

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

**Friday, October 29, 2021**  
**8:30 a.m.**

- Ecumenical Invocation
- Roll Call of Members
- Adoption of Agenda
- Approval of Minutes and Recommendations of the Sub-Committee Meetings held on June 18, 2021
- Approval of Minutes from the Board of Trustees Meeting held on June 18, 2021
- Election of Officers
- Report of the President Pro Tempore
- Report of the President of the University
- Reports and Committees
  - 1. Permanent Committees
    - **Board of Trustees Executive Committee**
      - A. Action Items
        - 1. Review of the University's Mission Statement
        - 2. Naming Recommendation for the New Student Residence Hall - Andrew Hugine, Jr. Living and Learning Complex
      - B. Informational Items
        - A. President Emeritus Status approved in the Executed Contract on June 28, 2018
    - **Audit and Investment**
      - A. Action Items
        - 1. Banks, Finley, White, and Company – Service Agreement
      - B. Informational Items – NONE
    - **Business and Finance**
      - A. Action Items
        - 1. Line of Credit Renewal
        - 2. New Faculty Tier Scale
      - B. Informational Items – NONE

- **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, and Advancement**
    - A. Action Items – NONE
    - B. Informational Items – NONE
  - II. Information Technology Services**
    - A. Action Items
      - 1. Memorandum of Understanding between Alabama A&M University and North Alabama Railroad Museum
    - 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
  - **Buildings and Grounds**
    - A. Action Items - NONE
    - B. Informational Items - NONE
  - **Governance**
    - A. Action Items
      - 1. 12<sup>th</sup> President of Alabama A&M University’s Contract
      - 2. Revision of Alabama A&M University’s Organizational Chart
    - B. Informational Items - NONE
- Executive Session
- Communications, Appeals, Petitions
- Old Business
- New Business
  - A. Board of Trustees Subcommittee and Formal Meetings for February 17-18, 2022 in Huntsville, Alabama.
- Adjournment