



ALABAMA STATE UNIVERSITY BOARD OF TRUSTEES MEETING

Dunn-Oliver Acadome Board Room

September 27, 2013

10:00 a.m.

MINUTES

I. CALL TO ORDER

The reconvened meeting from July 31, 2013 of the Alabama State University Board of Trustees was called to order by Chairman Elton N. Dean, Sr. at 9:05 a.m. in the Dunn Oliver Acadome Board Room.

II. INVOCATION

The invocation was given by Henry Davis, Executive Director of Public Safety at Alabama State University.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by all.

IV. ESTABLISHMENT OF QUORUM

Upon roll call, President Harris affirmed a quorum. All trustees were present: Chairman Elton Dean, Vice Chairman Marvin Wiggins, Lucy Baker, Jacqueline Brooks, Buford Crutcher, Thomas Figures, Taylor Hodge, Robert Gilpin, Alfreda Green, Bobby Junkins, Larry Thornton and Herbert Young.

V. ADOPTION OF AGENDA

Chairman Dean called for a motion to adopt the agenda.

The agenda was unanimously approved on a motion duly made by Trustee Wiggins and seconded by Trustee Baker.

VI. ADOPTION OF MINUTES - JULY 31, 2013

Chairman Dean called for the motion to adopt the minutes of the July 31, 2013 meeting.

On a motion duly made by Trustee Baker and seconded by Trustee Hodge, the minutes of the July 31, 2013 meeting were unanimously adopted.

VII. PRESIDENT'S REPORT

President Harris said that his comments would be brief because most of his report would be addressed through the actions of the standing committees which previously met on September 12- 13, 2013.

He announced that the University had reached a historical record enrollment of 6076 for fall of 2013. He further mentioned the Board of Trustees' minutes are now published on the University's website.

Lastly, President Harris presented three items for board approval.

1. **Smoke-Free/Tobacco-Free Policy**

The Smoke-Free/Tobacco-Free Policy was presented at both the May and July meetings of the board. President Harris asked for approval to amend the University's Policy and Procedures Manual to include the Smoke-Free/Tobacco-Free Policy.

After a lengthy discussion, Trustee Wiggins moved, and seconded by Trustee Young, to adopt the Smoke-Free/Tobacco-Free Policy with amendments being incorporated into the student handbook, *The Pilot*, as it relates to disciplinary actions for students. The Policy was adopted by majority vote. Trustees Crutcher, Green and Hodge opposed. Trustee Figures abstained.

2. **Nuclear Pro Academy**

President Harris introduced Mr. Donald Watkins to speak on an initiative for ASU to partnership with Total Protection Services ("TPSG") to launch a nuclear protection academy ("NuclearPro Academy") to provide strategic training and education for nuclear and energy facility security professionals worldwide.

After the presentation from Mr. Watkins and Ms. Halres, Trustee Figures moved to adopt the Resolution.

Trustee Young expressed unreadiness and suggested that we not limit ourselves to the Montgomery campus on this initiative. He further suggested that the Brewton Campus be included in the Resolution.

Trustee Gilpin amended the motion on the floor to remove number four on page 3 and add Brewton Campus to the paragraph three on page 2.

Trustee Figures accepted the amended motion. Trustee Baker seconded the motion. The Resolution with amendments passed unanimously.

3. **Sale of Property**

President Harris presented a resolution to the board requesting to proceed with the sale of property in Akron, Ohio which was previously gifted to the University. The current condition of the property and the maintenance upkeep necessitates the need to sell the property. Harris said that it is not feasible for the University to keep this property.

Trustee Wiggins moved, seconded by Trustee Crutcher, to approve the Resolution to Sale Property in Akron, Ohio. The motion was unanimously approved.

VIII. COMMITTEE REPORTS

A. ACADEMIC AFFAIRS

Approval of Resolution to enact Act 2013-423 relating to residency requirements for admission and tuition at public institutions of higher education

As Chair of the Academic Affairs Committee, Trustee Hodge reported that the Committee met and voted to submit one Resolution to the full board for approval. The Resolution will grant the university the authority to enact Act 2013-423 relating to residency requirements for admission and in-state tuition at public institutions.

