrs. Underwood. Voting nay were Ms. Coley and Mr. Dunn. Abstaining was Mrs. Parker.

**(91-311) RESOLUTION OF THE BOARD OF TRUSTEES FOR ALABAMA STATE UNIVERSITY**

**WHEREAS**, the Board of Trustees for Alabama State University is a body corporate whose powers are derived by state statute, and

**WHEREAS**, the Board of Trustees of Alabama State University is statutorily endowed with all rights, privileges and franchises necessary to the promotion of the ends of its creation, and

**WHEREAS**, the Board of Trustees for Alabama State University has determined that Alabama State University needs the hereinafter described land near the campus of the institution for its educational purposes, and

**WHEREAS**, the owner(s) refuses to sell the land for use of the institution, or will not agree with the Board of Trustees or the President on a price therefor, and

**WHEREAS**, the Board of Trustees for Alabama State University deems it best for the purposes of the University to acquire said property, therefore,

**BE IT RESOLVED** that the Board of Trustees for Alabama State University authorizes the President of Alabama State University to institute, on its behalf, condemnation proceedings in the Probate Court of Montgomery County, Alabama, seeking to condemn for the use and benefit of Alabama State University the following described property:

1908 South Hall Street  
Montgomery, AL 36104

Commence at Southwest corner of Deeming and Hall Streets, thence South 408.5 feet to point of beginning, thence South 45 feet, thence west 95 feet, thence North 45 feet, thence east 95 feet to point of beginning.

On motion by Dr. Smith, second by Dr. Harding the following resolution was adopted by a 6 to 2 vote. Voting aye were Dr. Harding, Mayor Hayden, Ms. Hope, Dr. Reed, Dr. Smith and Mrs. Underwood. Voting nay were Ms. Coley and Mr. Dunn. Abstaining was Mrs. Parker.

**(91-312) RESOLUTION OF THE BOARD OF TRUSTEES  
FOR ALABAMA STATE UNIVERSITY**

**WHEREAS**, the Board of Trustees for Alabama State University is a body corporate whose powers are derived by state statute, and

**WHEREAS**, the Board of Trustees of Alabama State University is statutorily endowed with all rights, privileges and franchises necessary to the promotion of the ends of its creation, and

**WHEREAS**, the Board of Trustees for Alabama State University has determined that Alabama State University needs the hereinafter described land near the campus of the institution for its educational purposes, and

**WHEREAS**, the owner(s) refuses to sell the land for use of the institution, or will not agree with the Board of Trustees or the President on a price therefor, and

**WHEREAS**, the Board of Trustees for Alabama State University deems it best for the purposes of the University to acquire said property, therefore,

**BE IT RESOLVED** that the Board of Trustees for Alabama State University authorizes the President of Alabama State University to institute, on its behalf, condemnation proceedings in the Probate Court of

Montgomery County, Alabama, seeking to condemn for the use and benefit of Alabama State University the following described property:

1908 South Hall Street  
Montgomery, AL 36104

Commence at Northwest corner of Carter Hill and Hall Streets, thence North 260 feet to point of beginning, thence North 83.6 feet, thence West 95 feet, thence South 83.6 feet, Thence East 95 feet to point of beginning.

On motion by Dr. Smith, second by Dr. Harding the following resolution was adopted by a 6 to 2 vote. Voting aye were Dr. Harding, Mayor Hayden, Ms. Hope, Dr. Reed, Dr. Smith and Mrs. Underwood. Voting nay were Ms. Coley and Mr. Dunn. Abstaining was Mrs. Parker.

**(91-313) RESOLUTION OF THE BOARD OF TRUSTEES  
FOR ALABAMA STATE UNIVERSITY**

**WHEREAS**, the Board of Trustees for Alabama State University is a body corporate whose powers are derived by state statute, and

**WHEREAS**, the Board of Trustees of Alabama State University is statutorily endowed with all rights, privileges and franchises necessary to the promotion of the ends of its creation, and

**WHEREAS**, the Board of Trustees for Alabama State University has determined that Alabama State University needs the hereinafter described land near the campus of the institution for its educational purposes, and

**WHEREAS**, the owner(s) refuses to sell the land for use of the institution, or will not agree with the Board of Trustees or the President on a price therefor, and

**WHEREAS**, the Board of Trustees for Alabama State University deems it best for the purposes of the

University to acquire said property, therefore,

**BE IT RESOLVED** that the Board of Trustees for Alabama State University authorizes the President of Alabama State University to institute, on its behalf, condemnation proceedings in the Probate Court of Montgomery County, Alabama, seeking to condemn for the use and benefit of Alabama State University the following described property:

1426 South Hall Street  
Montgomery, AL 36104

Lot 3, Block AW and subdivision Robertson Plat.

