ALABAMA A&M UNIVERSITY, NORMAL, ALABAMA
Board of Trustees Meeting
Sheraton/BJCC Forum A/B
Birmingham, Alabama

Friday, October 28, 2016
8:30 a.m.

AGENDA

A. Invocation by The Reverend Arthur Price, 16th Street Baptist Church, Birmingham, AL
B. Roll call of members
C. Adoption of Agenda
D. Approval of minutes and recommendations of the sub-committee meetings for FY16
E. Approval of minutes of meeting of June 24, 2016
F. Election of officers
G. Report and recommendations of Presidential Review Committee
H. Report of the President Pro Tempore
I. Reports and Committees
   1. Permanent Committees
      ➢ Business and Finance
         A. Action items
            1. Line of Credit Renewal
            2. Deposit of Endowed Scholarship Funds to Foundation
            3. Official Travel Expenses for First Lady
         B. Informational Items
      ➢ Academic Affairs and Research
         A. Action items
            1. Request to add Traditional Concentrations in
               (a) Logistics and Supply Chain Management and
               (b) Management
            2. Request to add Online Concentration in
               (a) Management
            3. Request to Develop and offer Online Concentration and Major in
               (a) Logistics and Supply Chain Management
            4. Request to Deactivate Agribusiness Management and Agricultural Economics Concentrations
            5. Request to change name of Teacher Service Center to The Center for Educator Preparation and Certification Services
6. Request to change the Name of Concentration in African American Studies to Africana Studies
B. Academic Affairs Informational Items
C. Deactivation of MOU for Direct TV and the Pinnacle Program
D. Faculty Senate
   1. Report of Faculty Senate President

- **Development and Technology**
  A. Marketing, Communications and Advancement Action items
     1. Revision of Naming Policies
  B. Marketing Informational Items
  C. Information Technology Services Action Items – None
  D. Information Technology Services Informational Items

- **Audit and Investment**
  A. Action Item
     1. Multi-year engagement of external audit firm
  B. Informational Items

- **Athletics**
  A. Action Items – None
  B. Informational Items

- **Student Affairs**
  A. Action Items – None
  B. Informational Items

2. Special Committees
   - **Governance Committee**
     A. Action Item – Revision to Bylaws related to sub-committee minutes
     B. Informational Items

J. Communications, appeals, petitions
K. Old Business
L. New Business
M. Executive Session
N. Adjournment