On motion by Trustee Hodge, seconded by Trustee Figures, the Resolution was unanimously approved.

B. STUDENT AFFAIRS COMMITTEE

No action items.

C. FINANCE COMMITTEE

1. Approval of 2013-2014 Operating Budget

Trustee Young, Chair of the Finance Committee, presented the 2013-2014 Operating Budget for Board of approval. He commended the administration for working diligently to provide a five percent increase to ASU employees.

Trustee Young moved to accept the 2013-2014 Operating Budget with the provision that if there are any significant changes made to the budget, it would be brought before the Executive Committee of the Board for approval. Trustee Baker seconded the motion and it passed unanimously.

D. PROPERTY COMMITTEE

1. Resolution to Adopt the Proposed University Footprint

Trustee Buford Crutcher, Property Committee Chair stated that the Committee met and was presenting a resolution relating to the adoption of the proposed university footprint for full board approval.

The Resolution to Adopt the Proposed university footprint was unanimously approved upon motion duly made by Trustee Crutcher and seconded by Trustee Hodge.

2. AUDIT COMMITTEE

Approval of Resolution to receive the 2012 Magic City Classic Audit
Approval of Resolution to receive the Intercollegiate Athletics Agreed Upon Procedures for the Year Ended September 30, 2013

Trustee Green, Chair of the Audit Committee, presented the 2012 Magic City Classic Audit and the Intercollegiate Athletics Agreed Upon Procedures for the year Ended September 30, 2013 to the Board.

Trustee Wiggins moved, seconded by Trustee Hodge, to receive the audits presented by the Audit Committee. The motion passed unanimously.

IX. ATHLETICS COMMITTEE

No action items

X. DEVELOPMENT COMMITTEE

No action items.

XI. EXECUTIVE SESSION

No executive session.

XII. REPORT FROM EXECUTIVE SESSION

No report.

XIII. FACULTY SENATE REPORT

Mr. Charlie Hardy, Chair of the Faculty Senate, reported that faculty senate had a its first meeting of the year in September. He spoke in detail about shared governance with the Board of Trustees and administration.

XIV. NON-INSTRUCTIONAL STAFF COUNCIL REPORT

Mrs. Georgette Varner, Chair of the Non-Instructional Staff Council (NISC), announced that the NISC has been working closely with the National Alumni Association and Mr. Cromwell Handy to start an ASU NAA Campus Chapter.

XV. STUDENT GOVERNMENT ASSOCIATION REPORT

Mr. Sharod Campbell, SGA President, gave a brief report. The SGA conducted a town hall meeting and students expressed concern for several matters including Wi-Fi, residence hall issues, and the arrest of Mark Myles. He expressed appreciation to the University's administration for working closely with the SGA during this academic year.

XVI. APPROVAL OF PERSONNEL ACTIONS (APRIL 13, 2013 - SEPTEMBER 13, 2013)

President Harris presented the Personnel Actions for board approval from April 13, 2013 - September 13, 2013.

Trustee Wiggins moved, seconded by Trustee Baker, to accept the personnel actions report presented by President Harris. The motion passed unanimously.

XVII. OTHER BUSINESS

Trustee Wiggins commended the University's staff for the celebration recognizing the 50th year bombing of the 16th Street Baptist Church.

XVIII. RECESS

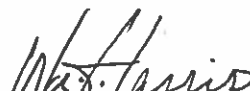
Trustee Hodge moved, seconded by Trustee Crutcher, to recess the meeting at the call of the chair.

The motion passed unanimously and the meeting recessed at 11:23 a.m.

