AGENDA

A. Ecumenical Invocation

B. Roll Call of Members

C. Adoption of Agenda

D. Approval of Minutes and Recommendations of the Last Sub-Committee Meetings
   1. February 21, 2019

E. Approval of Minutes from the Board of Trustee Meeting
   1. February 22, 2019
   2. May 2, 2019

F. Report of the President Pro Tempore

G. Report and Recommendations of the President of the University

H. Reports and Committees
   1. Permanent Committees
      ➢ Business and Finance
         A. Action Items
            1. FY 2020 Proposed Operating Budget
            2. New University Event Center Fee
            3. Approval of Loan from HBCU Capital Financing Program
            4. Dining Dollars for Commuter Students
            5. Provision of Easement at Farm Property
            6. Sale of Land at Parkway
            7. Conveyance of Property to J.F. Drake State Community and Technical College

      B. Informational Items
         1. Ad-Hoc Committee: Buildings and Grounds

   ➢ Academic Affairs and Research

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A. Action Items
   1. Request to Add a New Concentration in General Computer Science to the B.S. in Computer Science Program
B. Informational Items
C. Report of Faculty Senate President

- Development and Technology
  Marketing, Communications and Advancement (MCA)
  A. Action Items - None
  B. Informational Items

- Information Technology Services (ITS)
  A. Action Items - None
  B. Informational Items

- Audit and Investment
  A. Action Items - None
  B. Informational Items

- Athletics
  A. Action Items – None
  B. Informational Items

- Student Affairs
  A. Action Items - None
  B. Informational Items
  C. Report of the Student Government Association President – NONE

2. Special Committees
   - Governance Committee
     A. Action Items
        1. Amendment of Alcohol and Drug Policy
        B. Informational Items

I. Executive Session
J. Communications, Appeals, Petitions
K. Old Business
L. New Business
   1. Board of Trustees Subcommittee and Formal Meeting for October 23 – 25, 2019 in Birmingham, Alabama
M. Adjournment