



**Alabama State University
Board of Trustees
Executive Committee
Minutes
July 9, 2020
11:00 am**

I. Call to Order

President Hudson called the meeting to order.

II. Invocation

The invocation was given by President Pro Tempore Hunter.

III. Establishment of Quorum

BOT Liaison Danielle Kennedy-Jones called the roll, and a quorum was established.

	Present	Absent
Hudson	X	
Hunter	X	
Bracy	X	
McKenzie	X	
Means	X	

Other Trustees participating in the meeting included Trustees Fleming, Madison, McCord, Ware and Whitt.

IV. Adoption of the Minutes

Trustee McKenzie identified two corrections to the minutes. The first was the deletion of Attorney James' names, as it was listed twice. The second was to change the statement made by Trustee McKenzie to reflect her sentiment that the timeline was too generous rather than too tight. Trustee McKenzie then made a motion to approve the minutes with the noted changes, and it was seconded by President Pro Tem Hunter. A roll call vote was taken, and the motion was approved.

	Yes	No	Abstain
Hudson	X		
Hunter	X		
Bracy	X		

McKenzie	X		
Means	X		

V. President’s Contract

President Hudson introduced the discussion of the President’s contract and shared that the committee received a draft document with the edits discussed in the previous meeting for review. He then reviewed the process that would be used by the committee to review the contract and introduced Attorney James to start the review process. Attorney James shared that he and the associate from his firm had spent time reviewing the feedback from the meeting and making edits to the contract documents that would be used to complete the review. He then asked Trustees if they had questions or needed clarification. Trustees then asked questions and the committee reviewed each section of the document. During the discussion, President Pro Tem Hunter made a motion to have Attorney James make the necessary changes that are being made to the contract and authorize Attorney James to begin negotiations with President Ross and his attorney. The motion was seconded by Trustee Means. A roll call vote was taken, and the motion was approved.

	Yes	No	Abstain
Hudson	X		
Hunter	X		
Bracy	X		
McKenzie	X		
Means	X		

During the discussion of the contract, a motion was made to authorize Trustee Madison to start a conversation to develop a Memorandum of Understanding with the ASU Foundation to cover documented reimbursement for travel of the First Lady, and it was seconded by Trustee Bracy. A roll call vote was taken, and the motion was approved.

	Yes	No	Abstain
Hudson	X		
Hunter			
Bracy	X		
McKenzie	X		
Means	X		

VI. Other Business

Attorney James shared that a revised copy of the contract will be ready by close of business. President Hudson shared that the document should be sent to him, and he will share it. Attorney James stated he would be contacting the President’s Attorney in order to provide a quick turnaround. He explained that he hoped he would be able to get a

counter back by Monday. President Hudson shared he would get back to the committee with a meeting date based on receiving a document back. Trustee McCord asked if the no confidence vote would be taken up at the committee meetings next week. President Hudson asked that they discuss the issue offline.

VII. Adjournment

A motion was made by Trustee McKenzie and seconded by Trustee Bracy to recess the meeting at the call of the Chair. A roll call vote was taken, and the meeting was recessed.

	Yes	No	Abstain
Hudson	X		
Hunter			
Bracy	X		
McKenzie	X		
Means	X		

DRAFT