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**MINUTES**  
**Alabama State University Board of Trustees Meeting**  
**February 10, 2006**

**I. Call to Order**

The meeting of the Alabama State University Board of Trustees was called to order by Chairman Elton Dean at 1:40 p.m. in the Board Room of the Joe L. Reed Acadome.

**II. Invocation**

The invocation was given by Trustee Marvin Wiggins.

**III. Establishment of Quorum**

Dr. Joe A. Lee, President and Secretary to the Board called the roll.

**Present:**

Trustee Elton Dean  
Trustee Catherine W. Wright  
Trustee James C. Cox  
Trustee Buford Crutcher  
Trustee Thomas Figures  
Trustee Bobby Junkins  
Trustee Patsy B. Parker  
Trustee Joe L. Reed  
Trustee Marvin Wiggins

**Absent:**

Trustee Oscar Crawley  
Trustee Lawrence Lemak  
Trustee Herbert Young

President Lee affirmed a quorum.

**IV. Adoption of Agenda**

Trustee Parker asked that the agenda be amended under item X.G to read Alabama State University Developmental Plan Committee instead of Presidential Assessment Committee.

President Lee requested the addition of the following items to the agenda under Item XI – Other Actions Items:

1. Resolution on Selma University and Alabama State University Consortium Agreement
2. Action on the Contract for Coach Lewis Jackson distributed at last meeting of the board.
3. Continuation of contract for Coach Freda Freeman-Jackson

4. Approval to add \$50,000 to the budget to bring all assistant football coaches salaries up to an average minimum of \$30,000 each.
5. Resolution on the employment of assistant coaches in football.

***Trustee Wright moved to adopt the agenda with additions as stated.***

Trustee Reed was unready to vote on the motion. He requested to add two resolutions to the agenda under Item XV Other Business as follows:

1. Proposal to increase the number of teacher graduates at ASU
2. Proposal for the elimination of PRAXIS II passage as a degree requirement in Education

***Trustee Wright moved, seconded by Trustee Parker, to amend the motion to adopt the agenda to include the two resolutions as indicated by Trustee Reed. The motion carried unanimously.***

#### **V. Adoption of Minutes of September 22, 2005**

Trustee Figures stated that the minutes incorrectly state the vote on Agenda Item 12 from the Executive Session. He recalls that he abstained on the item. Trustee Reed stated that he recalled that he voted no and Trustee Young voted no.

***Trustee Parker moved, seconded by Trustee Crutcher, to adopt the minutes of September 22, 2005 with the necessary corrections. The motion carried unanimously.***

#### **VI. President's Report (attached)**

Prior to President Lee giving a report on the status of the University, he made several introductions. He introduced Dr. Alan Sheppard, new Dean of the Graduate School and Mr. Sonny Cauthen, the University's governmental affairs lobbyist in the nation's capital. He explained that Mr. Cauthen was instrumental in helping to secure \$5M for the Life Sciences facility through Senator Richard Shelby. Mr. Greg Jones (absent) is the university's local governmental affairs lobbyist. Mr. Jones has assisted the University in hosting a legislative reception and arranging several meetings with state legislators.

***A copy of the President's report is attached to these minutes.***

Chairman Dean thanked the President and asked if anyone had any questions or concerns about the President's report. Dr. Reed asked President Lee to report on the status of hiring the internal counsel for the University. He stated that the Board passed a resolution to hire internal counsel. Dr. Lee responded that he had discussed this matter with the Board Chair and was told that the Chair would bring the matter to the full Board. After much discussion, Trustee Parker suggested that Dr. Lee present the candidate's names to the Executive Committee so that they can be forwarded to the full Board.

Dr. Reed stated that the Board of Trustees mandated the President to have a major fundraiser activity during Founder's Day week. Dr. Lee responded that a committee has been established and the event will take place in June.

**VII. Report from the Student Government Association**

Ms. Amelia Thomas, President of the Student Government Association was recognized by Chairman Dean to give her report. She raised several areas of concerns which included enrollment issues, hiring a Vice President for Enrollment Management, addressing the COBA grading policy, enforcing writing across the curriculum, and labs on campus. She indicated that the SGA has been getting numerous complaints about the PRAXIS II exam. The SGA is suggesting that tutorial sessions be provided for the PRAXIS II.

