

DRAFT

ALABAMA A&M UNIVERSITY
NORMAL, ALABAMA
BOARD OF TRUSTEES MEETING
ERNEST L. KNIGHT RECEPTION HALL
(www.aamu.edu-BOT)

Friday, June 18, 2021
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 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
 - 1. Board of Trustees Approved \$200 Bulldog Bucks in 2019. Will become effective Spring 2022.
 - **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

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- 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