

**Alabama A&M University  
BOARD OF TRUSTEES MEETING  
THE WESTIN BIRMINGHAM – A&B  
2221 Richard Arrington Blvd N.  
Birmingham, Alabama 35203**

**AMENDED AGENDA  
Friday, October 25, 2024  
8:00 a.m.**

---

- Ecumenical Invocation
- Roll Call of Members
- Adoption of Agenda
- Approval of Minutes and Recommendations of the Sub-Committee Meetings held on June 13, 2024
- Approval of Minutes from the Board of Trustees Meeting held on June 14, 2024
- Election of Officers
- Report of the President Pro Tempore
- Report of the President of the University
- Reports and Committees
  - 1. Permanent Committees
    - - A. Informational Items – NONE
      - B. Action Items
    - Audit and Investment
      - A. Informational Items – NONE
      - B. Action Items
        - 1. Banks, Finley & White presentation of FY2023 External Audit
  - **Business and Finance**
    - A. Informational Items – NONE
    - B. Action Items
      - 1. Regions Line of Credit Renewal
  - **Academic Affairs**
    - A. Informational Items – NONE
    - B. Action Items
      - 1. MOU between AAMU and The University of Zambia

2. MOU between AAMU and Bauleni United Ports Academy
3. MOU between AAMU and Chande Baptist Orphanage
4. MOU between AAMU and Faith Orphanage Foundation
5. MOU between AAMU and University of Lay Adventists of Kigali, Rwanda
6. MOA between AAMU and the School of Agricultural Sciences Malla Reddy University  
Telangana State India
7. Request to add Distance Education Policy
8. Request to add New Concentrations - Plant and Soil Sciences (PhD)
9. Request to add Specializations – MS Plant and Soil Sciences
10. Request to add a Minor in African American Studies
11. Request to add a Concentration in MBA Accounting Analytics
12. Request to inactive Minor in Visual Art
13. Request to add Non-Degree Certificate in Special Ed-Collab Teaching Elementary K-6  
(SPE-CTE)
14. Request to add Non-Degree Certificate in Secondary Ed-General Social Studies, Alt 5th yr  
(SED-GSSSt-Alt-A)
15. Request to add Non-Degree Certificate in Special Ed-Music, Choral, & Instrument, Alt 5th  
yr
16. Request to add Non-Degree Certificate in Secondary Education-English Language Arts,  
Alt 5th yr (SED-ELA-Alt-A)
17. Request to add Non-Degree Certificate in Secondary Ed-General Science, Alt 5th yr (SED-  
GSC-Alt-A)
18. Request to add Non-Degree Certificate in Secondary Ed-Mathematics, Alt 5th yr (SED-  
MTH-Alt-A)
19. Request to add Non-Degree Certificate in Secondary Ed-Family and Consumer Sciences,  
Alt 5th yr (SED-FCS-Alt-A)
20. Request to add Non-Degree Certificate in Kinesiology-Physical Ed, Alt 5th yr (KIN-PED-  
Alt-A)
21. Request to add a New Track in BA Psychology-Sports Psychology
22. Request to add a New Track in Clinical Psychology-BA Psychology
23. Request to add a New Track in BA Forensic Psychology
24. Request to add a New Specialization in Clinical Mental Health Counseling- MS  
Counseling
25. Request to add a New Mathematics Specialization to the Doctoral Degree in Curriculum  
Instruction
26. Request to end a Non-Academic Certificate in ME.D Instructional Leadership (INL)
27. Request to revise the program title of Pre-Elementary to Early Childhood Education (P-3)
28. Request to add: Physics Minor
29. Request to add a Minor in Data Science

#### C. Faculty Senate President's Update

##### ➤ **Research**

##### A. Informational Items – NONE

B. Action Items

1. Request to establish a Center of Nuclear Science and Engineering (CNSE)

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

*I. Marketing, Communications, Advancement*

A. Informational Items – NONE

B. Action Items

1. John Stallworth Hall of Fame Statue as part of the 150th Anniversary Fundraising efforts

*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 – NONE

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. Property Lease

➤ **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. Remove Buildings and Grounds as an Ad Hoc Committee and move Buildings and Grounds to Business and Finance Subcommittee
2. Terminate Assistant Vice President for Distance Education, Extended Studies, and Instructional Technology position
3. Create Associate Vice President for Distance Education, Extended Studies, and Instructional Technology position
4. Create Assistant Vice President in Academic Affairs for Student Success, Retention, and Persistence position
5. Renew Magic City Classic Trademark

➤ Executive Session

➤ Communications, Appeals, Petitions

➤ Old Business

➤ New Business

A. Board of Trustees Subcommittee and Formal Meetings for February 2025

➤ Adjournment