

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

**Friday, February 20, 2026
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 22-23, 2025
- Approval of Minutes from the Board of Trustees Meeting held on October 24, 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. Science Building Easement
 - **Academic Affairs**
 - A. Informational Items – NONE
 - B. Action Items
 - 1. Request to deactivate the specializations in Fashion Communication in the MS Communication Specialist Program
 - 2. Request to deactivate the specializations in Communication Science in the MS Communication Specialist Program

3. Request approval of Strategic Plan Priorities and Goals 2025-2035

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 – NONE

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

➤ **Green Initiatives**

A. Informational Items – NONE

B. Action Items – NONE

➤ **Governance**

A. Informational Items – NONE

B. Action Items

1. Request to Change Name Designation for General Counsel
2. Approval of University Mission and Vision Statement
3. Marketing, Communications and Advancement
 - Approval of Assistant Vice President of Development
 - Approval of Senior Director of Donor Engagement and Advancement Services

➤ Executive Session

➤ Communications, Appeals, Petitions

➤ Old Business

➤ New Business

A. Board of Trustees Subcommittee and Formal Meetings for June 2026

➤ Adjournment