

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

Friday, June 14, 2024
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 February 15, 2024
 - Approval of Minutes from the Board of Trustees Meeting held on February 16, 2024
 - 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
 - 1. Approve COLA Increase (State DOE / Agencies)
 - 2. Approve the FY2024 Budget
 - 3. Approve Off Campus Housing Cost
 - 4. Approve New Science Building Project
 - 5. Approve New Student Amenities Building Project
 - **Academic Affairs**
 - A. Informational Items – NONE
 - B. Action Items
 - 1. Approve the MOU with Don Mariano Marcos Memorial State University (DMMMSU)

2. Approve the MOU with Masine Muliro University of Science and Technology (MMUST)
3. Approve the MOU with Defense Acquisition University (DAU)
4. Approve the MOU with Panpacific University
5. Approve the MOU with Army SROTC with Athens State University
6. Approve the MOU with University of Stravanger Norway
7. Approve the MOU with Universite Peleforo Gon Coulibaly
8. Approve the MOU with Brass Band of Huntsville Youth Brass Academy
9. Approve the MOU with Boys and Girls Club
10. Approve the MOU with U. S. Fish and Wildlife Service University Consortium

C. Faculty Senate President's Update

➤ **Research**

A. Informational Items – NONE

B. Action Items – None

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

I. Marketing, Communications, Advancement

A. Informational Items – None

B. Action Items

1. Approve the request to establish the Ronald & Patricia McCalep-McIntosh, Sr. Endowed Chair in Biology

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. Housing Residency Requirement
2. Search and Seizure Policy
3. Investigations Policy
4. Firearm/K-9 Detection Policy
5. Intake/New Membership Presentation (Probate Show) Policy
6. Large Event Policy

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. Approve the request to move WJAB to 3812 John F. Kennedy Circle Property
2. Request to purchase 101 Whitney Avenue
3. Approve easement to the City of Huntsville/Huntsville Utilities for step-down transformer near Walker Lane behind Moores Mill Intermediate School

➤ **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

1. Councill Training Memorial

B. Action Items

1. Consensual Staff/Student Relationships Policy
2. Data, Information Access, and Security Policy
3. Insider Threat Policy
4. Office of Veterans Affairs from Division of Student Affairs to Division of Government Affairs and External Relations – Organizational Chart (Current / Proposed)
5. Office and Director of Military Affairs
6. Office and Director of Civic Engagement

➤ **Presidential Review**

1. Annual Evaluation
2. Contract Review

➤ **Executive Session**

➤ **Communications, Appeals, Petitions**

➤ **Old Business**

➤ **New Business**

A. Board of Trustees Subcommittee and Formal Meetings for October 2024

➤ **Adjournment**