



ALABAMA STATE UNIVERSITY BOARD OF TRUSTEES MEETING  
RECONVENED FROM THE MAY 6, 2011 MEETING

DUN -OLIVER ACADOME BOARD ROOM

September 23, 2011

10:30 A.M.

M NUTES

I. CALL TO ORDER

The meeting of the Alabama State University Board of Trustees was called to order by Channan Boardroom.

I . INVOCATION

The invocation was given by Trustee Marvin Wiggins.

I I ESTABLISHMENT OF QUORUM

Upon roll call, President Ranis affirmed a quorum. Trustees present were Dean, Crawley, Baker, Crutcher, Figu es, Green, Hodge, Lemak, Sawyer, Wiggins and Young. Trustee Junkins was absent.

University of icials i attendance: President William H. Har is, John Knight, Executive Vice President; Alfred Smith, Interim Provost and Vice Pres

V . PRESIDENT'S REPORT

President Hanis stated that much of his report would come through the reports of the various standing committees. He further said that there are several items that he wants the Board to consider. He presented the following Resolutions:

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- 1) Resolution for the naming of the Wheller-Watkins Baseball Complex

Trustee Crawley moved, seconded by Trustee Baker to approve the Resolution presented by the University for the naming of the Wheller-Watkins Baseball Complex. The motion passed unanimously.

- 2) Resolution to Name the Thomas Lyles Marching Hornet Band Room

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Trustee Crawley moved, seconded by Trustee Figures to approve the Resolution

The second item for consideration is the revised SGA Constitution. I has been circulated on several occasions and was vetted

that there were no action items from the September 1, 2011 meeting of the the Committee.

I . A U D I T C O M M I T T E E

Trustee Alfreda Green, Chair of the Audit Committee, stated that the Committee met on September 1, 2011 and has no action items to bring before the Board at this time.

X . C O M P E N S A T I O N C O M M I T T E E

Trustee Lucy Baker, Chair of the Compensation Committee stated that the Committee met on September 1, 2011 and there are no action items.

X . D E V E L O P M E N T C O M M I T T E E

Trustee Sawyer stated the Development Committee convened its inaugural meeting on September 1, 2011. There is one action item for Board consideration.

1. Approval of the Resolution Authorizing the Reconstruction of the Relationship between the d v ' t ' É

XIII. PROPERTY COMMITTEE  
Trustee Buford Crutcher, Chair

listed below for the West Fairview Farmers Market were unanimously approved.

1. Approval of Lease Agreement between the Alabama Department of Agriculture and Industries and Alabama State University for the West Fairview Farmers