

Alabama A&M University
BOARD OF TRUSTEES MEETING
BIRMINGHAM JEFFERSON CONVENTION COMPLEX - FORUM G
2100 Richard Arrington Blvd N.
Birmingham, Alabama 35203

Friday, October 28, 2022
8:00 a.m.

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- Ecumenical Invocation
 - Roll Call of Members
 - Adoption of Agenda
 - Approval of Minutes and Recommendations of the Sub-Committee Meetings held on June 23, 2022
 - Approval of Minutes from the Board of Trustees Meeting held on June 24, 2022
 - Election of Officers
 - Report of the President Pro Tempore
 - Report of the President of the University
 1. SACSCOC Update
 - Reports and Committees
 1. Permanent Committees
 - **Board of Trustees Executive Committee**
 - A. Action Items – NONE
 - B. Informational Items – NONE
 - **Business and Finance**
 - A. Action Items
 1. Line of Credit
 2. Gift Deed Correction
 3. Bid Threshold Option
 - B. Informational Items – NONE
 - C. Audit and Investment
 - **Academic Affairs and Research**
 - A. Action Items – NONE
 - B. Informational Items – NONE
 - C. Report from the Faculty Senate President

- **Development, Marketing, Communications Advancement and Technology**
 - I. Marketing, Communications, Advancement***
 - A. Action Item – Amend current Board policy for the Naming of Building, Structures, Streets, and other Geographical Areas
 - 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
 - B. Informational Items – NONE
 - C. Student Government Association President Update

2. Ad-Hoc Committees

- **Building and Grounds**
 - A. Action Items – NONE
 - B. Informational Items – NONE
- **Governance**
 - A. Action Items – NONE
 - B. Informational Items – NONE
- **Presidential Review**
- **Presidential Signing Limits**
- **Risk Management**
- **Green Initiative**

- Executive Session
- Communications, Appeals, Petitions
- Old Business
- New Business
 - A. Board of Trustees Subcommittee and Formal Meetings for February 2023

- Adjournment