



Minutes
Alabama State University Board of Trustees Meeting
November 30, 2006
Reconvened from the September 22, 2006 Meeting

I. Call to order

The meeting was called to order by Chairman Elton Dean in the Board Room of the Joe L. Reed Acadome.

II. Invocation

The invocation was given by Trustee Marvin Wiggins.

III. Establishment of Quorum

Dr. Joe A. Lee affirmed a quorum with the following Board members being present: Trustee Oscar Crawley, Trustee Buford Crutcher, Trustee Elton Dean, Trustee Taylor Hodge, Trustee Joe Reed, Trustee Herbert Young, and Trustee Catherine Wright.

IV. Adoption of the Agenda

Trustee Catherine Wright moved, seconded by Trustee Wiggins, to adopt the agenda. The motion passed unanimously.

V. Committee Reports

Finance Committee Report

Trustee Wright, Chair of the Finance Committee, stated that the Finance Committee recommends that the food service contract with Gourmet Services be extended through May 31, 2007 as a transition. She further indicated that there is no recommendation for a final contract at this time.

Dr. Reed questioned whether there is any reason under the statute why Gourmet Services' contract can't be extended for one or two years due to the fact that the University is in the process of moving to a new dining facility.

Dr. Lee responded that we have gone through the bidding process for the food service vendor and a University committee has reviewed all the material. He stated that there is a sentiment being felt from the entire Board that a serious review of the bidding materials be conducted and for that reason no recommendation for a two year extension for Gourmet Services is being made at this time.

Chairman Dean called for the vote on the Finance Committee's recommendation.

The Board agreed to extend the contract for Gourmet Services until May 31, 2007. Voting aye was: Trustees Crawley, Dean, Hodge, Wright, Reed and Young. Trustees Wiggins and Crutcher voted nay.

Trustee Wright stated that the Finance Committee recommends that we move 2M dollars from our current Evergreen funds manager to Brentwood Capital.

Trustee Dean called for the vote on the recommendation presented by Trustee Wright. The motion passed unanimously.

VI. Action Items

1. Knight v. State

a. Joint Motion for Approval of Settlement Agreement between Alabama State University and Troy-Montgomery

Dr. Lee stated that the agreement has been worked on by University staff, University Counsel and *Knight v. State* Attorneys Solomon Seay and Armand Derfner. Therefore, he is recommending board approval of the agreement between ASU and Troy-Montgomery.

Trustee Dean called for the Board's pleasure on the recommendation by the administration relative to the *Knight v. State* Joint Motion for Approval of Settlement Agreement between Alabama State University and Troy-Montgomery.

Trustee Wiggins moved, seconded by Trustee Catherine Wright, that the Settlement Agreement between Alabama State University and Troy-Montgomery not be accepted as written and that it be referred back to University Counsel, President, and Board Chair for further review. The Board unanimously supported the motion.

b. Joint Motion for Approval of Settlement Agreement between Alabama State University and Auburn-Montgomery

Trustee Wright moved, seconded by Trustee Hodge, that the Settlement Agreement between ASU and Auburn-Montgomery be referred back to University Counsel, President and Board Chair for further review. The Board unanimously supported the motion.

VII. Executive Session

No executive session was held.

VIII. Report from the Executive Session

There being no executive session, thus there was no report.

IX. Other Business

No other business was reported.

X. Adjournment

**Trustee Reed moved, seconded by Trustee Wright, to adjourn the meeting.
The motion passed unanimously.**



Trustee Elton Dean, Chairman Alabama State
Board of Trustee



Dr. Joe A. Lee, President of the
University and Secretary to the
Board of Trustees

Attachments:

Notice of posting with the Secretary of State
Agenda – November 30, 2006

Alabama Open Meetings Act

Alabama Secretary of State

Administered by Secretary of State

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Posted-By: Alabama State University Board of Trustees

Notice History:

Meeting-Date: 11/30/2006

Submitted on 11/21/2006 4:58

Meeting-Time: 10:30 AM

Meeting-Location: Alabama State Univ/Joe L. Reed Acadome Board Room
915 S Jackson Street
Montgomery
AL,36104

Phone-Number: 334-229-4200

Meeting-Type: special/called

Submission-datetime: 11/21/2006 4:58:11 PM

Notice:

Meeting of the Board of Trustees

**MEETING OF THE ALABAMA STATE UNIVERSITY
BOARD OF TRUSTEES
RECONVENED FROM THE SEPTEMBER 22, 2006 MEETING
JOE L. REED ACADOME BOARD ROOM
NOVEMBER 30, 2006
10:30 AM**

AGENDA

- I. Call to Order
- II. Invocation
- III. Establishment
- IV. Adoption of Agenda
- V. Committee Reports
- VI. Action Items
 - 1. Knight v. State
 - a. Joint Motion for Approval of Settlement Agreement between Alabama State University and Troy - Montgomery
 - b. Joint Motion for Approval of Settlement Agreement between Alabama State University and Auburn – Montgomery
- VII. Executive Session
- VIII. Report from the Executive Session
- IX. Other Business
- X. Adjournment



ALABAMA STATE UNIVERSITY

MONTGOMERY, ALABAMA 36101 • 334 / 229-4200

OFFICE OF THE PRESIDENT

MEMORANDUM

To: Alabama State University Board of Trustees

From: Joe A. Lee
President

A handwritten signature in black ink, appearing to read "Joe A. Lee".

Date: November 28, 2006

Re: **Board of Trustees Meeting – November 30, 2006**

Please find attached the agenda for the Board of Trustees meeting scheduled for Thursday, November 30, 2006, in the Joe L. Reed Acadome Board Room. Also, the *Knight v. State* Settlement Agreement between ASU and Troy- Montgomery is being sent for your review prior to the meeting. The AUM agreement is being finalized as we fax this information. It will be forwarded to you on November 29, 2006.

JAL/sjm

Attachments