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