



**Alabama State University
Board of Trustees
Meeting Agenda
June 23, 2023**

I. Call to Order

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

II. Invocation

The invocation was given by Trustee Tiffany B. McCord.

III. Pledge of Allegiance

The Pledge of Allegiance was recited in unison.

Swearing in of Newly Appointed Trustees

Trustee Paulette Edwards and Trustee Christopher Spencer took the Oath of Office and were sworn in by University General Counsel Kenneth L. Thomas.

IV. Establishment of a Quorum

President Quinton T. 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 | |
|-------|---|--|

V. Approval of Agenda

Trustee Bracy made a motion to approve the agenda as printed, and it was seconded by Trustee Hudson. 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 | | | |
| Lumzy | X | | |
| McCord | X | | |
| McKenzie | X | | |
| Means | | | |
| Spencer | X | | |
| Ware | X | | |
| Whitt | X | | |

VI. Approval of Minutes

Trustee McCord made a motion to approve the May 4, 2023 minutes with the noted corrections as outlined by President Dillard, and it was seconded by President Pro Tempore Madison. (To be added: A motion was made by Trustee McCord and seconded by President Pro Tempore Madison to approve the agenda.) A roll call vote was taken, and the motion was approved.

| | Present | Absent |
|---------|---------|--------|
| Dillard | X | |
| Madison | X | |
| Hudson | X | |

Approved 9.8.2023

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

VII. Action Items

- a. Military Tuition Cap Proposal
- b. Online Tuition Rate Proposal
- c. Prior Learning Fee
- d. Tenure and Promotion
- e. Personnel Action - Vice President of Institutional Effectiveness, Strategic Initiatives, & Transformation (Personnel Action)

Trustee McKenzie made a motion to approve items a. Military Tuition Cap Proposal, b. Online Tuition Rate Proposal, c. Prior Learning Fee, d. Tenure and Promotion and e. Personnel Action - Vice President of Institutional Effectiveness, Strategic Initiatives, & Transformation, and it was seconded by TrusteeMcCord. A roll call vote was taken, and the motion was approved.

| | Present | Absent |
|---------|---------|--------|
| Dillard | X | |
| Madison | X | |
| Hudson | X | |
| Bracy | X | |
| Edwards | X | |
| Fleming | X | |
| Gore | | |

| | | |
|----------|---|--|
| Lumzy | X | |
| McCord | X | |
| McKenzie | X | |
| Means | | |
| Spencer | X | |
| Ware | X | |
| Whitt | X | |

VIII. Other Business

President Dillard provide a reminder regarding all meeting materials received by the Board during the workshop. She also announced that President will be honored by the Thurgood Marshall Scholarship Fund as the 2023 Educator of the Year at the organization's gala to be held in September.

President Dillard also thanked the board members and administrators for their participation in a very information board workshop.

President Ross thanked the board for adjusting the workshop schedule and his team for their work during the passing of his father.

IX. Adjournment

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

| | Present | Absent |
|----------|---------|--------|
| Dillard | X | |
| Madison | X | |
| Hudson | X | |
| Bracy | X | |
| Edwards | X | |
| Fleming | X | |
| Gore | | |
| Lumzy | X | |
| McCord | X | |
| McKenzie | X | |

| | | |
|---------|---|--|
| Means | | |
| Spencer | X | |
| Ware | X | |
| Whitt | X | |