

**ALABAMA A&M UNIVERSITY
NORMAL, ALABAMA
BOARD OF TRUSTEES MEETING
VIRTUAL ZOOM MEETING
(www.aamu.edu-BOT)
Friday, March 26, 2021
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 October 22, 2020
- E. Approval of Minutes from the Board of Trustees Meeting held on October 23, 2020
- F. Report of the Executive Committee Meeting held on February 26, 2021, via Zoom.
- G. Report of the President Pro Tempore
- H. Report of the President of the University
- I. Reports and Committees
 - 1. Permanent Committees
 - **Audit and Investment**
 - A. Action Items
 - 1. FY20 Audit Report
 - B. Informational Items – NONE
 - **Business and Finance**
 - A. Action Items - NONE
 - B. Informational Items – NONE
 - **Academic Affairs and Research**
 - A. Action Items
 - 1. Request to approve a Memorandum of Understanding – University of South Alabama

2. Request to approve a Memorandum of Understanding – University of North Alabama
3. Request to approve a Memorandum of Understanding – National Telecommunication Information Agency
4. Request to approve the Extension and Revision of Memorandum of Understanding – J.F. Drake State Technical and Community College
5. Request to Review the Distance Education Policies and Procedures Statement
6. Request to Add a New Literature and Writing Track to the Bachelor of Arts in English Program
7. Request to Add a New Literacy and Cultural Studies Track to the Bachelor of Arts in English Program
8. Request to Add a New Professional/Creative Writing Track to the Bachelor of Arts in English Program

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 - NONE

A. Informational Items - NONE

B. Report from the Student Government Association President

2. Ad-Hoc Committees

➤ **Governance**

A. Action Items - NONE

B. Informational Items

1. Board Evaluations
2. Board Training
3. President's Search Committee

J. Communications, Appeals, Petitions

K. Old Business

L. New Business

1. Board of Trustees Subcommittee and Formal Meetings for June 17-18, 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.

M. Executive Session

N. Adjournment

DRAFT