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ALABAMA A&M UNIVERSITY
Board of Trustees Meeting
Clyde Foster Auditorium
Normal, Alabama

Friday, February 21, 2020
10:00 a.m.

AGENDA

- A. Ecumenical Invocation
- B. Roll Call of Members
- C. Adoption of Agenda
- D. Approval of Minutes and Recommendations of the Sub-Committee Meetings of October 23-24, 2019
- E. Approval of Minutes from the Meeting on October 25, 2019
- F. Report and Recommendations of the President of the University
- G. Report of the President Pro Tempore
- H. Reports and Committees
 - 1. Permanent Committees
 - **Audit and Investment**
 - A. Action Items
 - 1. FY19 University's Audit
 - B. Informational Items - NONE
 - **Business and Finance**
 - A. Action Item
 - 1. Easement at Meridianville Research Farm
 - 2. Finalize Ground Lease
 - 3. Approve Option for Ground Lease
 - B. Informational Items - NONE
 - **Academic Affairs and Research**
 - A. Action Items
 - 1. Request to Delete the MBA Human Resource Management Specialization
 - 2. Request to Add the MBA Human Resource Management Concentration
 - 3. Request to Delete the MBA Logistics and Supply Chain Management Specialization
 - 4. Request to Add the MBA Logistics and Supply Chain Management Concentration

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5. Request to Approve the Certification (Only)/Reduced Hour Option Leading to Class A Certification in Instructional Leadership
 6. Request to Approve an Online M.Ed. in Elementary Education Program and Teacher Certification at the Class A Level
 7. Request to Approve AAMU/Mobile County MOU – College of Education, Humanities and Behavioral Sciences
 8. Request to Add a Minor in Space Science to the B.S. in Physics Program
- B. Informational Items - NONE
- C. Report of Faculty Senate President
- **Development and Technology**
- A. *Marketing, Communications and Advancement (MCA) Action Items*
1. Building Name Recommendations
 - a) Carl Harris Marbury Hall (Office of the President)
 - b) Henry and Nell Lane Bradford Auditorium (Bibb Graves)
 - c) George O. McCalep, Sr. and Ronald and Patricia McCalep McIntosh, Sr. Hall (Renaming of McCalep Hall)
 - d) Felicia Wilson Dining Hall (Knight Center)
- B. MCA Informational Items - NONE
- C. *Information Technology Services (ITS) Action Items* – NONE
- D. ITS Informational Items – NONE
- **Athletics**
- A. Action Items – NONE
- B. Informational Items – NONE
- **Student Affairs**
- A. Action Items – NONE
- B. Informational Items – NONE
- C. Report of the Student Government Association President
2. Special Committees
- **Governance Committee**
- A. Action Items
1. Board Bylaws Update to include the addition of Vice-Chair
- B. Informational Items – NONE
- I. Communications, Appeals, Petitions
- J. Old Business
- K. New Business
- L. Executive Session
- M. Adjournment