

Alabama A&M University, Normal Alabama
BOARD OF TRUSTEES MEETING
BJCC – EAST BALLROOM A
2221 Richard Arrington, Jr., Blvd. N.
Birmingham, Alabama 35203

Friday, October 27, 2017
8:30 a.m.

- 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

J. Communications, Appeals, Petitions

K. Old Business

L. New Business

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

M. Executive Session

N. Adjournment