

AMENDED AGENDA
Alabama A&M University
BOARD OF TRUSTEES MEETING
CLYDE FOSTER MULTIPURPOSE MEETING ROOM
SCHOOL OF BUSINESS
Normal, Alabama 35762

Friday, February 24, 2023
10:00 a.m.

- Ecumenical Invocation
- Roll Call of Members
- Adoption of Agenda
- Approval of Minutes and Recommendations of the Sub-Committee Meetings held on October 27, 2022
- Approval of Minutes from the Board of Trustees Meeting held on October 28, 2022
- Report of the President Pro Tempore
- Report of the President of the University
 - 1. SACSCOC Update
- Reports and Committees
 - 1. Permanent Committees
 - **Board of Trustees Executive Committee**
 - A. Action Items – NONE
 - B. Informational Items – NONE
 - **Business and Finance**
 - A. Action Items
 - B. Informational Items – NONE
 - **Academic Affairs and Research**
 - I. Academic Affairs*
 - A. Action Items – NONE
 - B. Informational Items – NONE
 - II. Research*
 - A. Action Items – NONE
 - B. Informational Items – NONE
 - C. Report from the Faculty Senate President

- **Development, Marketing, Communications Advancement and Technology**
 - I. Marketing, Communication and Advancement***
 - A. Action Item
 - 1. Dedication of ROTC Classroom
 - B. Informational Items – NONE
 - II. Information Technology Services***
 - A. Action Items – NONE
 - B. Informational Items – NONE
 - **Athletics**
 - A. Action Items – NONE
 - B. Informational Items – NONE
 - **Student Affairs**
 - A. Action Items
 - 1. MOU with Calhoun Community College
 - 2. Adjustments to work-study program
 - 3. Disciplinary Expungement Policy
 - 4. Naming of Career Closet Initiative
 - 5. Expansion to Support Animal Policy
 - B. Informational Items – NONE
 - C. Student Government Association President Update
2. Ad-Hoc Committees
- **Building and Grounds**
 - A. Action Items
 - 1. Master Plan Amendment
 - 2. Hillcrest Building Plan
 - 3. Thomas Hall Renovation
 - 4. Grayson Hall Renovation
 - 5. Tailgate-Plaza Upgrades
 - B. Informational Items – NONE
 - **Green Initiative**
 - A. Action Items – NONE
 - B. Informational Items – NONE
 - **Governance**
 - A. Action Items – NONE
 - B. Informational Items – NONE
 - **Presidential Review**

- **Presidential Signing Limits**
- **Risk Management**
- **International Initiatives & Affairs Committees**

- Executive Session

- Communications, Appeals, Petitions

- Old Business

- New Business

- A. Board of Trustees Subcommittee and Formal Meetings for June 2023

- B. Selection of Board Representative to Trustee Nomination Committee

- Adjournment

DRAFT