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