



Alabama State University
Board of Trustees
Meeting Agenda
November 27, 2023
Virtual Meeting

I. Call to Order

The meeting was called to order by President Brenda Brown Dillard.

II. Invocation

The invocation was given by University President Quinton T. Ross, Jr.

III. Establishment of a Quorum

President Ross called the roll, and a quorum was established.

	Present	Absent
Dillard	X	
Madison	X	
Hudson		X
Bracy	X	
Edwards	X	
Fleming	X	
Gore	X	
Lumzy		X
McCord		X
McKenzie		X
Means	X	
Spencer	X	
Ware	X	
Whitt		X

IV. Approval of Agenda

A motion was made by Trustee Napoleon Bracy and seconded by Trustee LaRaunce Fleming to approve the agenda as presented. A roll call vote was taken, and the motion was approved.

Approved 2.2.2024

	Yes	No	Abstain
Dillard	X		
Madison	X		
Hudson			
Bracy	X		
Edwards	X		
Fleming	X		
Gore	X		
Lumzy			
McCord			
McKenzie			
Means			
Spencer	X		
Ware	X		
Whitt			

V. Approval of Minutes

A motion was made by Trustee Pamela Ware and seconded by Trustee LaRaunce Fleming to approve the minutes as presented. A roll call vote was taken, and the motion was approved.

	Yes	No	Abstain
Dillard	X		
Madison	X		
Hudson			
Bracy	X		
Edwards	X		
Fleming	X		
Gore	X		
Lumzy			
McCord			
McKenzie			
Means			

Spencer	X		
Ware	X		
Whitt			

VI. Action Items

a. President's Incentives

President Dillard shared that the information regarding the incentives had been shared with the Board. She then reviewed that President Ross had meet the requirements for two of the four categories. The Fundraising and Partnerships goals were met; however, the Enrollment and Retention goals were not met. Each met category provides an incentive of 2.5% of the president's base salary for a total of 5%.

A motion was made by Trustee Bracy and seconded by Trustee Ware to approve the incentives as presented. A roll call vote was taken, and the motion was approved.

Trustee Means entered the meeting.

	Yes	No	Abstain
Dillard	X		
Madison	X		
Hudson			
Bracy	X		
Edwards	X		
Fleming	X		
Gore	X		
Lumzy			
McCord			
McKenzie			
Means	X		
Spencer	X		
Ware	X		
Whitt			

b. Magic City Classic Resolution

President Dillard asked Dr. Ross to review this item. He shared that the MCC resolution would provide the following:

1. Assure compliance with the State of Alabama Examiners of Public Accounts;

2. Establish a mechanism to address audit findings related to Magic City Classic funding;
3. Serve as the corrective action plan that will be shared with the auditors at the exit conference;
4. Create an appropriate system to manage existing and subsequent Magic City Classic proceeds for MCC events and activities, and
5. Provide access to funds needed for student scholarships, events operations and fundraising initiatives.

A motion was made by President Pro Tempore Delbert Madison, and it was seconded by Trustee Bracy to approve the resolution as presented. A roll call vote was taken and the motion was approved.

	Yes	No	Abstain
Dillard	X		
Madison	X		
Hudson			
Bracy	X		
Edwards	X		
Fleming	X		
Gore	X		
Lumzy			
McCord			
McKenzie			
Means			
Spencer	X		
Ware	X		
Whitt			

VII. Other Business

President Dillard thanked the Board for their approval of the items and shared her desire to see President Ross receive the enrollment and retention incentives next year with the assistance of everyone.

Trustee Bracy thanked the University for its participation in the inaugural Port City Classic because the University's returning to Mobile for a game has been a long term goal for him.

President Ross thanked the Board for approval of the incentives and thanked his team for the work they do at the University that allowed him to get the incentives. He thanked the Board members for their approval of the resolution and thanked the Board for their collective effort for moving the University forward. It also thank Interim Vice President Alondria

Pritchett for the work she did on the resolution and work in Business and Finance.

VIII. Adjournment

A motion was made by Trustee George Gore, and it was seconded by Trustee Ware to recess the meeting at the call of the Chair. A roll call vote was taken, and the motion was approved.

	Yes	No	Abstain
Dillard	X		
Madison	X		
Hudson			
Bracy	X		
Edwards	X		
Fleming	X		
Gore	X		
Lumzy			
McCord			
McKenzie			
Means	X		
Spencer	X		
Ware	X		
Whitt			