

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