

DRAFT

ALABAMA A&M UNIVERSITY
NORMAL, ALABAMA
BOARD OF TRUSTEES MEETING
CLYDE FOSTER MULTIPURPOSE ROOM

Friday, June 24, 2022
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 Subcommittee Meetings of February 17, 2022
- E. Approval of Minutes from the Meeting on February 18, 2022
- F. Report and Recommendations of the President of the University
- G. Report of the President Pro Tempore
- H. Reports and Committees
 - 1. Permanent Committees
 - **Business and Finance**
 - A. Action Item
 - 1. AAMU FY2023 Budget
 - 2. Approval of Tuition, Fees, Room and Board
 - 3. Sale of Land on Chase Road
 - 4. Organizational Chart
 - B. Informational Items
 - 1. NONE
 - **Academic Affairs and Research**
 - A. Action Items
 - 1. Proposal to Create Four Associate Dean Positions entitled Associate Dean for Student Success
 - 2. MOU between AAMU and Dominica State College, Roseau, Commonwealth of Dominica
 - 3. Request to Change the Degree Program Name from Business Management and Administration to Business Administration
 - 4. Request to Restructure the Department of Social Work, Psychology and Counseling into Two Separate Entities (Department of Psychology and Counseling and Department of Social Work)

5. Request to Add New Program (Ph.D. in Social Work – 58 credit hours; minimum GPA 3.0)
6. Request to Delete Three Concentration in the MS, Counseling Psychology Program
 - a. COU-REHB Counseling Psychology
 - b. COU -REHD Counseling Psychology
 - c. COU-REGHG Counseling Psychology
7. MOU between AAMU and Teachers College, Columbia University
- B. Informational Items
 1. NONE
- C. Report from the Faculty Senate President
- **Development and Technology**
 - A. *Marketing, Communications and Advancement (MCA) Action Items*
 1. NONE
 - B. MCA Informational Items
 1. NONE
 - C. *Information Technology Services (ITS) Action Items*
 1. NONE
 - D. ITS Informational Items
 1. NONE
- **Athletics**
 - A. Action Items
 1. NONE
 - B. Informational Items
 1. NONE
- **Student Affairs**
 - A. Action Items
 1. NONE
 - B. Informational Items
 1. NONE
 - C. Report from the Student Government Association President
- **Audit and Investment**
 - A. Action Items
 1. NONE
 - B. Informational Items
 1. NONE
2. Special Committees
 - **Buildings and Grounds**
 - A. Action Item
 1. Master Plan Amendment
 2. MOU Councill Training Building
 - B. Informational Items
 1. NONE

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➤ **Governance Committee**

- A. Action Items
 - 1. Board of Trustees Bylaws
 - 2. President's Board Appointment
 - a. The United Way of Madison County
 - b. Higher Education Partnership of Alabama
 - c. The Alabama School of Cyber Technology and Engineering
 - d. The Alabama School of Mathematics and Science
- B. Informational Items
 - 1. None
- I. Executive Session
- J. Communications, Appeals, Petitions
- K. Old Business
- L. New Business
- M. Adjournment