



**ALABAMA STATE UNIVERSITY BOARD OF TRUSTEES
JULY 25, 2009
WYNFREY HOTEL
BIRMINGHAM, ALABAMA**

MINUTES

I. CALL TO ORDER

The meeting of the Alabama State University Board of Trustees was called to order by Chairman Elton N. Dean at 9:13 a.m.

II. INVOCATION

The invocation was given by Dr. Charles Smith.

III. ESTABLISHMENT OF QUORUM

Upon roll call, President Harris affirmed a quorum. In attendance were Trustees Crawley, Crutcher, Dean, Hodge, Junkins, Wiggins and Young. Trustees Figures and Lemak were absent.

IV. ADOPTION OF THE AGENDA

President Harris recommended the withdrawal of agenda items VI.1 (Resolution approving Debt Policy) and VI.3 (Resolution approving Investment Policies and Objectives). Dr. Harris suggested that Agenda Item VII - Actions Items be renumbered as follows: (1) Resolutions approving the Change in Tuition; (2) Resolution approving the Sale of Property; and (3) Resolution to approve "Vision 2020: The ASU Transformation Plan".

Trustee Young moved to adopt the agenda with the recommended changes made by President Harris. Trustee Wiggins seconded the motion and it carried unanimously.

V. ADOPTION OF THE MINUTES – MAY 8, 2009

A motion to approve the minutes of May 8, 2009 was made by Trustee Wiggins and seconded by Trustee Crutcher. The motion passed by unanimous vote.

VI. ACTION ITEMS

1. Resolution approving Change in Tuition

Dr. Harris presented the Resolution to increase tuition beginning Fall 2009. He stated that the dollar amount for undergraduate students

should be amended on the Resolution from \$336 to \$500; and, tuition rates for graduate students and non-state undergraduate students will be adjusted according to the current formula.

Trustee Young questioned the reason for requesting the tuition increase.

Dr. Harris responded that approval of the tuition change would help offset the impact of proration.

Trustee Wiggins moved to approve the resolution to change tuition, effective Fall 2009. Trustee Crutcher seconded the motion and it passed by unanimous vote.

2. Resolution approving Sale of Property

President Harris stated that the Board had previously approved the sale of property at 454 Maury Street at a price of \$12,500. However, the University was unable to find a purchaser at that price. Therefore, the Resolution being presented is to amend the selling price to the current market value of \$9,500.00. Proceeds from the sale will be placed in the Trust for Educational Excellence.

Trustee Crutcher moved to approve the Resolution. Trustee Crawley seconded the motion and it carried unanimously.

3. Resolution approving "Vision 2020: The ASU Transformation Plan"

President Harris presented the University's strategic planning document and asked for its approval with the addition of an objective to improve the registrar's office.

Trustee Dean called for the vote on the strategic planning document. Trustee Wiggins moved to adopt "Vision 2020: The ASU Transformation Plan" with the noted addition suggested by President Harris. The motion was seconded by Trustee Hodge and carried by majority vote. Trustee Young abstained.

VII. EXECUTIVE SESSION

Pursuant to Section (7)(a)(3) of Act No. 2005-40 and upon motion by Trustee Crutcher and seconded by Trustee Wiggins, the Board voted unanimously to convene into Executive Session. Correspondence is attached hereto confirming legal counsel's determination that the matter to be discussed during the Executive Session is appropriate.

VIII. REPORT FROM EXECUTIVE SESSION

President Harris stated that there was no report from the Executive Session.

IX. OTHER BUSINESS

- **A motion was made by Trustee Crutcher to name Interim President William H. Harris as permanent president of the University.** Revisions will be made to the president's current interim contract to reflect permanent status for the one (1) year period remaining and include an

extension for an additional two (2) year period totaling a three (3) year appointment. Trustee Crawley seconded the motion and it passed unanimously.


- Trustee Dean said that he would chair a Committee to evaluate the President's performance. Committee members will be Trustees Hodge, Young and Wiggins. Others will be named at a later date.
- Trustee Young talked about the importance of establishing a Capital Fundraising Drive for the University. He stated that it should be put on a fast track timetable and he would be willing to Chair a Committee to spearhead the effort. Trustee Crutcher volunteered to work on this Committee with Trustee Young.
- Trustee Dean recognized SGA President Stanley Giles and Faculty Senate Chairman, Dr. Derryn Moten.

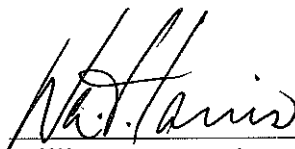
Mr. Giles commented that he and his administration are looking forward to working with the Board and the University's Administration for the upcoming 2009-2010 school year.