On motion by Dr. Smith, second by Dr. Harding the following resolution was adopted by a 6 to 2 vote. Voting aye were Dr. Harding, Mayor Hayden, Ms. Hope, Dr. Reed, Dr. Smith and Mrs. Underwood. Voting nay were Ms. Coley and Mr. Dunn. Abstaining was Mrs. Parker.

**(91-314) RESOLUTION OF THE BOARD OF TRUSTEES  
FOR ALABAMA STATE UNIVERSITY**

**WHEREAS**, the Board of Trustees for Alabama State University is a body corporate whose powers are derived by state statute, and

**WHEREAS**, the Board of Trustees of Alabama State University is statutorily endowed with all rights, privileges and franchises necessary to the promotion of the ends of its creation, and

**WHEREAS**, the Board of Trustees for Alabama State University has determined that Alabama State University needs the hereinafter described land near the campus of the institution for its educational purposes, and

**WHEREAS**, the owner(s) refuses to sell the land for use of the institution, or will not agree with the Board of Trustees or the President on a price therefor, and

**WHEREAS**, the Board of Trustees for Alabama State University deems it best for the purposes of the University to acquire said property, therefore,

**BE IT RESOLVED** that the Board of Trustees for Alabama State University authorizes the President of Alabama State University to institute, on its behalf, condemnation proceedings in the Probate Court of Montgomery County, Alabama, seeking to condemn for the use and benefit of Alabama State University the following described property:

1402 and 1510 South Hall Street  
Montgomery, AL 36104  
Verify legal description

On motion by Dr. Smith, second by Dr. Harding the following resolution was adopted by a 6 to 2 vote. Voting aye were Dr. Harding, Mayor Hayden, Ms. Hope, Dr. Reed, Dr. Smith and Mrs. Underwood. Voting nay were Ms. Coley and Mr. Dunn. Abstaining was Mrs. Parker.

**(91-315) RESOLUTION OF THE BOARD OF TRUSTEES  
FOR ALABAMA STATE UNIVERSITY**

**WHEREAS**, the Board of Trustees for Alabama State University is a body corporate whose powers are derived by state statute, and

**WHEREAS**, the Board of Trustees of Alabama State University is statutorily endowed with all rights, privileges and franchises necessary to the promotion of the ends of its creation, and

**WHEREAS**, the Board of Trustees for Alabama State University has determined that Alabama State University needs the hereinafter described land near the campus of the institution for its educational purposes, and

**WHEREAS**, the owner(s) refuses to sell the land for use of the institution, or will not agree with the Board of Trustees or the President on a price therefor, and

**WHEREAS**, the Board of Trustees for Alabama State University deems it best for the purposes of the University to acquire said property, therefore,

**BE IT RESOLVED** that the Board of Trustees for

Alabama State University authorizes the President of Alabama State University to institute, on its behalf, condemnation proceedings in the Probate Court of Montgomery County, Alabama, seeking to condemn for the use and benefit of Alabama State University the following described property:

1506 South Hall Street  
Montgomery, AL 36104  
Lot 2, Block B, Winter-Loeb Subdivision,  
Robertson Plat

On motion by Dr. Smith, second by Dr. Harding the following resolution was adopted by a 6 to 2 vote. Voting aye were Dr. Harding, Mayor Hayden, Ms. Hope, Dr. Reed, Dr. Smith and Mrs. Underwood. Voting nay were Ms. Coley and Mr. Dunn. Abstaining was Mrs. Parker.

**(91-316) RESOLUTION OF THE BOARD OF TRUSTEES  
FOR ALABAMA STATE UNIVERSITY**

**WHEREAS**, the Board of Trustees for Alabama State University is a body corporate whose powers are derived by state statute, and

**WHEREAS**, the Board of Trustees of Alabama State University is statutorily endowed with all rights, privileges and franchises necessary to the promotion of the ends of its creation, and

**WHEREAS**, the Board of Trustees for Alabama State University has determined that Alabama State University needs the hereinafter described land near the campus of the institution for its educational purposes, and

**WHEREAS**, the owner(s) refuses to sell the land for use of the institution, or will not agree with the Board of Trustees or the President on a price therefor, and

**WHEREAS**, the Board of Trustees for Alabama State University deems it best for the purposes of the University to acquire said property, therefore,

**BE IT RESOLVED** that the Board of Trustees for Alabama State University authorizes the President of Alabama State University to institute, on its behalf, condemnation proceedings in the Probate Court of Montgomery County, Alabama, seeking to condemn for the use and benefit of Alabama State University the following described property:

1600 South Hall Street  
Montgomery, AL 36104

That certain lot or parcel of land fronting 40 feet on the west side of Hall Street and running back 240.5 feet, more or less, to the east side of Franklin Street, the same being the north 40 feet of Lot 8 of the Dexter Plat, as the same appears of record in the Office of the Judge of Probate of Montgomery County, Alabama, in Old Series 21, at Page 67; said land being more particularly described as

On motion by Dr. Smith, second by Dr. Harding the following resolution was adopted by a 6 to 2 vote. Voting aye were Dr. Harding, Mayor Hayden, Ms. Hope, Dr. Reed, Dr. Smith and Mrs. Underwood. Voting nay were Ms. Coley and Mr. Dunn. Abstaining was Mrs. Parker.

