



**Alabama State University  
Board of Trustees  
Meeting Agenda  
Marriott Turnberry  
Aventura, Florida  
August 30, 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. Pledge of Allegiance**

The Pledge of Allegiance was recited in unison.

**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 Tiffany McCord made a motion to approve the agenda as presented, and it was seconded by Trustee Joe Whitt. A vote was taken, and the motion was approved.

## **VI. Approval of Minutes**

Trustee McCord made a motion to approve the August 12, 2024 minutes, and it was seconded by Trustee Darell Hudson. and the motion was approved by unanimous vote.

## **VII. Committees**

### **a. Executive**

#### **1. Naming of Abernathy Hall Auditorium - Dr. Vivian DeShields Auditorium**

Trustee McCord made a motion to approve the naming of the auditorium in Abernathy Hall to the Vivian DeShield Auditorium, and it was seconded by Trustee Hudson. A vote was taken, and the motion was approved by unanimous vote.

#### **2. Organizational Realignment - Transfer of the Office of Procurement from the Office of Business and Finance to the Office of the Chief of Staff**

Trustee Angela McKenzie made a motion to approve the Transfer of the Office of Procurement from the Office of Business and Finance to the Office of the Chief of Staff, and it was seconded by Trustee Hudson. A vote was taken, and the motion was approved by unanimous vote.

### **b. Governance**

The Governance committee did not have any action items.

### **c. Audit**

#### **1. Authorization to Approve Three- Year Auditing Engagement - Warren Averett**

A motion was made by Trustee McKenzie to approve the three-year audit engagement for 2025, 2026 and 2027 with Warren Averett, and it was seconded by Trustee Pamela Ware. A vote was taken, and the motion was approved by unanimous vote.

### **d. Academic Affairs**

The committee did not have any action items.

### **e. Finance**

#### **1. FY2025 Proposed Budget**

A motion was made by Trustee Napoleon Bracy to approve the FY2025 Budget as presented, and it was seconded by Trustee LaRaunce Fleming. A vote was taken, and the motion was approved by unanimous vote.

#### **2. Policy on Delinquent Accounts**

A motion was made by Trustee Napoleon Bracy to approve the policy on Delinquent Accounts as presented, and it was seconded by Trustee Ware. A vote was taken, and the motion was approved by unanimous vote.

**f. Student Affairs**

**1. Name Change from the Office of Judicial Affairs to the Office of Student Conduct.**

Trustee Hudson made a motion to approve the name change from the Office of Judicial Affairs to the Office of Student Conduct and it was seconded by Trustee McCord. A vote was taken, and the motion was approved by unanimous vote.

**g. Property**

Trustee McCord made a motion to suspend the rules to allow the board to take action on items that were not presented in alignment with the 10-day rule regarding document dissemination, and it was seconded by Trustee Christopher Spencer. A vote was taken, and the motion was approved by unanimous vote.

**1. Approval of Property Acquisition**

Trustee Fleming made a motion to approve the acquisition of property at 1422 Court for \$27,000.00, and it was seconded by Trustee Spencer. A vote was taken, and the motion was approved by unanimous vote.

**2. Approval of HBCU Capitol Finance Program Application**

Trustee Fleming made a motion to grant approval for the University to complete the HBCU Capitol Finance application to support funding for new student housing, and it was seconded by Trustee McKenzie.

**h. Athletic**

The committee did not have any action items.

**i. Development**

The committee did not have any action items.

**VIII. Personnel Action**

A motion was made by Trustee McCord to not take action on the appeal because the University followed its policies and procedures, and it was seconded by Trustee Madison. A vote was taken, and the motion was approved by unanimous vote.

**IX. Other Business**

President Ross thanked board members for their support and forward thinking. Board President thanked members for their attendance and participation in the meetings. No other business came before the Board.

**X. Adjournment**

A motion was made by Trustee McKenzie to recess the meeting at the call of the chair, and it was seconded by Trustee McCord. A vote was taken, and the motion was approved by unanimous vote.