

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

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