Dr. Lee asked Dr. Evelyn White, Vice President of Academic Affairs, to speak on the measures that the University has taken in reference to the PRAXIS II exam. Dr. White stated that the University has taken a proactive posture as it relates to the PRAXIS II. The University invested resources to have consultants come from ETS, instructors to take the exam so that they would know what to focus on in their curriculum, and students are notified about the exam explaining that this is a state requirement. The cut off scores of the PRAXIS was not provided prior to the semester before student teaching started, putting our students at a disadvantage. Dr. Gwendolyn Trotter, Dean of the College of Education further expounded on issues related to the PRAXIS exam. A lot of PRAXIS workshops have taken place.

**VIII. Report from the Faculty Senate**

Chairman Dean recognized the President of the Faculty Senate, Dr. Caroline Yelding. She submitted several issues of concern:

**Issue 1:** The Board should give consideration for reinstatement of the Nelson Denny Reading Test. This will assist instructors in determining the reading level of incoming students.

**Issue 2:** The Board should make provision for parity within University salaries; give equitable salary to each faculty member. Bring faculty salaries up to the state regional and national average.

**Issue 3:** Consider approving summer salaries for faculty (20% of the contracted 9 month salary for a full load during the summer). Asking that this be remedied, effective Summer 2006.

**Issue 4:** Address getting a health insurance plan at ASU and look at securing PEEHIP. In addition, requested that employees be informed in March what the health insurance increase is going to be instead of waiting until the fall of the year.

Trustee Wright, Chair of the Finance Committee, stated that she met with the President and his staff and has requested that the University Insurance Committee established by the President look at other insurance options for employee health insurance and present them to the Finance Committee.

**IX. Report from the Non-Academic Staff Council**

Trustee Dean recognized the Non-Academic Staff. Mr. David McAdory, Vice President of the Non-Academic Staff Council (NASC) informed the Board that the NASC most recently held elections and has a new slate of members. Mr. Ron Dickerson was elected president. Due to a death in his family, Mr. Dickerson was unable to be at the meeting today.

**X. Committee Reports**

**A. Executive Committee**

Chairman Dean asked the President to give this report. Dr. Lee reported that the Executive Committee voted to accept the Destin Energy recommendation as submitted by the administration. Dr. Lee asked Mr. Gallot to present the details of the Destin Energy proposal. Mr. Gallot stated that Destin Energy made a presentation to the full board some time ago which included a need to upgrade the lighting on campus and construct an energy conservation system on campus. Bonds were issued to Montgomery Public Building Authority and the work is proceeding on campus and everything is going well.

Trustee Wright raised the point as a matter of record that the Board passed the Destin Energy resolution, however the Board asked the Executive Committee to clarify some issues relating to the Destin Energy Project.

Mr. Gallot stated that some legal issues had been raised by Attorney Fred Gray, University Counsel, as it relates to the relationship between the University and various entities associated with this program. A due diligence examination was executed and the University was satisfied with the instruction given by Mr. Gray and all issues were worked through.

Continuing his report, Dr. Lee stated that a matter involving gender equity with the assistant coaches for women's basketball was brought before the Executive Committee. The Executive Committee gave the authority to proceed with the adjustment totaling \$7000.00 to meet the NCAA gender equity requirements.

Dr. Reed asked if President Lee spoke with the University Counsel about this issue. He strongly encouraged the President to consult with Counsel on Title IX issues and all other legal matters.

Lastly, Dr. Lee reported that an Ad Hoc Sports Marketing Committee made a presentation to the Executive Committee in regards to making some changes to ticket prices for the Basketball season. The prices were rolled backed to the 2003 prices as a means to increase the attendance. The Executive Committee voted unanimously to support the request.

Trustee Wright raised a point of concern stating that the Board previously passed a resolution that set ticket prices; if any recommendations were made then it must be ratified by the Board.

Trustee Reed indicated that only the full Board can fix prices.

Chairman Dean questioned whether the full Board should ratify the action of the Executive Committee in regards to the reduction of ticket prices for basketball. Dr. Reed stated that this should be brought up under other business.

**B. Student Affairs Committee**

Trustee Wiggins informed the Board that the Student Affairs Committee met on January 27, 2006. He presented the student handbook, *The Pilot*, for approval by the Board.

Trustee Reed and Trustee Wright shared concerns as to whether *The Pilot* had been reconciled with other policies of the University and reviewed by University Counsel.

