

**REPORT OF THE EXECUTIVE COMMITTEE  
OF THE ALABAMA AGRICULTURAL AND MECHANICAL UNIVERSITY  
BOARD OF TRUSTEES OF ITS MEETING ON APRIL 17, 2021**

A properly called and noticed meeting of the Executive Committee of the Board of Trustees of Alabama A&M University took place beginning at 2:15 PM, April 17, 2021, pursuant to Notice given in accordance with the requirements of the Open Meetings law set forth in section 36-25A-1 et seq. of the Code of Alabama as modified by the emergency proclamations of the Governor of the State of Alabama. The deliberations which were conducted, and the actions taken, are necessary to perform essential minimum functions of the Board of Trustees on behalf of the University as a result of the present, exigent circumstances. The meeting was conducted in a fashion which permitted members of the public to listen to or participate in the meeting. The following members of the Executive Committee were present and participating by zoom conference in which all persons could simultaneously hear and respond: Trustees Dr. Jerome Williams, Ginger Harper, Chris Robinson, Wayne Watts, and Kevin Ball. Other trustees were present for observational purposes only but did not participate in the meeting itself. Members of the President's cabinet were also present, including Attorney Angela Debroy, Dr. Malinda Swoope, Dr. Daniel Wims, Dr. Gary Crosby and others. Board counsel Rod Steakley was also present.

A quorum of the Executive Committee was declared present, and the meeting was called to order. An agenda identifying the action items was adopted. A copy of the agenda is attached to this Report as Exhibit 1. Information for action item one pertained to the selection of a consultant firm to assist in performing a presidential search and was presented by Trustee Jerome Williams.

Upon motion duly made and properly seconded, the Executive Committee affirmed the conduct and scope of the "Reimagine" campaign under the auspices of the President's Office. Following discussion, upon motion duly made and properly seconded, the Executive Committee voted to sever the relationship between the University and the Confucius Institute and to cease operations of any such Institute in which it has an interest. The members of the Executive Committee who were present voted unanimously to approve both motions.

There being no further business to come before the Executive Committee, the meeting was properly adjourned.

# Exhibit 1

ALABAMA A&M UNIVERSITY  
Board of Trustees Executive Committee Meeting  
Virtual Zoom Meeting  
([www.aamu.edu-BOT](http://www.aamu.edu-BOT))  
Friday, April 17, 2021  
2:15 p.m.

## AGENDA

### A. Roll Call of Members

1. Trustee Jerome Williams
2. Trustee Wayne Watts
3. Trustee Chris Robinson
4. Trustee Ginger Harper
5. Trustee Kevin Ball

### B. Adoption of the Agenda

### C. Items for Discussion

1. Reimagine Campaign
2. Confucius Institute

### D. Adjournment