

**Alabama A&M University
BOARD OF TRUSTEES MEETING
THE WESTIN BIRMINGHAM – A&B
2221 Richard Arrington Blvd N.
Birmingham, Alabama 35203**

**AMENDED AGENDA
Friday, October 25, 2024
8:00 a.m.**

- Ø Ecumenical Invocation
- Ø Roll Call of Members
- Ø Adoption of Agenda
- Ø Approval of Minutes and Recommendations of the Sub-Committee Meetings held on June 13, 2024
- Ø Approval of Minutes from the Board of Trustees Meeting held on June 14, 2024
- Ø Election of Officers
- Ø Report of the President Pro Tempore
- Ø

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- B. Action Items
 - 1. Request to establish a Center of Nuclear Science and Engineering (CNSE)

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

I. Marketing, Communications, Advancement

A. Informational Items – NONE

B. Action Items

- 1. John Stallworth Hall of Fame Statue as part of the 150th Anniversary Fundraising efforts

II. Information Technology Services

A. Informational Items – NONE

B. Action Items – NONE

Ø **Athletics**

A. Informational Items – NONE

B. Action Items – NONE

Ø **Student Affairs**

A. Informational Items – NONE

B. Action Items – NONE

C. Student Government Association President's Update

Ø **Governmental Affairs**

A. Informational Items – NONE

B. Action Items – NONE

2. Ad-Hoc Committees

Ø **Buildings and Grounds**

A. Informational Items – NONE

B. Action Items

- 1. Property Lease

Ø **Green Initiatives**

A. Informational Items – NONE

B. Action Items – NONE

Ø **International Affairs**

A. Informational Items – NONE

B. Action Items – NONE

Ø **Governance**

A. Informational Items – NONE

B. Action Items

1. Remove Buildings and Grounds as an Ad Hoc Committee and move Buildings and Grounds to Business and Finance Subcommittee
2. Terminate Assistant Vice President for Distance Education, Extended Studies, and Instructional Technology position
3. Create Associate Vice President for Distance Education, Extended Studies, and Instructional Technology position
4. Create Assistant Vice President in Academic Affairs for Student Success, Retention, and Persistence position
5. Renew Magic City Classic Trademark

Ø Executive Session

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