

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

**Friday, June 26, 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 February 19, 2026
- Approval of Minutes from the Board of Trustees Meeting held on February 20, 2026
- 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. 2027 Budget
 2. Tuition and Fee Proposal
 - **Academic Affairs**
 - A. Informational Items – NONE
 - B. Action Items
 1. MOU with Alabama State University Occupational Therapy Doctorate (OTD) or Doctor of

- Physical Therapy (DPT) Program
2. MOU with Alabama State University Mechanical Engineering Program
 3. MOU with Madison County Board of Education Dual Enrollment
 4. MOU with Madison City Board of Education Dual Enrollment
 5. MOU with Decatur City Board of Education Dual Enrollment
 6. Request to create the Department of Sport Management

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. Alabama A&M University Student Union Column Tribute Programs

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. Body Armor
2. Firearms
3. OC Spray
4. Handcuffs
5. ASP Bat
6. Use of Force
7. Vehicle Pursuits
8. Active Shooter
9. Evidence
10. Video Monitoring and Surveillance

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. Name change for Career Services

2. Policy on Free Expression – Recording, Filming, and Digital Distribution

➤ **Presidential Review**

A. Informational Item

1. Fourth Year Presidential Evaluation Presentation

B. Action Item

1. Approval of Fourth Year Presidential Evaluation

➤ Executive Session

➤ Communications, Appeals, Petitions

➤ Old Business

➤ New Business

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

➤ Adjournment