

ALABAMA AGRICULTURAL AND MECHANICAL UNIVERSITY

Normal, Alabama

Board of Trustees Meeting

Clyde Foster Multipurpose Room

Alabama A&M University

Friday, February 26, 2016

10:00 a.m.

AGENDA

- A. Invocation
- B. Roll call of members
- C. Adoption of Agenda
- D. Reading and approval of minutes of last meeting of October 31, 2015
- E. Report and recommendations of the President of the University
- F. Report of the President Pro Tempore
- G. Reports and Committees
 - 1. Permanent Committees
 - Business and Finance
 - a) Informational items—New Residence Hall
 - b) Action items - None
 - Academic Affairs
 - a) Informational items
 - b) Action Items
 - i) Reverse Transfer Agreement with Lawson State Community College
 - ii) Realignment of Departments/Degree Programs in College of Business and Public Affairs
 - iii) Requirement for Experiential Learning/Internship/Co-Op Experience for College of Business and Public Affairs
 - iv) Rename the Center for Entrepreneurship and Economic Development to the Center for Entrepreneurship, Innovation and Economic Development
 - v) Rename the Combined Departments of Educational Leadership and Secondary Education and Reading, Elementary/Early Childhood and Special Education -The Department of Teacher Education and Leadership
 - c) Research
 - a) Informational Items

- b) Action Items
 - i) Committee Chair Representation on AAMU-RISE Board of Directors
 - ii) Election of Board of Trustee member to serve on the AAMU-RISE Board of Directors Per Board of Trustees' By-laws
- d) Report of Faculty Senate President
 - Development and Technology
 - a) Informational items
 - b) Action items – None
 - Athletics
 - a) Informational items
 - b) Action items - None
 - Student Affairs
 - a) Informational items
 - b) Action items- None
 - c) Report of SGA President
- 2. Special Committees
 - Governance
 - a) Informational items
 - b) Breach of Code of Conduct (**action item**)
- H. Communications, appeals, petitions
- I. Executive Session
- J. New Business
- K. Adjournment