

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

Friday, October 24, 2025
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 26, 2025
- Approval of Minutes from the Board of Trustees Meeting held on June 27, 2025
- 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. FY2025 Audit Approval
 - **Business and Finance**
 - A. Informational Items – NONE
 - B. Action Items
 - 1. Line of Credit Renewal
 - 2. Utilities Fire Line Easement Agreement
 - 3. Purchase of 202 Chase Road, Huntsville, AL 35811
 - **Academic Affairs**
 - A. Informational Items – NONE

- B. Action Items
 - 1. Request to add new program – MA, Interdisciplinary Studies
 - 2. Request to rename the Department of Health Sciences, Human Performance and Communicative Disorders to the Department of Human Performance and Communicative Disorders

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

- 1. Email Security Policy
- 2. MOA with UASRON

➤ **Athletics**

- A. Informational Items – NONE

- B. Action Items – NONE

➤ **Student Affairs**

- Informational Items – NONE

- Action Items

- 1. Request approval to enter into a Memorandum of Understanding with the Madison County School District
- 2. Request approval to enter into a Memorandum of Understanding with the Detroit Midnight Golf Program
- 3. Request approval to enter into a Memorandum of Understanding with the Indianapolis Urban League
- 4. Request approval to enter into a Memorandum of Understanding with the Madison City School District

- 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. Title IX Policy Updates
2. Vehicle Use Policy Updates
3. Paid Parental Leave Policy
4. Amendment to the Bylaws of the Board of Trustees

➤ Executive Session

➤ Communications, Appeals, Petitions

➤ Old Business

➤ New Business

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

➤ Adjournment