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 March 25, 2021

E. Approval of Minutes from the Meeting on March 26, 2021

F. Report and Recommendations of the President of the University

G. Report of the President Pro Tempore

H. Reports and Committees
   1. Permanent Committees
      ➢ Business and Finance
         A. Action Item
            1. AAMU FY2022 Budget
            2. Approval of Tuition, Fees, Room and Board
         B. Informational Items

      ➢ Buildings and Grounds
         A. Action Item
            1. Capital Projects
            2. New Welcome Center Space Assignment
         B. Informational Items – NONE

      ➢ Academic Affairs and Research
         A. Action Items
            1. Memorandum of Understanding between AAMU and the University of Rwanda
            2. Articulation Agreement for Early Decision Admissions between Regents of University of Minnesota College of Veterinary Medicine and AAMU
            3. Memorandum of Understanding between University of Alabama at Birmingham Medical School and AAMU (Early Assurance Program)
            4. New Concentration in Artificial Intelligence
            5. New Master of Science in Counseling Program
6. New Ph.D. Program in Curriculum and Instruction
7. Deletion of Ph.D. in Reading

B. Informational Items – NONE
C. Report from the Faculty Senate President

➢ Development and Technology
A. Marketing, Communications and Advancement (MCA) Action Items - NONE
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 from the Student Government Association President

➢ Audit and Investment
A. Action Items - NONE
B. Informational Items - NONE

2. Special Committees
➢ Governance Committee
A. Action Items
  1. AAMU Reimagine
  2. Presidential Search Committee Update
B. Informational Items – NONE

I. Communications, Appeals, Petitions
J. Old Business
K. New Business
L. Executive Session
M. Adjournment