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