

**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.**

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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