



**Alabama State University
Board of Trustees
Meeting Agenda
May 2, 2024**

I. Call to Order

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

II. Invocation

President Dillard provided the invocation.

III. Pledge of Allegiance

The Pledge of Allegiance was recited in unison.

IV. Establishment of a Quorum

Dr. Quinton 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		
Spencer	X	
Ware	X	
Whitt		

V. Approval of Agenda

A motion was made by President Pro Tempore Madison and seconded by Trustee

Approved 8.30.24

Tiffany McCord 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		
Bracy	X		
Edwards	X		
Fleming	X		
Gore	X		
Lumzy	X		
McCord	X		
McKenzie	X		
Means	X		
Spencer	X		
Ware	X		
Whitt			

VI. Approval of Minutes

A motion was made by Trustee McCord and seconded by Trustee Pamela Ware to approve the February 2, 2024 and March 22, 2024 minutes. A roll call vote was taken, and the motion was approved.

	Yes	No	Abstain
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			

VII. Committees

a. Academic Affairs

Trustee McCord Made a motion to approve both the Prior Learning Assessment and Dual Enrollment tuition and Fees as both had been unanimously approved by the committee. The motion was seconded by Trustee Pamela Ware. A roll call vote was taken and the motion was approved.

	Yes	No	Abstain
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			

b. Student Affairs

Trustee Darrel Hudson made a motion to approve the Name Change of Office of Diversity and International Affairs to the Office of International Affairs, and it was seconded by Trustee Christopher Spencer. A roll call vote was taken, and the motion was approved.

	Yes	No	Abstain
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			

A motion was made by Trustee Hudson to approve the Emotional Support Animal Policy, and its was seconded by Trustee Spencer.

Trustee McKenzie asked how the animals would be managed in dormitory. Dr. Swoope explained that the same procedures will be used for the support animals that is used for a service animal. She also shared that students may have roommates but that all parties must agree to have the animals in their quarters.

A roll call vote was taken, and the motion was approved.

	Yes	No	Abstain
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			

c. Athletic Committee

The Athletic Committee had no action items.

d. Audit Committee

Trustee Angela McKenzie shared that the auditors were scheduled to present the audit findings of the single audit during the meeting; however, the audit work was not complete so the presentation would be done at a later meeting.

e. Finance Committee

The Finance Committee had no action items.

f. Property Committee

The Property Committee had no action items. However, Trustee Gore thanked the team for their work on the campus.

g. Development Committee

The Development Committee had no action items. However, Trustee Gore thanked the team for their work on the campus.

VIII. Personel Actions

- a. Trustee McCord made the motion to approve the Tenure and Promotion recommendations as presented, and it was seconded by Trustee LaRaunce Fleming. A roll call vote was taken, and the motion was approved.
- b. A motion was made by President Pro Tempore Madison and seconded by Trustee Spencer to change the position title for Dr. Jason Cable from Director

of Intercollegiate Athletics to Vice President and Director of Intercollegiate Athletics. Trustee McCord asked if this was just a title change or a newly created position. President Ross confirmed that it was a name change only. Trustee McKenzie asked if this made all direct reports of the President carry the Vice President title. President Ross confirmed that to be accurate with the exception of Director Kendrick (Public Safety). A roll call vote was taken, and the motion was approved. President Ross shared that an updated organization chart would be provided.

	Yes	No	Abstain
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			

IX. Faculty Senate

Dr. Sara Bliss Kiser provide the report for the Faculty Senate. Ad Hoc Committee on Mental Health has been formed. Shared that they would be reaching out to the Mr. Dotson to discuss sick buildings on campus. She shared that they would be working with the Provost and Academic Affairs on a a new policy for external funded course releases. The faculty senate looks forward to graduation and the s summer semester.

X. Non Instructional Staff

Mr. Marion Brock Reflected on the life of Dr. William Harris and his vision for

creating the Non Instructional Staff Council. He also highlighted the work of long serving staff member t Mr. Kenneth Dean,

XI. Student Government Association

President Dillard congratulated Landon Hale on being reelected as SGA President. He then provided the report for the SGA. He highlighted several of the initiatives that have taken place and are underway.

XII. Board Elections

President Ross conducted the Board elections. He opened the floor for nominations for the President Pro Tempore of the Board. Trustee McCord nominated Trustee Delbert Madison and it was seconded by Trustee Christopher Spencer. The call was made for tother nominations but non were made. Trustees completed their ballots, and the ballots were counted and confirmed. Trustee Madison was elected President Pro Tempore of the board for 2024-2026.

He opened the floor for nominations for the President of the Board. Trustee McCord nominated Trustee Brenda Brown Dillard and it was seconded by Trustee Delbert Madison. The call was made for tother nominations but non were made. Trustees completed their ballots, and the ballots were counted and confirmed. Trustee Dillard was elected President of the board for 2024-2026.

Following the elections President Pro Tempore Madison and President Dillard were given the oath of office by University General Counsel Kennth Thomas.

Both President Pro Tempore Madison and President Dillard thanked the board for their vote of confidence and support.

XIII. Other Business

Trustee acknowledged the work and legacy of President Emeritus William H. Harris Dr. Ross noted the passing of both former Presidents Harris and Joe A. Lee and noted all that they contributed to the University.

President Ross thanked Trustee Bracy for the work he did at the legislature to make sure the University received appropriate funding. Acknowledged the gift from Hyundai in support of the mechanical engineering program.

XIV. Adjournment

A motion was made by Trustee McCord and seceded 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	X		

Bracy	X		
Edwards	X		
Fleming	X		
Gore	X		
Lumzy	X		
McCord	X		
McKenzie	X		
Means	X		
Spencer	X		
Ware	X		
Whitt			