

ALABAMA A&M UNIVERSITY, NORMAL, ALABAMA
Board of Trustees Meeting
Clyde Foster Auditorium
Normal, Alabama

Friday, June 23, 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 February 23 – 24, 2017
- 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
 - 1. FY 2018 Proposed Operating Budget
 - 2. Proposed Tuition, Fees and Board Increase
 - 3. Alabama Code: Section 16-64-2: Enabling Policies and Procedures to identify Requirements for Qualification as Resident Student; Rules and Guidelines
 - 4. AAMU Nepotism Policy
 - B. Informational Items
 - **Academic Affairs and Research**
 - A. Action Items
 - 1. Request to Delete Fisheries Concentration from the Forestry Program Checklist
 - 2. Request to Delete Wildlife Concentration from the Forestry Program Checklist
 - 3. Request to Delete Interdisciplinary Studies Program from the AAMU Program Inventory
 - 4. Request to Delete Concentration in Art Education
 - 5. Request to Eliminate Education Certification Programs
 - Specialist Degree Certification Programs
 - Secondary Education
 - Physics

- Mathematics
- Social Studies
- Traditional Master's Degree Certification Programs
 - Secondary Education
 - Biology
 - Chemistry
 - Physics
 - Reading Specialist
 - Early Childhood Special Education
- Alternative Master's Degree Certification Programs
 - Secondary Education
 - Chemistry
 - Physics
- Bachelor's Degree Certification Programs
 - Early Childhood Special Education
 - Visual Arts
- 6. Request to Add Concentration in Fish and Wildlife Science to the Forestry Program
- 7. Request to Add Concentration in Forestry Business to the Forestry Program
- 8. Request to Add Concentration in Ambient Energy Systems to the Physics Graduate Program (M.S. – Non-Thesis)
- 9. Request to Add Concentration in Ambient Energy Systems to the Physics Graduate Program (M.S. – Thesis Option)
- 10. Request to Add Concentration in Ambient Energy Systems to the Physics Graduate Program (M.S. – Ph.D.)
- 11. Request to Add Concentration in Criminal Justice
- 12. Request to Add Concentration in Sociology
- 13. Request to Add Concentration in Political Science
- 14. Request to Add Concentration in General Music to the BM in Music Program
- B. Informational Items
- C. Report of Faculty Senate President
- **Development and Technology**
 - A. Marketing, Communications and Advancement Action items - None
 - B. MCA Informational Items
 - C. Information Technology Services Action Items - None
 - 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 - None
- B. Informational Items
- C. Report of the Student Government Association President
- 2. Special Committees
 - **Governance Committee**
 - A. Action Items
 - 1. Board of Trustee Bylaws
 - B. Informational Items
 - I. Communications, Appeals, Petitions
 - J. Old Business
 - K. New Business
 - 2. Board of Trustees Subcommittee and Formal Meeting for October 25 – 27, 2017 in Birmingham, Alabama
 - L. Executive Session
 - M. Adjournment

DRAFT