APPROVED:



The Honorable Elton N. Dean, Sr.
Chairman
Alabama State University Board of
Trustees



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

20 December 2013
DATE

RESOLUTION No. 2013 -

ALABAMA STATE UNIVERSITY
BOARD OF TRUSTEES

Alabama State University Smoke and Tobacco Free Policy

WHEREAS, the effects of smoking and tobacco use have become a matter of national concern in the United States because of its link to diseases, i.e., cancer and heart disease, and death;

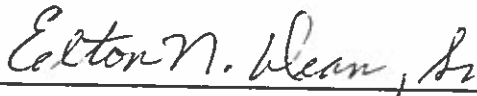
WHEREAS, in order to protect its students, faculty and staff from the harmful effects of smoking and tobacco, Alabama State University has elected to become a smoke and tobacco free campus;

WHEREAS, to accomplish the Administration's goal of becoming a smoke and tobacco free campus, the Administration has deemed it appropriate to bring forth the attached Smoke and Tobacco Free Policy to the Alabama State University Board of Trustees for review and adoption;

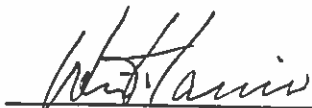
BE IT RESOLVED, that the Alabama State University Board of Trustees deems smoking and tobacco used to be a matter of concern for Alabama State University; and

BE IT FURTHER RESOLVED, the Alabama State University Board of Trustees hereby adopts the attached Smoke and Tobacco Free Policy to assist with improving the air quality and health for its students, faculty and staff.

Done on this the 27th of September, 2013.



ELTON N. DEAN, SR.
CHAIRMAN OF THE ALABAMA STATE UNIVERSITY BOARD OF TRUSTEES



DR. WILLIAM H. HARRIS
INTERIM PRESIDENT AND SECRETARY TO THE ALABAMA STATE UNIVERSITY BOARD OF TRUSTEES

RESOLUTION NO. 2013 -

Alabama State University Board of Trustees

**Authorizing and Approving the Development and Implementation of the
ASU Nuclear Protection Academy to Strategically Train and Educate
Nuclear and Energy Facility Security Professionals**

Whereas, Alabama State University ("ASU") has teamed with industry leader, Total Protection Services Global ("TPSG"), to launch a nuclear protection academy (the "Academy" or "NuclearPro") to provide strategic training and education for nuclear and energy facility security professionals worldwide as described in the proposal attached hereto as NuclearPro Academy: A Public-Private Partnership between ASU and Total Protection Services Global, LLC;

Whereas, the ASU and TPSG public---private sector partnership authorized and approved today by the ASU Board of Trustees is a first-of-its-kind initiative to provide comprehensive training for current and future security professionals who will offer infrastructure protection services to nuclear, electric and green energy power installations; and,

Whereas, the Academy will greatly enhance the protection of nuclear and energy power plants across the United States and in other energy---producing countries; and,

Whereas, TPSG, which was founded in 2002, is a privately owned boutique security company headquartered in Charlotte, North Carolina. The company provides high-threat, close-proximity infrastructure protection services for critical assets owned and/or operated by public and private sector clients across the United States. TPSG specializes in providing security for nuclear power plants and other energy facilities in order to reduce its clients' vulnerability to security threats and to minimize the potential consequences of attacks and other incidents; and,

Whereas, in response to the tragic events of 9/11, private and public sector demand for safety and security has skyrocketed. This increased demand motivated TPSG to design and implement new measures to augment safety and security protocols at the nation's critical infrastructure sites, beginning with the Academy; and,

Whereas, TPSG is seeking to diversify its client portfolio by applying its core strengths - recruiting, screening and training of security personnel - to critical assets in other industry sectors, such as chemical and hazardous materials, telecommunications, banking and finance, transportation, pharmaceuticals, and agriculture and food; and,

Whereas, many of TPSG's security specialists are recruited directly from the contingents of the United States military, various law enforcement agencies, the nuclear security industry and government security services. TPSG's partnership with ASU will provide the company with a steady pipeline of qualified individuals while providing ASU students and other program enrollees with unique academic and career---placement opportunities; and,