**(91-317) RESOLUTION OF THE BOARD OF TRUSTEES  
FOR ALABAMA STATE UNIVERSITY**

**WHEREAS**, the Board of Trustees for Alabama State University is a body corporate whose powers are derived by state statute, and

**WHEREAS**, the Board of Trustees of Alabama State University is statutorily endowed with all rights, privileges and franchises necessary to the promotion of the ends of its creation, and

**WHEREAS**, the Board of Trustees for Alabama State University has determined that Alabama State University needs the hereinafter described land near the campus of the institution for its educational



purposes, and

**WHEREAS**, the owner(s) refuses to sell the land for use of the institution, or will not agree with the Board of Trustees or the President on a price therefor, and

**WHEREAS**, the Board of Trustees for Alabama State University deems it best for the purposes of the University to acquire said property, therefore,

**BE IT RESOLVED** that the Board of Trustees for Alabama State University authorizes the President of Alabama State University to institute, on its behalf, condemnation proceedings in the Probate Court of Montgomery County, Alabama, seeking to condemn for the use and benefit of Alabama State University the following described property:

1630 South Hall Street  
Montgomery, AL 36104

The certain lot beginning at a point on the West side of Hall Street 45 feet South of the NE corner of Lot 7 of the Dexter Plat, running thence South 45 feet along the West side of Hall Street, thence North 45 feet, thence East 100 feet to the West side of Hall Street.

On motion by Dr. Smith, second by Dr. Harding the following resolution was adopted by a 6 to 2 vote. Voting aye were Dr. Harding, Mayor Hayden, Ms. Hope, Dr. Reed, Dr. Smith and Mrs. Underwood. Voting nay were Ms. Coley and Mr. Dunn. Abstaining was Mrs. Parker.

**(91-318) RESOLUTION OF THE BOARD OF TRUSTEES  
FOR ALABAMA STATE UNIVERSITY**

**WHEREAS**, the Board of Trustees for Alabama State University is a body corporate whose powers are derived by state statute, and

**WHEREAS**, the Board of Trustees of Alabama State University is statutorily endowed with all

rights, privileges and franchises necessary to the promotion of the ends of its creation, and

**WHEREAS**, the Board of Trustees for Alabama State University has determined that Alabama State University needs the hereinafter described land near the campus of the institution for its educational purposes, and

**WHEREAS**, the owner(s) refuses to sell the land for use of the institution, or will not agree with the Board of Trustees or the President on a price therefor, and

**WHEREAS**, the Board of Trustees for Alabama State University deems it best for the purposes of the University to acquire said property, therefore,

**BE IT RESOLVED** that the Board of Trustees for Alabama State University authorizes the President of Alabama State University to institute, on its behalf, condemnation proceedings in the Probate Court of Montgomery County, Alabama, seeking to condemn for the use and benefit of Alabama State University the following described property:

1514 South Hall Street  
Montgomery, AL 36104

Lot Number Four (4) in Block B, of Loeb Resubdivision of Robertson Plat being part of Northeast Quarter of Southeast Quarter of Section 18, Township 16, Range 18, as recorded in the Office of the Judge of Probate of Montgomery, County, Alabama, in Plat Book 4, at Page 29.

**Agenda Item #15--Recess.** It was moved by Dr. Smith, second by Mrs. Underwood, that the Board of Trustees recess until call of the Chair. Governor Hunt objected saying that as Governor only he could call special meetings. Chairman Reed responded by saying that that is true for special meetings, but the Board reserved the right to make other provisions for meetings that do not violate the law. By voting to recess at the call of the Chair, the Board has made appropriate provisions. Mayor Hayden stated that the

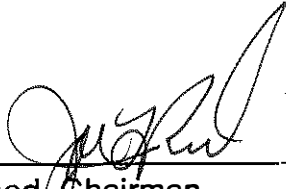
Board has been following this procedure for the past 15 years and there is nothing in the law or Bylaws that prevents the Board from voting to recess. The Board adopted the motion to recess by a 7 to 3 vote Voting aye were Dr. Harding, Mayor Hayden, Ms. Hope, Mrs. Parker, Dr. Reed, Dr. Smith and Mrs. Underwood. Voting nay were Ms. Coley, Mr. Dunn and Governor Hunt.



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C. C. Baker, Interim President of the University  
and Secretary to the Board of Trustees

**APPROVED**



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