

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

**Friday, June 27, 2025
10:00 a.m.**

AMENDED

- Ecumenical Invocation
- Roll Call of Members
- Adoption of Agenda
- Approval of Minutes and Recommendations of the Sub-Committee Meetings held on February 20, 2025
- Approval of Minutes from the Board of Trustees Meeting held on February 21, 2025
- 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. FY26 Budget Approval
 - 2. Tuition and Fee Increase Proposal
 - **Academic Affairs**
 - A. Informational Items – NONE
 - B. Action Items
 - 1. MOU with the University of Applied Sciences, Germany

2. MOU with National Assembly of Zambia
3. MOU with North Carolina AT&T
4. MOU with Abu Dhabi University
5. MOU with Kon Yang University, South Korea
6. MOU with Evhybridnoire
7. Request to terminate programs in the College of Agricultural, Life, and Natural Sciences
 - BS, Plant Biotechnology Program
 - MURP, International Development Planning Specialization
8. Request to add Concentrations in Plant and Soil Sciences
9. Request to add Specialization in Plant and Soil Sciences
10. Request to terminate programs in the College of Business and Public Affairs
 - MPA, Emergency Management Specialization
 - MBA, Business Administration Accelerated Master's Pathway
11. Request to add a Concentration in Business Data Analytics
12. Request to terminate programs in the College of Education, Humanities, and Behavioral Sciences
 - Ed.S., Biology (6-12) class AA Specialization
 - BA, Communications Media Operations Concentration
13. Request to add Minor in Social Work
14. Request to add Ph.D. Music Education Specialization in Curriculum & Instruction
15. Request to add B.S. Degree in Artificial Intelligence

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 Item

1. President's Suite Seat Naming

II. Information Technology Services

A. Informational Items – NONE

B. Action Item – NONE

1. IT Policy Approvals

➤ **Athletics**

A. Informational Items – NONE

B. Action Items – NONE

➤ **Student Affairs**

- A. Informational Items – NONE
- B. Action Items
 - 1. Involuntary Medical Withdrawal
 - 2. Amendment to Admissions Requirement
- C. Student Government Association President’s Update
- **Governmental Affairs**
 - A. Informational Items – NONE
 - B. Action Items – NONE
- 2. Ad-Hoc Committees
 - **Green Initiatives**
 - A. Informational Items – NONE
 - B. Action Items – NONE
 - **Governance**
 - A. Informational Items – None
 - B. Action Items
 - 1. Records Retention and Destruction Policy
 - 2. Internal Audit Policy
 - 3. Property Policy: Firearms/Weapons Found in Student Possession
 - 4. Office of General Counsel - Realignment of Title IX Coordinator Position
 - 5. Research and Economic Development - Center for CHIPs, Semiconductors, and Nanotechnology
 - 6. Student Affairs
 - Dissolve Office of Multicultural Affairs
 - Eliminate Director, Office of Multicultural Affairs
 - Dissolve Office of Student Activities and Leadership Development
 - Eliminate Director, Office of Student Activities and Leadership Development
 - Create Office of Student Leadership and Engagement
 - Create Assistant Vice President, Office of Student Leadership and Engagement
 - 7. Athletics
 - Create Deputy Athletics Director Position
 - Change Designation of Director of Athletics
 - 8. Information Technology Services - Change Designation of Chief Information Officer
 - 9. Realignment of Army Reserve Officers Training Corp (ROTC)
- **Executive Session**
 - **Presidential Review**
 - A. Informational Items
 - Review / Summary
 - B. Action Items
 - Recommendation(s)

- Communications, Appeals, Petitions
- Old Business
- New Business
 - A. Board of Trustees Subcommittee and Formal Meetings for October 2025
- Adjournment

DRAFT