



**ALABAMA STATE UNIVERSITY BOARD OF TRUSTEES MEETING
OCTOBER 25, 2007
WYNFREY HOTEL
BIRMINGHAM, ALABAMA**

MINUTES

I. Call to Order

Meeting was called to order at 4:30 p.m. by Chairman Elton Dean.

II. Adoption of the Agenda

Trustee Crutcher moved, seconded by Trustee Crawley, to adopt the agenda. The motion passed unanimously.

III. Establishment of Quorum

Upon roll call, President affirmed a quorum.

Present:

Trustee Elton Dean
Trustee Buford Crutcher
Trustee Oscar Crawley
Trustee Lawrence Lemak
Trustee Catherine Wright
Trustee Marvin Wiggins
Trustee Herbert Young

IV. Executive Session

Pursuant to Memorandum dated October 25, 2007, from Attorney Kenneth Thomas, University Counsel, a motion was placed on the floor by Trustee Wiggins, seconded by Trustee Crutcher to convene for Executive Session to discuss a legal matter. The motion passed unanimously.

V. Report from Executive Session

President Lee reported that during the executive session, University Counsel made a recommendation to the Board to settle Legal matter A.

**BOARD OF TRUSTEES FOR ALABAMA STATE UNIVERSITY MEETING
OCTOBER 25, 2007
WYNFREY HOTEL- BIRMINGHAM, ALABAMA**

AGENDA

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. ESTABLISHMENT OF QUORUM**
- IV. EXECUTIVE SESSION**
- V. REPORT FROM EXECUTIVE SESSION**
- VI. OTHER BUISNESS**
- VII. ADJOURNMENT**

THOMAS, MEANS, GILLIS & SEAY, P.C.

ATTORNEYS AND COUNSELLORS AT LAW

ESTABLISHED IN 1981

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MEMORANDUM

TO: Alabama State University Board of Trustees
President Joe A. Lee

FROM: Kenneth L. Thomas *KL*
University Counsel
Alabama Bar Number ASB-3524-M69K

RE: Executive Session

DATE: October 25, 2007

OF COUNSEL:

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Dear Trustees:

This letter is to advise the Board that I have reviewed the matter upon which it is considering convening an executive session for discussion with legal counsel. I have determined that this matter is appropriate for executive session under Section (7)(a)(3) of Act No. 2005-40.

Pursuant to the Act, a copy of this letter should be attached to the Minutes of the Board Meeting wherein the Board has considered and approved a Motion to Convene for Executive Session.