



**Alabama State University
Board of Trustees
Meeting Agenda
November 30, 2022**

I. Call to Order

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

II. Invocation

The invocation was provided by President Quinton T. Ross.

III. Establishment of a Quorum

President called the roll, and a quorum was established .

	Present	Absent
Dillard	X	
Madison	X	
Hudson	X	
Barnett	X	
Bracy	X	
Fleming		X
Gore	X	
Hardaway		X
Lumzy	X	
McCord	X	
McKenzie	X	
Means	X	
Ware	X	
Whitt		X

IV. Approval of Agenda

A motion was made by Trustee McKenzie and seconded by Trustee Gore to approve the agenda as presented. A roll call vote was taken, and the motion was approved.

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

V. President's Incentive

President Dillard reported that the Executive Committee is recommending to the full board that Dr. Ross receive five percent (5%) in incentives for partnership and fundraising of his salary for partnerships and fundraising. A motion was made to provide the incentives as recommended by Trustee Hudson and seconded by Trustee Bracy. A roll call vote was taken, and the motion was approved.

VI. President's Evaluation 2022-23 Document

President Dillard reported the Executive Committee approved to continued use of the current evaluation instrument for 2022-23 with edits from President Ross and members of the Board. She shared that the time would be set aside during the Board Retreat to update the document for the next evaluation cycle.

A motion was made by President Pro Tempore Madison and seconded by Trustee Means to approve the instrument with the edits submitted to the Board. A roll call vote was taken, and the motion was approved.

	Yes	No	Abstain
Dillard	X		
Madison	X		

Hudson	X		
Barnett	X		
Bracy	X		
Fleming			
Gore	X		
Hardaway			
Lumzy	X		
McCord	X		
McKenzie	X		
Means	X		
Ware	X		
Whitt			

VII. Other Business

No other Business came before the Board.

VIII. Adjournment

A motion was made by Trustee McCord and seconded by Trustee Means 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	X		
Barnett	X		
Bracy	X		
Fleming			
Gore	X		
Hardaway			
Lumzy	X		
McCord	X		
McKenzie	X		
Means	X		

Ware	X		
Whitt			