Dr. Charles Smith, Vice President of Student Affairs, indicated that Attorney Sapp had reviewed the student handbook before it was sent to Trustee Wiggins. The only changes made were the addition of sections called "definitions" and "people at the university you need to know". The handbook was also reordered to make it student friendly and policies such as sexual harassment, state and federal laws were clarified.

Trustee Wright asked if the issue dealing with student elections has been resolved.

Dr. Charles Smith stated that the SGA Constitution has not been ratified since 1989 and the SGA is currently working on this matter. They are making some amendments that will come forward.

Attorney Fred Gray, University Counsel informed the Board that the *Pilot* was referred to him in February 2004 and was assigned to Attorney Ernestine Sapp. He was not sure if she has seen the final product being presented today, and whether the issue of conflict with the various campus handbooks was considered during the initial review.

Mr. Drake informed the Board that the changes recommended by Attorney Sapp were incorporated into the student handbook and the document was forwarded to the President's Office.

Dr. Reed asked that the matter of the *Pilot* be reviewed by Counsel and reconciled with other University documents/handbooks and be brought forward to the May Board meeting for action. Trustee Parker concurred with Trustee Reed. Trustee Dean indicated that it will be presented at the next board meeting.

Trustees Wiggins stated that there is a major issue with student housing. The student affairs committee met with Student Suites and a copy of their proposal has been submitted to the Board. He then submitted a resolution for approval to contract with Student Suites in anticipation of dorm construction by Fall 2006.

***Trustee Reed moved, seconded by Trustee Crutcher, that all matters related to dormitories and other financial matters***

***be referred to the Finance Committee for appropriate action.  
The motion carried unanimously.***

**C. Academic Affairs Committee**

Trustee Parker informed the Board that the Academic Affairs Committee has not met due to a lack of quorum. She would not expound on the details of a document sent out to the Board in reference to recruitment until the Academic Affairs Committee meet. However, recruitment at junior colleges is a major concern and none are listed on the report.

**D. Finance Committee**

Trustee Wright stated that the Finance Committee did not meet due to a lack of quorum. There are no issues that can be reported at this time.

Dr. Lee made a request for approval for a total amount of \$50,000 to bring assistant football coaches salaries up to an average minimum of \$30,000.

***Trustee Crutcher motioned to give the President approval to set aside a sum of \$50,000 to bring all assistant coaches in the football area up to a minimum of an average of \$30,000 each.***

Trustee Reed questioned where the funds would come from.

Mr. Gallot responded that funds would come from unexpended non-academic vacancies.

***Dr. Reed moved, seconded by Trustee Wiggins, to amend the motion to include a statement indicating that the funds will come from non-academic vacancies. The motion passed unanimously.***

**E. Property Committee**

Trustee Crutcher gave the report of the Property Committee.

**Forensic Sciences Building** groundbreaking ceremony took place today. The ownership of the building will be 50/50 (ASU/Department of Forensic Sciences). Maintenance arrangements have been established; written agreement has been worked out with legal counsel and bond authority has signed off.

**Education Building** – move forward with this building; funds have been approved by the Court.

**Master Planner** – recommend that the University coordinate and work with the master planner to site the upcoming buildings. Chambless & Associates are currently working to develop a plan to present to the University. The Property Committee will meet again on March 3, 2006.

**Fred Shuttlesworth Dining Hall** construction is on schedule and will be ready for occupancy by January 2007. There is no construction manager for this project.

Trustee Crutcher suggested that the University employ a construction manager for all future building projects.

**Library upgrade** is part of the funding coming from the Court.

**Rosa Parks Monument** – The Southern Christian Leadership Conference has proposed the construction of a Rosa Parks Monument on campus. The Property Committee has approved the proposal and is bringing it forward to the full Board for action.

***Trustee Crutcher moved, seconded by Trustee Wiggins, to accept the proposal of SCLC to build a monument honoring Rosa Parks on the campus of Alabama State University. The motion passed unanimously.***

**Southern Normal** can be utilized more effectively and he suggested that it be looked at closely at the March 3, 2006 meeting of the Property Committee. Trustee Crutcher asked for the Finance Committee to obtain the income statement for Southern Normal School, along with several after school and tutorial programs.

Dr. Lee would like to set up a bus trip for the Board to visit the Southern Normal Campus. Currently, graduate courses are being taught there.

**Nat King Cole House Project** – President Lee reported that \$75,000 was secured with the assistance of Rep. Alvin Holmes. Dr. Lee stated that a \$75,000 match is needed to complete the renovation of this project.

