

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