Whereas, ASU, which was founded in 1867, is a historically black university located in Montgomery, Alabama. ASU has more than 6,000 students from more than 42 states and 28 countries and offers 7 degree---granting colleges or schools or divisions. The university offers 55 degree programs, including 33 bachelors', 16 masters', 2 Education Specialist and 4 doctoral programs; and,

Whereas, ASU is accredited by the Commission on Colleges of the Southern Association of Colleges and Schools, the Association of Collegiate Business Schools and Programs, the National Council for Accreditation of Teacher Education, the National Association of Schools of Music, the National Association of Directors of Teacher Education and Certification, the Accreditation Council for Occupational Therapy, the Commission of Accreditation of Allied Health Education Programs, Commission on Accreditation for Health Informatics and Information Management Education, the National Association of Schools of Theatre, and the Council of Social Work Education and the Commission on Accreditation of Counseling and Related Educational Programs; and,

Whereas, the Academy will be housed on ASU's ~~ultra-modern 172-acre urban~~ campus and will be operated by TPGS on a fee-for-services basis. The Academy will provide specialized training for armed and unarmed security professionals of nuclear power facilities, and also provide a workforce development program for personnel both inside and outside the nuclear industry. When launched, online registration will be available for classes in Charlotte and at ASU. Customized on-site security training will also be available for individuals and businesses in the U.S. and abroad; and,

Whereas, ASU and TPSG will seek financing for the Academy through grant funding offered by the federal government and through private industry investments. Enrollees in the program will also pay tuition for course offerings; and,

Whereas, ASU graduate Corenthis B. Kelley, who served the U.S. Nuclear Regulatory Commission ("NRC") as Director of the Office of Small Business and Civil Rights until her retirement in 2011, will spearhead the University's efforts to secure financing for the program; and

Whereas, the nuclear security workforce must improve its capacity to meet new and evolving security threats through more comprehensive training and education that extends well beyond mere regulatory compliance; and,

Whereas, the Academy aims to raise workforce performance standards in this highly specialized sector of the security industry through experience--- based training

and continuous education, while concurrently promoting a robust safety culture through initiatives to develop safety-conscious work environments, to improve human performance and to heighten threat awareness. The program will also streamline workforce recruitment, convergence and retention measures by working closely with the security professionals responsible for hiring these officers. Classes will be designed to comply with federal and state-level training requirements and will, therefore, be adjusted to meet specific requirements for nuclear and energy producing facilities across the country; and,

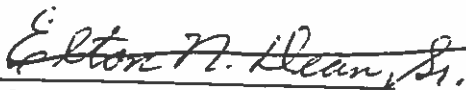
Whereas, the Academy will provide professional education and training resources based on field experience, the curricula will be developed by nuclear professionals and courses will be implemented through multiple delivery systems, including distance learning, on-site classroom instruction, publications, seminars, forums, workshops and other methods designed to align security workforce development to constantly evolving security threats; and,

Whereas, subject to program funding, classes are planned to begin in August 2014 at TPSG's Charlotte and ASU locations, with monthly classes following.

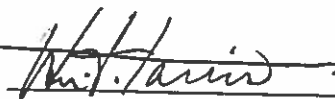
NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Proposal to establish and operate the ASU Nuclear Academy program, as presented in this resolution, is hereby approved.
 2. The President and his administrative and academic officers are authorized to take all reasonable and necessary steps to develop and implement the Academy, up to and including seeking any and all administrative and regulatory approvals from state and federal agencies.
 3. The President is authorized to provide suitable space on ASU's campus for the Academy's program offerings, which are scheduled to commence in August 2014, subject to third party funding.
 - ~~4. The President is authorized to negotiate and execute a commercially reasonable fee for services contract with TPSG to assist in the development of the program and to operate the Academy program after the program is developed.~~
- 4/8. ASU program enrollees who successfully complete the Academy's program offering shall have priority consideration for TPSG job offerings within their skill set areas.

IN WITNESS WHEREOF, the Board of Trustees of Alabama State University has caused this Resolution to be executed in its name and on its behalf on this 27th of September 2013.



