

AMENDED
Alabama A&M University
BOARD OF TRUSTEES MEETING
BIRMINGHAM JEFFERSON CONVENTION COMPLEX - FORUM G
2100 Richard Arrington Blvd N.
Birmingham, Alabama 35203

Friday, October 27, 2023
8:00 a.m.

- Ecumenical Invocation
- Roll Call of Members
- Adoption of Agenda
- Approval of Minutes and Recommendations of the Sub-Committee Meetings held on June 22, 2023
- Approval of Minutes from the Board of Trustees Meeting held on June 23, 2023
- Election of Officers
- Report of the President Pro Tempore
- Report of the President of the University
- Reports and Committees
 - 1. Permanent Committees
 - **Board of Trustees Executive Committee**
 - A. Informational Items – NONE
 - B. Action Items – NONE
 - Audit and Investment
 - A. Informational Items – NONE
 - B. Action Items – Accept Banks, Finley, and White FY 2022 External Audit
 - **Business and Finance**
 - A. Informational Items – NONE
 - B. Action Items
 - 1. Approval of Line of Credit
 - **Academic Affairs**
 - A. Informational Items – NONE
 - B. Action Items
 - 1. Girls Inc. MOU

2. Huntsville City Schools Board of Education MOU
3. Ross University School of Medicine MOU
4. Albany State University MOU
5. Benedict College MOU
6. Fort Valley State University MOU
7. Lane College MOU
8. LeMoyne-Owen College MOU
9. Mississippi State Valley University MOU
10. Paine College MOU
11. Philander Smith College MOU
12. Tougaloo College MOU
13. Environmental Protection Agency MOU

C. Faculty Senate President's Update

➤ **Research**

A. Informational Items – NONE

B. Action Items

1. Export Control Policy
2. Intellectual Property Policy

➤ **Development, Marketing, Communications Advancement and Technology**

I. Marketing, Communications, Advancement

A. Informational Items – NONE

B. Action Items

1. Naming of the Game Clock Table (Mr. Erskine L. Valrie)

II. Information Technology Services

A. Informational Items – NONE

B. Action Items – NONE

➤ **Athletics**

A. Informational Items – NONE

B. Action Items – NONE

➤ **Student Affairs**

A. Informational Items – NONE

B. Action Items – NONE

C. Student Government Association President's Update

2. Ad-Hoc Committees

➤ **Buildings and Grounds**

A. Informational Items – NONE

B. Action Items – NONE

➤ **Green Initiatives**

A. Informational Items – NONE

B. Action Items – NONE

➤ **International Affairs**

A. Informational Items – NONE

B. Action Items – NONE

➤ **Governance**

A. Informational Items – NONE

B. Action Items

1. Amendment to the Bylaws of the Board of Trustees

2. Governmental Affairs and External Relations Subcommittee

➤ Executive Session

➤ Communications, Appeals, Petitions

➤ Old Business

➤ New Business

A. Board of Trustees Subcommittee and Formal Meetings for February 2024

➤ Adjournment