**ALABAMA STATE UNIVERSITY BOARD OF TRUSTEES**

**Student Affairs Committee Meeting**

January 19, 2021

Summary Minutes

1. **Call to Order**

The meeting was called to order by Chairman Lumzy.

1. **Invocation**

President Ross provided the invocation.

1. **Pledge of Allegiance**
2. **Establishment of Quorum**

A roll call vote was taken by President Ross and a quorum was established.

1. **Adoption of Agenda**

A motion was made by Trustee McCord and it was seconded by Trustee Barnett to approve the agenda as presented. A roll call vote was taken, and the agenda was adopted.

1. **Adoption of Minutes**

A motion was made by Trustee Hardaway, and it was seconded by Trustee Barnett to approve the minutes from the previous meeting. A roll call vote was taken, and the minutes were approved.

1. **Information Items**

Trustee Lumzy opened the discussion on the information items and asked Dr. Rolle to lead the discussion. Dr. Rolle introduced the Student Affairs and Enrollment Management team to provide updates on the items below. Each area provided an update with the exception of Aramark.

* + Health Services
  + Residential Life
  + Financial Aid
  + Enrollment Management
  + Student Affairs Student Success Units
  + Diversity and International Affairs, Career Services, Judicial Affairs & Student Media
  + Public Safety
  + Operations and Events Management
  + Aramark
  + Student Government Association

Trustees asked questions to gain greater understanding and to gain clarity. Questions were answered by the team.

1. **Other Business**

No other business came before the committee.

1. **Adjournment**

A motion was made by Trustee McCord and seconded by Trustee Hardaway to recess at the call of the chair. A roll call vote was taken, and the meeting was adjourned.