

**ALABAMA A&M UNIVERSITY**  
**Board of Trustees Meeting**  
**Clyde Foster Auditorium**  
**Normal, Alabama**

**Friday, February 22, 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 Sub-Committee Meetings of October 24-25, 2018
- E. Approval of Minutes from the Meeting on October 26, 2018
- F. Report and Recommendations of the President of the University
- G. Report of the President Pro Tempore
- H. Reports and Committees
  - 1. Permanent Committees
    - **Business and Finance**
      - A. Action items
        - 1. Masterplan Revitalization Project
      - B. Informational Items
        - 1. Business and Finance
        - 2. Ad-Hoc Committee: Buildings and Grounds
    - **Academic Affairs and Research**
      - A. Action items
        - 1. Request to Add a New Bachelor of Science in Visual Arts Program
        - 2. Request for Approval of Concentrations in the Master of Science in Biology in:
          - a. Microbiology
          - b. Physiology
          - c. Genetics and Molecular Biology
          - d. Ecology and Systematics, and
          - e. Entomology
      - B. Informational Items
      - C. Report of Faculty Senate President

➤ **Development and Technology**

- A. Marketing, Communications and Advancement (MCA) Action Items – None
- B. MCA Informational Items
- C. Information Technology Services (ITS) Action Items – None
- D. ITS 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

2. Special Committees

➤ **Governance Committee**

- A. Action Item - None
- B. Informational Items

I. Communications, Appeals, Petitions

J. Old Business

K. New Business

L. Executive Session

M. Adjournment