The Honorable Elton N. Dean, Sr.
Chairman
Alabama State University



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

RESOLUTION NO. 2013 -

ALABAMA STATE UNIVERSITY
BOARD OF TRUSTEES

Adopting Act 2013-423; Relating to Residency Requirements for Admission and
Tuition at Public Institutions of Higher Education

WHEREAS, the Board of Trustees is committed to maintaining a robust out-of-state student population; and

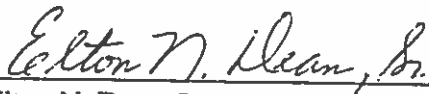
WHEREAS, State of Alabama Governor Robert Bentley signed into law House Bill 424 (HB 424) allowing one who, at the time of registration, is a full-time undergraduate student enroll at an institution whose board of trustees has authorized resident tuition rates to apply to those non-resident students receiving a partial or full scholarship award in recognition of a particular talent or ability, provided such student possessed the talent or ability at the time of initial enrollment and maintains continuous scholarship eligibility at that institution.

WHEREAS, House Bill 424 (HB 424) requires the Board of Trustees of each public institution of higher education in the state to adopt rules and guidelines necessary to implement Section 16-24-2, Code of Alabama 1975, as amended by Act 2013-423, 2013 Regular Session that clarified the requirements for admission and tuition at public institutions of higher education; to require that certain active duty service members and their spouses and dependents and certain veterans be considered resident students.

THEREFORE BE IT RESOLVED, that the Board of Trustees authorizes the President to take steps as are necessary to allow, as appropriate, the granting of resident tuition rates to those non-resident, full-time undergraduate students receiving a partial or full scholarship award for a talent or ability possessed by any such student who may apply and qualifies for the same pursuant to provisions of HB 424.

THEREFORE BE IT FURTHER RESOLVED, that the Board of Trustees authorizes the President to take steps as are necessary to allow, as appropriate, the granting of resident tuition rates to those active duty service members and their spouses and dependents and certain veterans considered resident students.

Done on this 27th day of September, 2013.



Elton N. Dean, Sr.

Chairman of the Alabama State University Board of Trustees



Dr. William H. Harris

President and Secretary to the Alabama State University Board of Trustees

RESOLUTION NO. 2013 -

STATE OF ALABAMA }
 }
MONTGOMERY COUNTY }

**ALABAMA STATE UNIVERSITY BOARD OF TRUSTEES
915 South Jackson Street
Montgomery, AL 36106**

A meeting of the Board of Trustees of Alabama State University was held on September 27, 2013 with Elton Dean, Sr., Trustee Chairman presiding, and Dr. William H. Harris, President of Alabama State University serving as Secretary to the Board of Trustees.

MINUTES

I hereby certify that the following is a true and correct copy of the Resolution duly adopted at a special meeting of the **BOARD OF TRUSTEES OF ALABAMA STATE UNIVERSITY** held in accordance with its bylaws on the 27th day of September 2013 and that the same are now in full force.

RESOLUTION

BE IT RESOLVED, that **WILLIAM H. HARRIS, PRESIDENT OF ALABAMA STATE UNIVERSITY OR HIS SUCCESSOR** is hereby authorized, directed and empowered, for and on behalf and in the name of the **BOARD OF TRUSTEES FOR ALABAMA STATE UNIVERSITY** to sell real property located in the City of Akron, County of Summit, and State of Ohio,, more particularly described as follows, to wit:

Lot Number Two Hundred Twelve (212) in the William T. and Bessie Voris Sawyer=s allotment, as recorded in Plat Book No. 16, Pages 6 and 7, Summit County Records.

Parcel No(s): 67-09870;05-00777-04-020.000

Also Known As: 626 Lofollette Street
Akron, OH 44311

for the sum of SIX THOUSAND and NO/100 DOLLARS (\$6,000.00) to **KELLEY**

PROPERTIES, INC., in accordance with the real estate purchase/sales contract executed by the aforesaid parties.

