

Alabama A&M University, Normal Alabama
BOARD OF TRUSTEES MEETING
WESTIN BALLROOM A AND B
2221 Richard Arrington, Jr., Blvd. N.
Birmingham, Alabama 35203

Friday, October 25, 2019
8:30 a.m.

- 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 20, 2019
- E. Approval of Minutes from the Board of Trustees Meeting held on June 21, 2019
- F. Report of the Executive Committee Meeting held on September 27, 2019, in Mobile, Alabama.
- G. Election of Officers
- H. Report of the President Pro Tempore
 - 1. Update on Board Vacancies
- 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
 - 2. Updates to the University's Strategic Plan entitled "Into the Future"
 - **Business and Finance**
 - A. Action Items
 - 1. Line of Credit Renewal
 - 2. Amendment to Resolution of Trustees authorizing HBCU Capital Financing Loan
 - 3. Amendment to Agreement between AAMU and AAMU Foundation
 - B. Informational Items – NONE

- **Academic Affairs and Research**
 - A. Action Items
 1. Request to have the Center for Educator Preparation and Certification Services Subsume the Office of Field Experiences and Partnerships and its Activities
 2. Request to Delete the B.S. in General Art
 - 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
 - B. Informational Items - NONE
 - C. Report from the Student Government Association President

- 2. Ad-Hoc Committees
 - **Governance**
 - A. Action Items
 1. J. F. Drake State Community and Technical College Deed
 - B. Informational Items
 1. Board of Trustees Evaluation

- K. Executive Session
- L. Communications, Appeals, Petitions
- M. Old Business
- N. New Business
 1. Board of Trustees Subcommittee and Formal Meetings for February 20-21, 2020 in Huntsville, Alabama.
- O. Adjournment