

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

Friday, March 2, 2018
10:00 a.m.

AGENDA

- A. Ecumenical Invocation
- B. Roll Call of Members
- C. Adoption of Agenda
- D. Approval of Minutes and Recommendations of the Sub-Committee Meetings of October 2017
- E. Approval of Minutes from the Meeting on October 27, 2017
- F. Report and Recommendations of the President of the University
- G. Report of the President Pro Tempore
 - 1. Recommendation for Naming Building and Structures
- H. Report of the Action of the Executive Committee on January 29, 2018
- I. Report and recommendations of the Presidential Review Committee
- J. Reports and Committees
 - 1. Permanent Committees
 - **Business and Finance**
 - A. Action items
 - 1. Purchase of 128 Chase Road Property
 - B. Informational Items
 - 1. Business and Finance
 - 2. Ad-Hoc Committee: Buildings and Grounds
 - **Academic Affairs and Research**
 - A. Action items
 - 1. Request to add M.S. in Mechanical Engineering Degree Program

2. Request to add General Mechanical Engineering Concentration (specific to new ME majors)
 3. Request to add MBA 4+1 Degree Program
 4. Request to add a Concentration in Environmental Management
 5. Request to place the Concentration in School Psychology on Inactive Status
 6. Request to place the Certification Program in School Psychometry on Inactive Status
 7. AAMU-RISE Board Appointment
- 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 Item - None
 - B. Informational Items
- K. Communications, Appeals, Petitions
 - L. Old Business
 - M. New Business
 - N. Executive Session

O. Adjournment

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