**Tennis court** project is underway. Dr. Frazier reported that this project has been contracted and construction will commence when weather permits. There must be 4 consecutive nights of 55 degrees or higher for the base material to properly set.

**Football practice field** – The Board allocated \$150K for repair of the track and football field. The cost has increased from \$150K to \$365K; and now the actual bids have taken place. When the geotechnical work was done, some unknown problems were identified, specifically the underground sprinkler system and drainage system. Re-bidding had to take place with new specs to include repair of the extensive problems. Trustee Crutcher referred this matter to the Finance Committee.

**Destin Energy project** is underway

**University master plan** is underway.

## **F. Athletics Committee**

Dr. Lee presented report on his behalf of Trustee Young, Chair of the Athletics Committee.

At the September 22, 2005 Board meeting, Dr. Lee distributed the contract of Coach Lewis Jackson. He is now seeking board approval of the contract.

***Trustee Wiggins moved, seconded by Trustee Parker, that the Board accept the contract of Coach Lewis Jackson. The motion passed unanimously.***

Dr. Lee distributed a copy of the renewal contract for Coach Freda Freeman Jackson, Head Women's Basketball Coach, which was reviewed by Attorney Seay. It is to be reviewed to be considered for approval at the next meeting of the Board in May.

Dr. Lee presented a resolution that would exempt the employment of assistant coaches from the guidelines as stated in the Non-Academic Staff Handbook because of the special nature of these appointments.

***Trustee Wiggins moved, seconded by Trustee Crutcher, that the resolution regarding assistant coaches be approved. Individuals who are selected to fill special athletic appointments are recommended by the head coach to the athletic director and the University President for final approval and that they not be subject to section I.2 in the Non-Academic Staff Handbook. The motion carried unanimously.***

***Trustee Reed moved, seconded by Trustee Wright to amend agenda to move up all agenda items and have Executive Session last. The motion carried unanimously. Trustee Figures abstained.***

#### **G. Presidential Assessment Committee**

Trustee Parker reported that the Presidential Assessment Committee was a result of the Alabama State University Developmental Plan Committee. The Development plan was authored by Dr. Lee, the Assessment Committee and other Board members with the assistance of a consultant from Washington, DC.

***Trustee Parker moved, seconded by Trustee Wiggins, that we accept the Development Plan for Dr. Joe A. Lee for Alabama State University. The motion carried unanimously.***

#### **XI. Other Action Items**

The Selma University Consortium agreement was presented by President Lee. The Alabama Legislators appropriated \$250K in ASU's budget for Selma University. This original arrangement was set up in 1996-1997 which was approved by the Board at that time. President Lee asked Mr. Gallot to consult with University



Counsel to look at the agreement to ensure that everything was in compliance with all state laws.

Mr. Gallot reported that Attorney Seay reviewed all the documentation and opinioned that the proposed relationship between ASU and Selma University is proper. ASU will appoint a liaison person to work with Selma Univ.

Dr. Reed inquired for the record what provision of the state law applies to this agreement.

Attorney Seay responded that it is State Law 4124/Section 125.

***Trustee Crutcher moved, seconded by Trustee Wiggins, to accept the resolution regarding the Selma University Consortium. Motion carried with six Board members voting aye -Jenkins, Wiggins, Crutcher, Cox, Parker, Dean, Wright; Abstaining- Reed, Figures***

Trustee Dean brought up the matter of the action of the Executive Committee in reference to the roll back of ticket prices for basketball. Dr. Reed suggested that all athletic matters be referred to the Athletic Committee for recommendation to the full Board in May.

Trustee Reed presented two resolutions. One proposed elimination of the passage of the PRAXIS II exam as a degree requirement in Education. Dr. White stated that the University has to comply with NCATE requirements.

***Trustee Wiggins moved that the matter be referred to the Academic Affairs Committee meeting. Trustee Reed consented.***

The second resolution was to increase the number of graduates in teacher education.

***Trustee Wiggins moved to refer this matter to the Academic Affairs Committee. Trustee Reed consented.***

## **XII. Executive Session**

The Board went into Executive Session at 5:45 p.m.

## **XIII. Report from the Executive Session**

There was no report from the Executive Session.

## **XIV. Personnel Actions**

- A. New Academic Hires**
- B. New Non-Academic Hires**
- C. Non-Academic Separations**
- D. Retiring Employees**

Personnel actions were presented by President Lee.

