

**ALABAMA STATE UNIVERSITY BOARD OF TRUSTEES**

**Governance Committee**

**Summary Minutes**

**January 19, 2021**

1. **Call to Order**

The meeting was called to order by President Pro tem Hunter.

1. **Invocation**

The invocation was given by Dr. Kevin Rolle.

1. **Establishment of Quorum**

The roll was taken by President Ross and a quorum was established. Trustees in attendance included President Pro Tem Hunter and Trustees Bracy and McKenzie.

1. **Adoption of Agenda**

Trustee McKenzie made a motion, and it was seconded by Trustee Bracy to approve the agenda as presented.

1. **Adoption of Minutes**

Trustee McKenzie made a motion to approve the minutes with the addition of the PowerPoint presentation noted in the minutes and it was seconded by President Pro Tem Hunter. A roll call votes was taken, and the minutes were approved.

1. **Action Items**
   1. **Alabama State University Survey Policy**

President Pro Tem Hunter opened the discussion on the item. After discussion of the policy with the Trustees and Dr. Thomas. A motion was made by Trustee McKenzie and seconded by President Pro Tem Hunter to adopt the policy with the revision noted to differentiate a poll and a survey, and survey sources. A roll call vote was taken, and the motion was approved.

* 1. **University Mission Statement**

President Pro Tem Hunter opened the discussion on the item. After a discussion of the new statement by members and Drs. Rolle and Thomas, a motion was made by Trustee McKenzie and seconded by Trustee Bracy to approve the mission statement as presented. A roll call vote was taken, and the motion was approved.

1. **Discussion Items**
   1. **Committee Charters**

President Pro Tem Hunter provided an overview of the draft charters and asked that each committee review and use this information as a baseline to begin the work of developing a final charter. The decision was made to review how each charter will be referenced or added as attachments in the bylaws as they are being reviewed.

1. **Other Business**

President Pro Tem Hunter shared that the Governance Committee will take on the task of enumerating the language that needs greater clarity in the Board Bylaws.

1. **Adjournment**

A motion was made by Trustee McKenzie and seconded by Trustee Bracy to adjourn the meeting. A roll call vote was taken, and the meeting was adjourned.