

**ALABAMA A&M UNIVERSITY**  
**Board of Trustees Meeting**  
**Virtual Zoom Meeting**  
**([www.aamu.edu-BOT](http://www.aamu.edu-BOT))**  
**Friday, June 26, 2020**  
**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 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