A. Invocation

B. Roll Call of Members

C. Adoption of Agenda

D. Approval of Minutes and Recommendations of the Sub-Committee Meetings of June 2017

E. Approval of Minutes from the Meeting on June 23, 2017

F. Election of Officers

G. Report and Recommendations of the Presidential Evaluation 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. Approval of Room Fee for New Residence Hall
            3. Amendment to Operating Agreement between the University and Alabama A&M University Foundation
         B. Informational Items
            ➢ Academic Affairs and Research
               A. Action Items
                  1. Review of the University’s Mission Statement
                  2. Request to add M.S. in Electrical Engineering Program
                  3. Request to Divest AAMU/University of North Alabama Campus Social Work Off-Site Program
                  4. Request to Terminate the Center for Global Service Research (GSSR)
               B. Informational Items
               C. Report from the Faculty Senate President
Development and Technology
I. Marketing, Communications and Advancement
   A. Action Items – NONE
   B. Informational Items – Capital Campaign Highlights

II. Information Technology Services
   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 from the Student Government Association President

Communications, Appeals, Petitions

Old Business

New Business
   1. Board of Trustees Subcommittee and Formal Meeting for February 22-23, 2018 in Huntsville, Alabama

Executive Session

Adjournment