ALABAMA A&M UNIVERSITY, NORMAL, ALABAMA

Board of Trustees Meeting
Clyde Foster Auditorium
Normal, Alabama

Friday, February 24, 2017
10:00 a.m.

AGENDA

A. Invocation
B. Roll call of members
C. Adoption of Agenda
D. Approval of minutes and recommendations of the last sub-committee meetings of October 26-27, 2016
E. Report and recommendations of the President of the University
F. Report of the President Pro Tempore
G. Report and recommendations of the Presidential Review Committee
H. Reports and Committees
   1. Permanent Committees
      ➢ Business and Finance
         A. Action items - None
         B. Informational Items
      ➢ Academic Affairs and Research
         A. Action items
            1. Request to Add Concentration – Urban Planning & Design
            2. Request to Add Concentration – Transportation Management
         B. Informational Items
         C. Report of Faculty Senate President
      ➢ Development and Technology
         A. Marketing, Communications and Advancement Action items
            1. Revision of Naming Policies
         B. MCA Informational Items
         C. Information Technology Services Action Items
            1. Request for approval of Wireless Policy
         D. ITS Informational Items
      ➢ Audit and Investment
         A. Action Items - None
         B. Informational Items
Athletics
A. Action Items – None
B. Informational Items

Student Affairs
A. Action Items
   1. Revise Student Housing Assignment Options
B. Informational Items
   C. Report of the Student Government Association President
2. Special Committees

Governance Committee
A. Action Item - None
B. Informational Items
I. Communications, Appeals, Petitions
J. Old Business
K. New Business
L. Executive Session
M. Adjournment