

# DRAFT

**ALABAMA A&M UNIVERSITY  
CLYDE FOSTER AUDITORIUM  
NORMAL, ALABAMA  
BOARD OF TRUSTEES MEETING**

## **AGENDA**

**Friday, February 18, 2022**

### **AGENDA**

- A. Ecumenical Invocation
- B. Roll Call of Members
- C. Adoption of Agenda
- D. Approval of Minutes and Recommendations of the Sub-Committee Meetings of October 27-28, 2021
- E. Approval of Minutes from the Meeting on October 29, 2021
- F. Report and Recommendations of the President of the University
- G. Report of the President Pro Tempore
- H. Reports and Committees
  - 1. Permanent Committees
    - **Audit and Investment**
      - A. Action Items
        - 1. University's FY21 Audit
      - B. Informational Items
        - 1. NONE
    - **Business and Finance**
      - A. Action Item
        - 1. Sale of Land on Chase Road
      - B. Informational Items
        - 1. NONE
    - **Academic Affairs and Research**
      - A. Action Items
        - 1. Request for New Master of Science Program (Online Only) in Food Science Business in the College of Agricultural, Life and Natural Sciences
        - 2. MOU between OSUM State College of Technology, ESA-OKE and AAMU
        - 3. Request to Develop a Male for Alabama Education Research Institute in the College of Education, Humanities and Behavioral Sciences

- 4. Request to Approve AAMU Code of Conduct
- B. Informational Items
  - 1. NONE
- C. Report of Faculty Senate President

➤ **Development, Marketing, Communications, Advancement 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 of the Student Government Association President

2. Special and Ad Hoc Committees

➤ **Governance Committee**

- A. Action Items
  - 1. AAMU Community Development Corporation
- B. Informational Items
  - 1. NONE

I. Executive Session

J. Communications, Appeals, Petitions

K. Old Business

L. New Business

M. Adjournment