

**ALABAMA AGRICULTURAL AND MECHANICAL UNIVERSITY
NORMAL, ALABAMA**

**BOARD OF TRUSTEES MEETING
Clyde Foster Auditorium**

**Friday, June 21, 2019
10:00 a.m.**

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**

- 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