

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

Friday, October 30, 2026
8:00 a.m.

- Ecumenical Invocation
- Roll Call of Members
- Adoption of Agenda
- Approval of Minutes of the Special Call Governance Committee Meeting held on September 9, 2026
- Approval of Minutes and Recommendations of the Sub-Committee Meetings held on June 25, 2026
- Approval of Minutes from the Board of Trustees Meeting held on June 26, 2026
- Election of Officers
- Report of the President Pro Tempore
- Report of the President of the University
- Reports and Committees
 - 1. Permanent Committees
 - **Executive Committee**
 - A. Informational Items
 - 1. Report of Executive Committee
 - B. Action Items
 - 1. Ratification of Executive Committee Action
 - **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. Master Plan

3. Stallworth Drive

➤ **Academic Affairs**

A. Informational Items – NONE

B. Action Items

1. MOU University of Kindu-Democratic Republic of Congo
2. MOU Red Cross
3. AAMU Child Development Center continued participation in the USDA Child and Adult Care Food Program (CACFP)

➤ **Research**

A. Informational Items – NONE

B. Action Items – NONE

➤ **Development, Marketing, Communications Advancement and Technology**

A. Informational Items – NONE

B. Action Items

1. University Brand Policy
2. Ai Use in University Marketing Policy
3. Foundation Fundraising Policy
4. University Events Policy

➤ **Information Technology Services**

A. Informational Items – NONE

B. Action Items

1. International Travel Technology Policy

➤ **Athletics**

A. Informational Items – NONE

B. Action Items – NONE

➤ **Student Affairs**

➤ Informational Items – NONE

➤ Action Items

1. Policy on Firearms
2. Policy on OC Spray
3. Policy on Handcuffs
4. Policy on ASP Baton
5. Policy on Use of Force
6. Policy on Vehicle Pursuits
7. Policy on Active Shooter
8. Policy on Evidence

- 9. Policy on Body Armor
- 10. Policy on Video Monitoring and Surveillance
- 11. Policy on Personal Electronic Mobility Device

➤ 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. Assistant Vice President for Enrollment Management to Associate Vice President for Enrollment Management
- 2. Pregnant Employee Policy
- 3. Antisemitism Policy
- 4. Crutchfield Property Negotiations

B. Executive Session

C. Communications, Appeals, Petitions

D. Old Business

E. New Business

A. Board of Trustees Subcommittee and Formal Meetings for February 2027

F. Adjournment