

Alabama A&M University, Normal Alabama
BOARD OF TRUSTEES MEETING
WESTIN BALLROOM
2221 Richard Arrington, Jr., Blvd. N.
Birmingham, Alabama 35203

Friday, October 29, 2021
8:30 a.m.

- Ecumenical Invocation
- Roll Call of Members
- Adoption of Agenda
- Approval of Minutes and Recommendations of the Sub-Committee Meetings held on June 18, 2021
- Approval of Minutes from the Board of Trustees Meeting held on June 18, 2021
- Election of Officers
- Report of the President Pro Tempore
- Report of the President of the University
- Reports and Committees
 - 1. Permanent Committees
 - **Board of Trustees Executive Committee**
 - A. Action Items
 - 1. Review of the University's Mission Statement
 - 2. Naming Recommendation for the New Student Residence Hall - Andrew Hugine, Jr. Living and Learning Complex
 - B. Informational Items
 - A. President Emeritus Status approved in the Executed Contract on June 28, 2018
 - **Audit and Investment**
 - A. Action Items
 - 1. Banks, Finley, White, and Company – Service Agreement
 - B. Informational Items – NONE
 - **Business and Finance**
 - A. Action Items
 - 1. Line of Credit Renewal
 - 2. New Faculty Tier Scale
 - B. Informational Items – NONE

- **Academic Affairs and Research**
 - A. Action Items - NONE
 - B. Informational Items - NONE
 - C. Report from the Faculty Senate President
- **Development, Marketing, Communications Advancement and Technology**
 - I. Marketing, Communications, and Advancement**
 - A. Action Items – NONE
 - B. Informational Items – NONE
 - II. Information Technology Services**
 - A. Action Items
 - 1. Memorandum of Understanding between Alabama A&M University and North Alabama Railroad Museum
 - B. Informational Items - NONE
- **Athletics**
 - A. Action Items – NONE
 - B. Informational Items - NONE
- **Student Affairs**
 - A. Action Items – NONE
 - B. Informational Items - NONE
 - C. Report from the Student Government Association President
- 2. Ad-Hoc Committees
 - **Buildings and Grounds**
 - A. Action Items - NONE
 - B. Informational Items - NONE
 - **Governance**
 - A. Action Items
 - 1. 12th President of Alabama A&M University’s Contract
 - 2. Revision of Alabama A&M University’s Organizational Chart
 - B. Informational Items - NONE
- Executive Session
- Communications, Appeals, Petitions
- Old Business
- New Business
 - A. Board of Trustees Subcommittee and Formal Meetings for February 17-18, 2022 in Huntsville, Alabama.
- Adjournment