

ALABAMA AGRICULTURAL AND MECHANICAL UNIVERSITY
Normal, Alabama
Board of Trustees Meeting
Clyde Foster Multipurpose Room
Alabama A&M University
Friday, June 24, 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 February 26, 2016
- E. Report and recommendations of the President of the University
- F. Report of the President Pro Tempore
- G. Report from the Executive Committee meeting of March 17, 2016
- H. Reports and Committees
 - 1. Permanent Committees
 - Business and Finance
 - a) Informational items
 - b) Action items
 - 1. FY 2017 Proposed Operating Budget
 - 2. Proposed tuition, fees and board increases
 - 3. Deposit of unrestricted funds to Foundation
 - 4. MOU between University and Foundation regarding mutual use of property
 - Academic Affairs and Research Action items
 - a) Informational items
 - b) Action Items
 - 1. Addition of Concentration in Ecology under the Forestry Degree Program
 - 2. Removal of the Horticulture Concentration
 - 3. Removal of the Crop Sciences Concentration
 - 4. Revision of Organizational Chart for Division of Research, Economic Development and 1890 Programs
 - c) Report of Faculty Senate President
 - Development and Technology
 - a) Informational items
 - b) Action items
 - 1. Requesting Board to institutionalize Service is Sovereignty Society
 - 2. Requesting Board to institutionalize Normal Legacy Society
 - Athletics
 - a) Informational items
 - b) Action items - None
 - Student Affairs
 - a) Informational items
 - b) Action items
 - 1. Restructure Student Affairs to establish an Office of Community College Relations and Global Initiatives

- 2. Presentation and approval of amended University Title IX Policy
 - 3. Service and Support Animals Policy
 - c) Report of SGA President
- Audit & Investment
 - a) Informational items
 - b) Action items
 - 1. FY15 Audit Report
 - 2. Engagement of external auditor
- 2. Special Committees
 - Governance
 - a) Informational items
 - b) Action Items - None
- I. Communications, appeals, petitions
- J. Executive Session
- K. Old Business
- L. New Business
- M. Adjournment