Dr. Moten congratulated Dr. Harris on his appointment as President.

X. ADJOURNMENT

Trustee Crawley moved to recess the meeting to reconvene at the call of the chair. The motion was seconded by Trustee Crutcher and carried by unanimous vote. The meeting recessed at 10:15 a.m.


Elton N. Dean, Sr., Chairman
Of the Alabama State University
Board of Trustees


William H. Harris, Secretary and
and Secretary to the Alabama
State University Board of Trustees


DATE

**ALABAMA STATE UNIVERSITY
RESOLUTION OF THE BOARD OF TRUSTEES**

A RESOLUTION APPROVING THE SALE OF PROPERTY

WHEREAS, Alabama State University (“the University”) was given a parcel of real estate on December 9, 2005, by Thomas Van Allen Vickers, a legal description of which is set forth as follows:

Lot 8, Block A, according to the Holt’s Subdivision of part of Squares 3, 4 and 5 of Burtonville, as the same appears of record in the Office of the Judge of Probate of Montgomery County, Alabama, in Deed Book 19 at page 164.

For ad valorem tax purposes, the address of this property is 454 Maury Street, Montgomery, Alabama 36104; and

WHEREAS, a conclusion has been reached by the Board of Trustees for Alabama State University that the University has no need for this real estate to be used as a part of its campus or facilities; and

WHEREAS, the Board of Trustees previously approved the sale of this property at its July 2, 2008, Board meeting at a sales price of \$12,500.00, and thereafter, was unable to find a purchaser at said price; and

WHEREAS, upon a recent appraisal valuing said property at \$9,500.00, the University has obtained a prospective purchaser for the property for said price; and

WHEREAS, it would be in the best interest of Alabama State University to sale this land for said sale price and donate the proceeds of the sale to the Trust for Educational Excellence;

NOW, THEREFORE BE IT RESOLVED THAT:

1. The University shall sale the said property to Mr. Kenneth Knight in "as is" condition for the amount of \$9,500.00, the appraised value of said property.
2. The University shall donate the proceeds of the sale to the Trust for Educational Excellence.

RESOLVED AND APPROVED BY THE BOARD OF TRUSTEES OF ALABAMA STATE UNIVERSITY THIS 25 DAY OF July, 2009.

APPROVED: Elton N. Dean, Sr.
Chairman of the Board

APPROVED: W. Harris
Secretary to the Board of Trustees

THOMAS, MEANS, GILLIS & SEAY, P.C.

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³ DISTRICT OF COLUMBIA
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To: Board of Trustees for Alabama State University
President William H. Harris, Secretary

From: Kenneth L. Thomas, Esq. *KLT*
University Counsel
Alabama State Bar Number: ASB-3924-M69K

Re: Executive Session to Discuss Pending Litigation

From: July 25, 2009

This letter is to advise the Board of Trustees of Alabama State University ("the Board") that I have reviewed the matter(s) upon which it is considering convening an executive session for discussion with legal counsel. I have determined that this matter is appropriate for executive session under Section (7)(a)(3) of Act No. 2005-40.

Pursuant to the Act, a copy of this letter should be attached to the Minutes of the Board Meeting wherein the Board has considered and approved a Motion to Convene for Executive Session.

KLT JUL 28 2009

THOMAS, MEANS, GILLIS & SEAY, P.C.

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MEMORANDUM

To: Sandra J. Malone
Administrative Assistant
to the President

From: Kenneth L. Thomas, Esq.
University Counsel

Re: Certification of Attorney for Executive Session

From: July 27, 2009

Enclosed please find the *original* certification of Attorney for Executive Session to discuss pending litigation for the Board Meeting on Saturday, July 25, 2009. Please attach the same to the minutes of the Board Meeting for July 25th, 2009.

If you have any questions, please do not hesitate to contact me. As always, your assistance and cooperation are greatly appreciated.

Enclosure – As Stated

ADMITTED:

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**ALABAMA STATE UNIVERSITY
MONTGOMERY, ALABAMA**

RESOLUTION

AUTHORIZATION TO INCREASE TUITION

WHEREAS, Alabama State University finds it necessary to increase revenue to accommodate the increase in costs and to mitigate the impact of proration to the University's state appropriation, and;

WHEREAS, the University finds it necessary to increase tuition beginning Fall 2009 to meet increasing cost demands in its academic and administrative functions;

THEREFORE BE IT RESOLVED: That effective with the 2009 Fall Semester, the Administration recommends to the Board of Trustees an increase in tuition for all in-state undergraduate students in the amount of \$336 per semester. This increase represents a 14.58% increase over the 2008-2009 tuition rate. Tuition rates for graduate students and non-state undergraduate and graduate students will be adjusted according to the current formula.

