

**AGENDA**  
**Alabama A&M University**  
**BOARD OF TRUSTEES MEETING**  
**CLYDE FOSTER MULTIPURPOSE MEETING ROOM**  
**SCHOOL OF BUSINESS**  
**Normal, Alabama 35762**

**Friday, June 23, 2023**  
**10:00 a.m.**

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- Ecumenical Invocation
- Roll Call of Members
- Adoption of Agenda
- Approval of Minutes and Recommendations of the Sub-Committee Meetings held on October 27, 2022
- Approval of Minutes from the Board of Trustees Meeting held on October 28, 2022
- Report of the President Pro Tempore
- Report of the President of the University
  - 1.
- Reports and Committees
  1. Permanent Committees
    - **Board of Trustees Executive Committee**
      - A. Action Items
      - B. Informational Items
    - **Business and Finance**
      - A. Action Items
        1. FY2024 Budget
        2. Proposed Meal Plan Increase
      - B. Informational Items – None
    - **Academic Affairs and Research**
      - I. *Academic Affairs*
        - A. Action Items
          1. Request to realign the Office of Institutional Planning, Research and Effectiveness
          2. Request to realign Graduate Studies Enrollment Management
          3. Compensation for Adjunct/Overload Pay
          4. Request to approve Memorandum of Understanding-Kumaski Technical University
          5. Request to realign the Department of Biological and Environmental Sciences
          6. Request to realign the College of Education, Humanities and Behavioral Sciences and College of Business and Public Affairs

- 7. Request to convert M.S. in Communications Specialist fully online
- 8. Minor in Theatre

B. Informational Items - None

**II. Research**

A. Action Items - None

B. Informational Items - None

C. Report from the Faculty Senate President

➤ **Development, Marketing, Communications Advancement and Technology**

**I. Marketing, Communication and Advancement**

A. Action Item – None

B. Informational Items – None

**II. Information Technology Services**

A. Action Items – None

B. Informational Items

➤ **Athletics**

A. Action Items – None

B. Informational Items – None

➤ **Student Affairs**

A. Action Items

1. Policy for Conditional Admission for Transfer Students
2. Divisional Flowchart and Organization Chart
3. Memorandums of Understanding for the Department of Public Safety
4. Contract Amendments for the Department of Public Safety

B. Informational Items – None

C. Student Government Association President Update

**2. Ad-Hoc Committees**

➤ **Building and Grounds**

A. Action Items

1. 2015-2025 Master Plan Revisions
2. J.F. Kennedy Property
3. Paint Rock Valley School
4. Council Training Alumni MOU
5. Council Training Facility Recommendation

B. Informational Items – None

- **Executive Committee**
  - A. Action Items
    - 1. 2015-2025 Strategic Plan Status/Updates
  - B. Informational Items – None
- **Governance**
  - A. Action Items
    - 2. Request to Eliminate Position (Chief of Staff/Compliance Officer)
    - 3. Request to Create Position (VP, Governmental Relations/External Affairs)
    - 4. Request to Eliminate Position (Associate VP for Governmental Affairs, Relations Communications)
    - 5. Request to Add Position (Director of State Legislative Affairs)
    - 6. Request to Move Unit/Office to Different Division (Office of Institutional Effectiveness/Institutional Research & Economic Development to Division of Academic Affairs)
  - B. Informational Items – None
- **Presidential Review**
- **Presidential Signing Limits**
- **Risk Management**
- **International Initiatives & Affairs Committees**
- C. Executive Session
- D. Communications, Appeals, Petitions
- E. Old Business
- F. New Business
- G. Board of Trustees Subcommittee and Formal Meetings for October 2023

Adjournment