

**Alabama A&M University, Normal Alabama**  
**BOARD OF TRUSTEES MEETING**  
**WESTIN BALLROOM AB**  
**2221 Richard Arrington, Jr., Blvd. N.**  
**Birmingham, Alabama 35203**

**Friday, October 26, 2018**  
**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 21, 2018
- E. Approval of Minutes from the Meeting on June 22, 2018
- F. Election
  - 1. Officers
  - 2. Board Representation to the Nominating Committee
- G. Report of the President Pro Tempore
- H. Report of President of the University
- I. Recognition of Former Board of Trustee Members
- J. Reports and Committees
  - 1. Permanent Committees
    - **Business and Finance**
      - A. Action Items
        - 1. Line of Credit Renewal
        - 2. Approval of 2018-368 SJR to Waive Out-of-State Tuition for Dependents of Certain Veterans
        - 3. Approval of Land Lease in Conjunction with City of Huntsville and a Private Developer
        - 4. Authorization for the administration to proceed with the architectural planning and securing of funding for the University Event Center
        - 5. Authorization to enter into negotiations to secure funding for the Food Court and Welcome Center – ***Building and Grounds Ad Hoc Committee***
      - B. Informational Items - NONE
    - **Academic Affairs and Research**
      - A. Action Items
        - 1. Request to Add a New Online Graduate Program – Master of Public Administration
        - 2. Request to Add Watermark and edTPA Fees to Courses in the Department of Teacher Education and Leadership
        - 3. Request to Terminate the Counseling and Guidance Concentration of the M.S. in Counseling Psychology Program
        - 4. Request to Terminate the B.A. in Cultural Studies Program
        - 5. Request to Terminate Minors in Music-Music Instrumental and Music-Music Choral and Create a Single New Minor - Music

- B. Informational Items - NONE
- C. Report from the Faculty Senate President
- **Development, Marketing, Communications Advancement and Technology**
  - I. Marketing, Communications and Advancement**
    - A. Action Items – NONE
    - B. Informational Items –  
Celebration of the 50 Year designation of the institution as a university and establishment of the AAMU Foundation
  - II. Information Technology Services**
    - A. Action Items – NONE
    - B. Informational Items - NONE
- **Athletics**
  - A. Action Items – NONE
  - B. Informational Items - NONE
- **Student Affairs**
  - A. Action Items – NONE
  - B. Informational Items - NONE
  - C. Report from the Student Government Association President
- 2. Ad-Hoc Committees
  - **Governance**
    - A. Board of Trustees Bylaws and Revisions
- K. Communications, Appeals, Petitions
- L. Old Business
- M. New Business
  - 1. Board of Trustees Subcommittee and Formal Meetings for February 21-22, 2019 in Huntsville, Alabama
- N. Executive Session
- O. Adjournment