RESOLVED AND APPROVED BY THE BOARD OF TRUSTEES OF ALABAMA STATE UNIVERSITY THIS 7th Day of July, 2009.

APPROVED: Elton N. Dean, Sr.
Chairman of the Board

APPROVED: W. Harris
Secretary to the Board of Trustees

2010 Tuition & Fees vs 2009 & 2008
 Rates by Semester, for Fall & Spring (Tuition Shown is Undergraduate)

A Expense & Aid Categories	B In-State Students On-Campus			C Out-of-State Students On-Campus			D In-State Students *** Off-Campus ***			E Out-of-State Students *** Off-Campus ***		
	FY 10	FY 09	FY 08	FY 10	FY 09	FY 08	FY 10	FY 09	FY 08	FY 10	FY 09	FY 08
<u>Tuition/ Fees Room & Board</u>												
Tuition	\$2,640	\$2,304	\$2,004	\$5,280	\$4,608	\$4,008	\$2,640	\$2,304	\$2,004	\$5,280	\$4,608	\$4,008
General Fee	375	375	200	375	375	200	375	375	200	375	375	200
Technology Fee	25	25	25	25	25	25	25	25	25	25	25	25
Building Maint. Fee	25	25	25	25	25	25	25	25	25	25	25	25
Room	1,415	1,415	1,190	1,415	1,415	1,190	0	0	0	0	0	0
Board	985	985	985	985	985	985	0	0	0	0	0	0
Total Tuition & Required Fees	\$5,465	\$5,129	\$4,429	\$8,105	\$7,433	\$6,433	\$3,065	\$2,729	\$2,254	\$5,705	\$5,033	\$4,258
<u>Financial Aid</u>												
Full Pell												
Sub Loan	\$2,675	\$2,366	\$2,025	\$2,675	\$2,366	\$2,025	\$2,675	\$2,366	\$2,025	\$2,675	\$2,366	\$2,025
Un-Sub Loan	1,750	1,750	1,750	1,750	1,750	1,750	1,750	1,750	1,750	1,750	1,750	1,750
Un-Sub Loan	3,000	3,000	2,000	3,000	3,000	2,000	3,000	3,000	2,000	3,000	3,000	2,000
Total Financial Aid	\$7,425	\$7,116	\$5,775	\$7,425	\$7,116	\$5,775	\$7,425	\$7,116	\$5,775	\$7,425	\$7,116	\$5,775
Student Aid Surplus / (Deficit)	\$1,960	\$1,987	\$1,346	(\$680)	(\$317)	(\$658)	\$4,360	\$4,387	\$3,521	\$1,720	\$2,083	\$1,517
<u>Financial Aid</u>												
Half Pell												
Sub Loan	\$1,338	\$1,183	\$1,013	\$1,338	\$1,183	\$1,013	\$1,338	\$1,183	\$1,013	\$1,338	\$1,183	\$1,013
Un-Sub Loan	1,750	1,750	1,750	1,750	1,750	1,750	1,750	1,750	1,750	1,750	1,750	1,750
Un-Sub Loan	3,000	3,000	2,000	3,000	3,000	2,000	3,000	3,000	2,000	3,000	3,000	2,000
Total Financial Aid	\$6,088	\$5,933	\$4,763	\$6,088	\$5,933	\$4,763	\$6,088	\$5,933	\$4,763	\$6,088	\$5,933	\$4,763
Student Aid Surplus / (Deficit)	\$623	\$804	\$334	(\$2,018)	(\$1,500)	(\$1,670)	\$3,023	\$3,204	\$2,509	\$383	\$900	\$505
<u>Financial Aid</u>												
No Pell												
Sub Loan	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Sub Loan	1,750	1,750	1,750	1,750	1,750	1,750	1,750	1,750	1,750	1,750	1,750	1,750
Un-Sub Loan	3,000	3,000	2,000	3,000	3,000	2,000	3,000	3,000	2,000	3,000	3,000	2,000
Total Financial Aid	\$4,750	\$4,750	\$3,750	\$4,750	\$4,750	\$3,750	\$4,750	\$4,750	\$3,750	\$4,750	\$4,750	\$3,750
Student Aid Surplus / (Deficit)	(\$715)	(\$379)	(\$679)	(\$3,355)	(\$2,683)	(\$2,683)	\$1,685	\$2,021	\$1,496	(\$955)	(\$283)	(\$508)