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
                  o Secondary Education
                  o Physics
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