BE IT FURTHER RESOLVED, that DR. WILLIAM H. HARRIS, PRESIDENT OF ALABAMA STATE UNIVERSITY OR HIS SUCCESSOR is further authorized, directed and empowered, for and on behalf of and in the name of the Board of Trustees, to execute any and all instruments, agreements and documents as may be required to consummate the subject transaction including the payment of all expenses, costs and fees incurred in connection with the subject transaction.

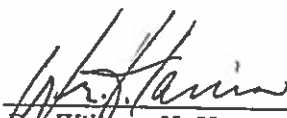
I hereby further certify that the following persons have been duly elected to the office set opposite their names, that they continue to hold this office at the present time, and that their signatures appearing hereon are the genuine, original signature of the undersigned.

THE BOARD OF TRUSTEES OF
ALABAMA STATE UNIVERSITY



Elton Dean, Sr., Board of Trustee Chairman

I have hereunto affixed my name as secretary this 27th day of September, 2013.



Dr. William H. Harris, President and
Secretary to the Board of Trustees

DIANE L. MILLER-DAWSON
DIRECTOR OF FINANCE

STEPHEN F. FRICKER
TREASURER
(330) 375-2330

VP Gallat
MB

Date: 8/16/2012

To: ALABAMA STATE UNIVERSITY
915 S JACKSON ST
MONTGOMERY AL 36104

Pm# 67-09870

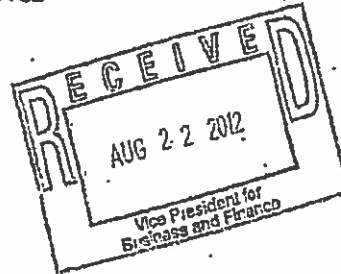


DONALD L. PLUSQUELIC
Mayor

DEPARTMENT OF FINANCE
TREASURY DIVISION

SUITE #200
161 S. HIGH STREET
AKRON, OHIO 44308
FAX # (330) 375-2221

GLEN A. STALCUP, JR.
ASSESSOR/ALARM
ADMINISTRATOR
(330) 375-2484



In accordance with the provisions of Chapter III, Section 307 of the Akron Public Utilities Rules and Regulations, the following cost information is supplied concerning the unpaid water, sewer, curb service/recycle charges on your property.

The amounts listed below represents the cost of the unpaid charges for those services. You may bring this letter to our office with your payment or mail a check or money order made payable to the City of Akron to 161 S. High St., Suite 200, Akron, Oh 44308.

After the expiration of thirty (30) days, the amount will be certified to the Summit County Fiscal Officer, to be made a lien against the property and collected with the general property taxes. In addition, there will be added to each installment such percent as the County Fiscal Officer deems necessary to defray the expense of collection, currently 4%.

PLEASE DIRECT QUESTIONS REGARDING THIS ASSESSMENT TO THE PUBLIC UTILITIES CUSTOMER SERVICE DIVISION AT (330)375-2554.

Description: 626 LAFOLLETTE

Delinquent Sewer account	\$19.12
Delinquent Water account	\$89.46
Delinquent Curb service/Recycle account	\$136.50
Total amount due:	\$245.08

RECEIVED

AUG 20 2012

AM
Alabama State University
Office of the President



ALABAMA STATE UNIVERSITY

OFFICE OF THE GENERAL COUNSEL
P. O. Box 271* Montgomery, AL 36101-0271

Kenneth L. Thomas
General Counsel

MEMORANDUM

To: Eric Thornton
Vice-President
Buildings & Grounds

From: Kenneth L. Thomas/klt

Rc: Property Owned by ASU
Located at: 626 Lafollette Street
Akron, Ohio 44311

Date: August 31, 2012

Pursuant to a telephone conference on Thursday, August 30, 2012, I am forwarding to you the Notice (invoice) from the City of Akron (Ohio) Department of Finance regarding payment of delinquent sewer, water, and recycle accounts in the total amount due of \$245.08. Please see attached notice and related papers. Please process for payment and remit to the City of Akron at 161 South High Street, Suite 200, Akron, OH 44308. Also, I have enclosed a copy of the Warranty Deed which conveyed title to said property to ASU for your records/files.

