

ALABAMA A&M UNIVERSITY  
NORMAL, ALABAMA  
BOARD OF TRUSTEES MEETING  
VIRTUAL ZOOM MEETING

[www.aamu.edu-BOT](http://www.aamu.edu-BOT)

Friday, October 23, 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 held on June 25, 2020
- E. Approval of Minutes from the Board of Trustees Meeting held on June 26, 2020
- F. Report of the Executive Committee Meeting held on September 9, 2020, via Zoom.
- G. Election of Officers
- H. Report of the President Pro Tempore
- I. Report of the President of the University
- J. Reports and Committees
  - 1. Permanent Committees
    - **Board of Trustees Executive Committee**
      - A. Action Items
        - 1. Review of the University's Mission Statement
      - B. Information Items - NONE
    - **Business and Finance**
      - A. Action Items
        - 1. Line of Credit Renewal
        - 2. Approval of Greenway
      - B. Informational Items – NONE

➤ **Academic Affairs and Research**

A. Action Items

1. Request to Delete the Minor in Family and Financial Planning
2. Request to Add a Concentration in Family and Financial Planning
3. Request to Add a Minor in Entrepreneurship for Business Majors Only
4. Request to Add an Online MBA Program
5. Memorandum of Understanding – Mississippi State University
6. Request to Change Organizational Chart to Add an Assistant Vice-President of Distance & Continuing Education and Instructional Technology

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 – NONE

***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

1. Waive ACT/SAT as Part of the Admission Process

B. Informational Items - NONE

C. Report from the Student Government Association President

2. Ad-Hoc Committees

➤ **Governance**

A. Action Items - NONE

B. Informational Items -NONE

K. Communications, Appeals, Petitions

L. Old Business

1. AAMU's Fall 2020 Re-Opening Task Force Update

M. New Business

1. Board of Trustees Subcommittee and Formal Meetings for February 18-19, 2021 in Huntsville, Alabama or subject to any Governor's Executive Order. Further, the Executive Committee of the Board of Trustees is empowered to change the date or location of a meeting in case of extenuating circumstances.

N. Executive Session

O. Adjournment

DRAFT