



**Alabama State University
Board of Trustees
Meeting Agenda
August 12 , 2024**

I. Call to Order

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

II. Invocation.

The invocation was given by President Brenda Brown Dillard.

III. Establishment of a Quorum

A roll call vote was taken by Dr. Quinton Ross, Jr., 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 Tiffany McCord and seconded by Trustee Mario Lumzy auto adopt the agenda as presented. A roll call vote was taken, and the motion was approved.

Approved 8.30.24

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

V. Property Acquisition

President Dillard introduced the item, and recognized Trustee Gore to discuss the items. Trustee Gore shared that the University had the opportunity to acquire four pieces of property 478, 486, 494 Cramer Ave and 1114 South Decatur Street with a total cost of \$248,000. Trustees asked questions about the price and tax amount. After the questions were answered, a motion was made by Trustee Tiffany McCord and seconded by Trustee Larry Means to approve the purchase of the four properties.

| | Yes | No | Abstain |
|---------|-----|----|---------|
| Dillard | X | | |
| Madison | X | | |
| Hudson | X | | |
| Bracy | X | | |
| Edwards | X | | |
| Fleming | X | | |
| Gore | X | | |
| Lumzy | X | | |

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

VI. Other Business

No other business came before the Board.

VII. Adjournment

Trustee George Gore made a motion to recess the meeting at the call of the Chair, and it was seconded by Trustee Christopher Spencer. A roll call one 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 | | | |
| Means | X | | |
| Spencer | X | | |
| Ware | | | |
| Whitt | X | | |