If you have any questions, please do not hesitate to contact me.

:sgs

Enclosure(s): Notice of Delinquent Accounts
Warranty Deed

cc: President William H. Harris (w/enclosures)
Freddie Gallot, Vice-President (w/enclosures)
Willie McCladdie, Assistant Vice-President (w/enclosures)

RESOLUTION NO. 2013 .

ALABAMA STATE UNIVERSITY

MONTGOMERY, ALABAMA

APPROVAL OF 2013-2014 OPERATING BUDGET

WHEREAS, Alabama State University has completed its budget preparation process and;

WHEREAS, the University has considered all the basic needs of the University and;

WHEREAS, the University has reviewed all available resources in support of this recommended budget and;

WHEREAS, the Finance Committee of the Board of Trustees for Alabama State University recommends to the full Board of Trustees the 2013-2014 Operating Budget for approval and;

THEREFORE BE IT RESOLVED: That the Finance Committee recommends that the Board of Trustees approves the University's recommendation of the 2013-2014 Operating Budget for Alabama State University.

APPROVED:

Honorable Elton N. Dean, Sr., Chairman
and Alabama State University
Board of Trustees

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

DATE

Resolution No. 2013

**ALABAMA STATE UNIVERSITY
BOARD OF TRUSTEES**

Adoption of the Expansion of the Proposed University Footprint

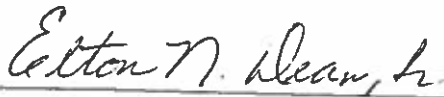
WHEREAS, the University continues to look forward to the possibilities for acquisition of additional land upon which to develop its facilities master plan, and

WHEREAS the Administration has proposed a footprint to guide that development, and

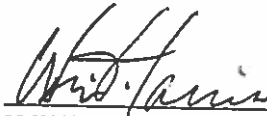
WHEREAS, the Board of Trustees reviewed and discussed the expansion plan during its retreat in July 2013 and during the Property Committee meeting on September 13, 2013;

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees approves the footprint as presented in the document attached hereto.

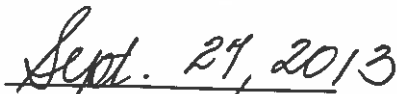
APPROVED:



Honorable Elton N. Dean, Sr., Chairman
and Alabama State University
Board of Trustees



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


DATE

RESOLUTION NO. 2013-_____

ALABAMA STATE UNIVERSITY

**RECEIPT OF THE 2012 MAGIC CITY CLASSIC AUDIT AND THE NCAA
AGREED-UPON PROCEDURES**

WHEREAS, Alabama State University has completed the 2012 Magic City Classic audit and the NCAA and Agreed-Upon Procedures for the period ending September 30, 2012; and

WHEREAS, there were no findings associated with the Magic City Classic Audit; and

WHEREAS, the outstanding finding associated with the NCAA Agreed-Upon Procedures has been reviewed and remedial processes have been put in place to eliminate similar, repeat findings; and

WHEREAS, the Audit Committee of the Board of Trustees in their meeting of September 13, 2013 reviewed and accepted the Magic City Classic Audit and the NCAA Agreed-Upon Procedures;

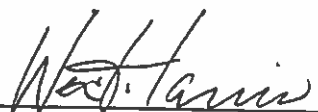
THEREFORE BE IT RESOLVED THAT: The Audit Committee of the Board of Trustees recommends to the full Board of Trustees approval of the 2012 Magic City Classic Audit and the NCAA Agreed-Upon Procedures for the fiscal year ending September 30, 2012.

Done on this the 27th day of September, 2013



ELTON N. DEAN, SR.

CHAIRMAN OF THE ALABAMA STATE UNIVERSITY BOARD OF TRUSTEES



DR. WILLIAM H. HARRIS

PRESIDENT EMERITUS/INTERIM PRESIDENT AND SECRETARY TO THE ALABAMA STATE
UNIVERSITY BOARD OF TRUSTEES