***Trustee Reed moved, seconded by Trustee Wright, to approve the personnel actions. The motion carried unanimously.***

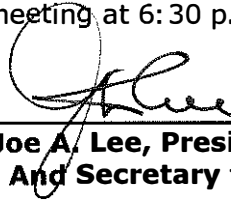
**XV. Other Business**

There was no other business to come before the Board.

**XVI. Adjournment**

Trustee Wright moved, seconded by Trustee Junkins, that the meeting be recessed. The motion carried unanimously.

Chairman Elton Dean recessed the meeting at 6:30 p.m.



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**Joe A. Lee, President of the University  
And Secretary to the Board**

**Approved:**



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**Trustee Elton Dean, Chair  
Board of Trustees for Alabama State University**

**Attachments:**

Agenda of February 10, 2006 Meeting  
Notice of posting with the Secretary of State  
President's Report

**ALABAMA STATE UNIVERSITY BOARD OF TRUSTEES  
REGULAR MEETING  
JOE L. REED ACADOME - BOARD ROOM  
FEBRUARY 10, 2006  
1:30 P.M.**

**A G E N D A**

- I. Call to Order
- II. Invocation
- III. Establishment of Quorum
- IV. Adoption of the Agenda
- V. Adoption of Minutes of September 22, 2005
- VI. President's Report
- VII. Report from the Student Government Association
- VIII. Report from the Faculty Senate
- IX. Report from the Non-Academic Staff Council
- X. Committee Reports
  - A. Executive Committee
  - B. Student Affairs Committee
  - C. Academic Affairs Committee
  - D. Finance Committee
  - E. Property Committee
  - F. Athletic Committee
  - G. Presidential Assessment Committee
- XI. Other Action Items
- XII. Executive Session
- XIII. Report from the Executive Session
- XIV. Personnel Actions
  - A. New Academic Hires
  - B. New Non-Academic Hires
  - C. Non-Academic Separations
  - D. Retiring Employees
- XV. Other Business
- XVI. Adjournment

**Report to the Board of Trustees  
Alabama State University  
February 10, 2006**

**Thank you, Mr. Chair for this opportunity to report on some of our successes and challenges since our last Board meeting. Before I do so, however, let me make a few introductions of some individuals who will be working with us on several fronts. First, let me introduce Dr. Cornelius Wooten, a fellow from the University of West Florida. Dr. Wooten will be working with us the area of strategic planning. Needless to say, Dr. Wooten is a seasoned professional. He has a Ph.D. in Higher Education, with a Minor in Business Management, and an MBA in Finance. He has more than 30 years in business, industry, banking, and higher education. His semester with us is being funded by the University of West Florida.**

**As a second part of that charge from the Board, I was to identify and secure representation in the Nation's Capital to support the needs of the University. In fulfillment of that charge, we have engaged Mr. Sonny Cauthen of Cauthen and Associates. Mr. Cauthen has already produced results in keeping our request for support of a new science facility on the front burner with Senator Richard Shelby. As has been indicated in the News, ASU will receive a \$5, 000,000 grant for this endeavor.**

**Let me briefly highlight a few developments since our last meeting:**

- In December of 2005, Destin Energy started its work on retrofitting campus lighting. Some work has been done in some of the residence halls, and many lights have been repaired on the campus. While much remains to be done, we can see a difference in the elimination of dark spots in some areas.**
- Thanks to the work of Rep. Alvin Holmes, just this week, we received a \$75,000 grant from the Alabama Historical Society to support our efforts to restore the Nat King Cole House. We are currently seeking a match of that grant to secure the necessary funding to complete this long awaited project.**
- The University has been awarded a \$36,000 grant from the McNeil Family Foundation to fund the resurfacing of our Tennis Courts. James and Juilette McNeil are both graduates of the University. Mr. McNeil served as our Founders' Day Speaker 2004, I believe...**
- The University has completed its audit of the financial statements of the University for the fiscal year ending September 30, 2004, financial audits for the Trust for Excellence for the fiscal year ending July 31, 2005 and Agreed Upon Procedures for all Title VI programs for fiscal year ending September 30, 2005. There are no significant findings in any of the audits completed to date.**

