ALABAMA STATE UNIVERSITY BOARD OF TRUSTEES

Student Affairs Committee Meeting

Summary Minutes

April 9, 2021

1. **Call to Order**

The meeting was called to order by Chairman Lumzy.

1. **Invocation**

The invocation was given by President Ross.

1. **Establishment of Quorum**

President Ross provided the invocation. Trustees Lumzy, Barnett, McCord and Whitt were in attendance. Trustee Hardaway was absent.

1. **Adoption of Agenda**

Trustee Barnett made a motion to approve the adoption of the agenda as presented, and it was seconded by Trustee McCord. A roll vote was taken, and the agenda was approved by unanimous vote.

1. **Adoption of Minutes**

Trustee McCord made a motion to approve the adoption of the minutes as presented, and it was seconded by Trustee Barnett. A roll vote was taken, and the agenda was approved by unanimous vote.

1. **Information Items**

Trustee Lumzy shared that the committee did not have any action items but had several information items to be to be shared. Each of the department heads provided updates and relevant numbers to highlight the current student status. Each department represented is as outlined below. A report was provided to the committee in advance of the meeting.

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

Trustees asked questions to gain clarity on some of the information shared. Department Heads and President Ross provided responses.

1. **Other Business**

No other business came before the committee.

1. **Adjournment**

Trustee Barnett made a motion to recess at the call of the chair, and it was seconded by Trustees Whitt. A roll call vote was taken, and the motion passed unanimously.