

Alabama A&M University
BOARD OF TRUSTEES MEETING
CLYDE FOSTER MULTIPURPOSE ROOM
ALABAMA A&M UNIVERSITY
Normal, Alabama 35762

Friday, February 16, 2024
10:00 a.m.

- Ecumenical Invocation
- Roll Call of Members
- Adoption of Agenda
- Approval of Minutes and Recommendations of the Sub-Committee Meetings held on October 25-26, 2023
- Approval of Minutes from the Board of Trustees Meeting held on October 27, 2023
- 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. Informational Items – NONE
 - B. Action Items – NONE
 - Audit and Investment
 - A. Informational Items – NONE
 - B. Action Items – NONE
 - **Business and Finance**
 - A. Informational Items – NONE
 - B. Action Items – NONE
 - **Academic Affairs**
 - A. Informational Items – NONE
 - B. Action Items
 1. Somali National University MOU
 - C. Faculty Senate President’s Update

- **Research**
 - A. Informational Items – NONE

 - B. Action Items
 - 1. Intellectual Property Policy
 - 2. Policies and Procedures for Research Misconduct Allegations
 - 3. Madison County Commission Community Garden MOU

- **Development, Marketing, Communications Advancement and Technology**
 - I. Marketing, Communications, Advancement***
 - A. Informational Items – NONE

 - B. Action Items
 - 1. Amend the current Board policy for the *Naming of Buildings, Structures, Streets, and other Geographical Areas
 - 2. Approve establishing the Vivian Malone Endowed Chair in Business Excellence, in the School of Business.

 - II. Information Technology Services***
 - A. Informational Items – NONE

 - B. Action Items – NONE

- **Athletics**
 - A. Informational Items – NONE

 - B. Action Items – NONE

- **Student Affairs**
 - A. Informational Items – NONE

 - B. Action Items
 - 1. U.S. Department of Health and Human Services MOU
 - 2. Bishop State Community College MOU
 - 3. Washtenaw Community College MOU
 - 4. Policy on Tasers
 - 5. Policy on Lithium Batteries

 - C. Student Government Association President’s Update

- **Governmental Affairs**
 - A. Informational Items – NONE

 - B. Action Items – NONE

- 2. Ad-Hoc Committees
 - **Buildings and Grounds**
 - A. Informational Items – NONE

- B. Action Items
 - 1. 3812 John F. Kennedy Circle Property Purchase

- **Green Initiatives**

- A. Informational Items – NONE

- B. Action Items – NONE

- **International Affairs**

- A. Informational Items – NONE

- B. Action Items – NONE

- **Governance**

- A. Informational Items – NONE

- B. Action Items

- 1. Vehicle Use Policy

- 2. Assistant Vice President for Auxiliary Services Position

- Executive Session

- Communications, Appeals, Petitions

- Old Business

- New Business

- A. Board of Trustees Subcommittee and Formal Meetings for June 2024

- Adjournment