- **The Examiners for Public Accounts have completed their field work for the compliance audit for fiscal years ending September 30, 2003 and September 30, 2004. The University is currently awaiting the final report from the Examiners.**
- **The University compiled and submitted the University's first SMART (Specific, Measurable, Accountable, Responsive and Transparent) Budget to the State as mandated by the Governor. We have also compiled and submitted the University's quarterly performance report and the 2007 Postsecondary Education Budget Request to the State of Alabama's Legislative Budget Office.**
- **The Office of Financial Aid has updated its financial aid application process and students are now able to complete their aid applications via the ASU website.**
- **The University continues to place great emphasis on the collection of outstanding student accounts and as such, has turned over approximately \$574, 182 in past-due accounts to global Tech for collection.**
- **Dr. Percy Vaughn, Dean of the College of Business Administration, recently traveled to Korea and West Africa to begin planning for faculty and student exchange programs. Dr Vaughn has also been nominated to receive the NAFEO Nobel Pease Prize which honors distinguished HBCU faculty. The winner will be announced at the national meeting in March.**
- **Hyundai Motor Manufacturing of Alabama has requested that the College of Business teach Business courses for employees at the plant site. Dean Vaughn and Hyundai officials are working on the details of this effort as we speak.**
- **Dr. Evelyn White has been invited to serve on the Executive Council of the HBCU Consortium for International Education and development.**
- **Mrs. Angela Davis has been appointed by Governor Riley to serve on the Alabama State Board of Occupational Therapy. She was elected to serve as president of the Board by its membership.**
- **In follow-up to a mandate from the Board, we have identified and gotten approved by Title III, funds for capital improvement of Council Hall, McGhee Halls HVAC, and Levi Watkins HVAC.**
- **Construction is in process and on schedule for the dinning hall and the forensic sciences facility. We are making every effort to keep them on schedule, because construction is increasing at a rate of 1% per month. This**

**factor weighed heavily on our having the symbolic ground breaking a short while ago.**

- **The Women's Cross Country track Team won the 2005 SWAC Championship. The Women's Basketball Team is currently tied for third place in SWAC competition, and after a slow start, the Men are tied for 4<sup>th</sup>. Both teams will play in Huntsville this weekend. The women will play at 2 on Saturday, and the men will play at 11 on Sunday (This game will be televised on ESPNU).**
- **As a point of interest, 64 student athletes have a GPA of 3.0 or better. Seven athletes have a 4.0.**
- **Student Affairs has completed the revision of *The Pilot*. It has been presented to the Board for approval.**
- **Student Affairs has developed a Student Leadership Institute. There are currently 26 student leaders participating in the institute.**
- **The outdoor volleyball pits, and basketball courts are in progress, and should be ready by the time we get out of this cold spell.**
- **We have installed wireless access for internet and e-mail on the first floor of five residence halls.**
- **ASU is one of 13 HBCU's selected to participate in a NASCAR/HBCU Partnership. This strategic alliance will create numbers and quality of job for African Americans. Congressman Mike Rogers insisted that ASU be included on any program development.**
- **As you have witnessed, the Founders Day Committee has instituted a change in our Founders Celebration. As you have noticed, we have attempted to bring student, alumni, and the community back to our celebration. I want to commend them on a job well-done.**

**These are just a few of the events that have taken place since our last meeting. While we take great pride in these accomplishments, our challenges continue to mount. We are working diligently to improve safety on campus. Students are continually requesting to be released from their housing contracts because of dissatisfactions with the current condition of student housing.**

**We continue to address customer service campus-wide. In our attempt to get at the root of this problem, we have scheduled a campus-wide workshop to continue addressing this matter.**

**There is much more that I could report but I have gone longer than I had intended.  
Thank you again for this opportunity to update the Board on some of these matters.**

**Respectfully Submitted**

A handwritten signature in black ink, appearing to read "Joe A. Lee", written in a cursive style.

**Joe A. Lee  
President**

# Alabama Open Meetings Act

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**Posted-By:** Alabama State University  
Board of Trustees

**Notice History:**

Submitted on 1/24/2006 3:15:47 PM

**Meeting-Date:** 2/10/2006

**Meeting-Time:** 01:30 PM

**Meeting-Location:** Ala State Univ - Joe L. Reed Acadome Board Room

915 S. Jackson Street

Montgomery

AL,36101

**Phone-Number:** 334-229-4200

**Meeting-Type:** regular

**Submission-datetime:** 1/24/2006 3:15:47 PM

**Notice:**

Alabama State University Board of Trustees Meeting