

DRAFT

ALABAMA AGRICULTURAL AND MECHANICAL UNIVERSITY NORMAL, ALABAMA

BOARD OF TRUSTEES MEETING Clyde Foster Auditorium

Friday, June 22, 2018
9:00 a.m.

AGENDA

- A. Ecumenical Invocation
- B. Roll Call of Members
- C. Adoption of Agenda
- D. Approval of Minutes and Recommendations of the Last Sub-Committee Meetings
 - 1. October 25-26, 2017
 - 2. March 1, 2018
- E. Approval of Minutes from the Board of Trustee Meeting
 - 1. October 27, 2017
 - 2. March 2, 2018 (Roll Call determined that there was not a Quorum)
- F. Report of the President Pro Tempore
- G. Report and Recommendations of the President of the University
- H. Report of the Executive Committee
 - 1. Report of the Action of the Executive Committee on March 2, 2018
 - 2. President's Employment Agreement (*Action Item*)
- I. Reports and Committees
 - 1. Permanent Committees
 - **Business and Finance**
 - A. Action Items
 - 1. FY 2019 Proposed Operating Budget
 - 2. Proposed Tuition, Fees and Board Increase
 - 3. Agreement with Land Trust of North Alabama
 - 4. Update to Handbook Policy for Holiday Pay
 - B. Informational Items
 - 1. Ad-Hoc Committee: Buildings and Grounds

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➤ **Academic Affairs and Research**

A. Action Items

1. Request to add a Concentration in Molecular/Nutritional Biochemistry/Toxicology to the MS/PhD in Food Science Programs
2. Request to add a Concentration in Food Chemistry/Biochemistry to the MS/ PhD in Food Science Programs
3. Request to add a Concentration in Food Product Development to the MS/ PhD in Food Science Programs
4. Request to add a Concentration in Food Safety and Processing to the MS/ PhD in Food Science Programs
5. Request to add a Concentration in Molecular Food Biotechnology to the MS/ PhD in Food Science Programs
6. Request to add a Concentration in Animal Health to the MS/ PhD in Food Science Programs
7. Request to add a Specialization in Human Resources Management to the MBA Program
8. Request to add a New Non-Degree/Non-Credit Certificate Program – Bulldog Learning Independence, Fostering Employment and Education (LIFE) Program
9. Request to delete the Middle East Concentration from the B.A. in Cultural Studies Program

B. Informational Items

C. Report of Faculty Senate President

➤ **Development and Technology**

Marketing, Communications and Advancement (MCA)

A. Action Items - None

B. Informational Items

Information Technology Services (ITS)

A. Action Items - None

B. 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

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2. Special Committees

➤ **Governance Committee**

A. Action Items – Organizational Changes

1. Title Change with increased responsibilities, Vice President for Business and Finance to Senior Vice President for Finance and Administration
2. Executive Director for Economic Development (.15 - .25 FTE)
3. Director of Governmental Affairs and Communications (.15 - .25 FTE)

B. Informational Items

J. Communications, Appeals, Petitions

K. Old Business

L. New Business

1. Board of Trustees Subcommittee and Formal Meeting for October 24 – 26, 2018 in Birmingham, Alabama

M. Executive Session

N. Adjournment

