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 February 20, 2020

E. Approval of Minutes from the Meeting on February 21, 2020

F. Report and Recommendations of the President of the University

G. Report of the President Pro Tempore

H. Reports and Committees
   1. Permanent Committees
      ✓ **Audit and Investment**
         A. Action Items - NONE
         B. Informational Items - NONE

      ✓ **Business and Finance**
         A. Action Item
            1. Bulldog Life Program
            2. Approval of Tuition and Fees
            3. FY 2021 Proposed Operating Budget
            4. Line of Credit Increase
            5. Removal of Old Shop Building (near Old Stadium)
            6. Capital Projects funded via State Bond and State Advancement and Technology Funds
            7. Event Center Easement at North Memorial Parkway and Stallworth Drive
         B. Informational Items - NONE

      ✓ **Academic Affairs and Research**
         A. Action Items
            1. Request to Delete the Wildlife Track from the Forestry Program
            2. Request to Delete the Ecology Track from the Forestry Program
3. Request to Delete the GIS/Remote Sensing Track from the Forestry Program
4. Request to Delete the Forestry Business Track from the Forestry Program
5. Request to Delete the Tailor-Your-Own Track from the Forestry Program

B. Informational Items - NONE
C. Report of Faculty Senate President

- Development and Technology
  A. Marketing, Communications and Advancement (MCA) Action Items
    1. Building Name Recommendations
       a) Henry and Nell Lane Bradford Auditorium (Bibb Graves)
       b) George O. McCalep, Sr. and Ronald and Patricia McCalep McIntosh, Sr. Hall
          (Renaming of McCalep Hall)
       c) Felicia Wilson Dining Hall (Knight Center)
       d) Rename Bibb Graves Hall to Walter S. Buchanan Hall
  B. MCA Informational Items - NONE
  C. Information Technology Services (ITS) Action Items – NONE
  D. ITS Informational Items – NONE

- Athletics
  A. Action Items – NONE
  B. Informational Items – NONE

- Student Affairs
  A. Action Items – NONE
  B. Informational Items – NONE

2. Special Committees
   - Governance Committee
     A. Action Items
        1. Board of Trustees Bylaws
        2. Board of Trustees Self-Evaluation
     B. Informational Items – NONE

I. Communications, Appeals, Petitions

J. Old Business

K. New Business

   AAMU’s Fall 2020 Reopening Task Force Presentation (Action Item for Information Purposes Only)

L. Executive Session

M. Adjournment

06/09/2020