

Alabama A&M University
BOARD OF TRUSTEES MEETING
CLYDE FOSTER MULTIPURPOSE ROOM
ALABAMA A&M UNIVERSITY
Normal, Alabama 35762

Friday, February 21, 2025
10:00 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 October 23-24, 2024
- Ø Approval of Minutes from the Board of Trustees Meeting held on October 25, 2024
- Ø Report of the Vice President Pro Tempore
- Ø Election of the President Pro Tempore (and other Board Officers if deemed necessary)
- Ø Report of the President of the University
- Ø Reports and Committees
 - 1. Permanent Committees
 - Ø **Board of Trustees Executive Committee**
 - A. Informational Items – NONE
 - B. Action Items – NONE
 - Ø **Audit and Investment**
 - A. Informational Items – NONE
 - B. Action Items – NONE
 - Ø **Business and Finance**
 - A. Informational Items – NONE
 - B. Action Items – NONE
 - 1. John F. Kennedy Circle Property Purchase
 - 2. Easement Agreement – The State of Alabama
 - Ø **Academic Affairs**
 - A. Informational Items – NONE
 - B. Action Items
 - 1. Request to add a Concentration in Sports Analytics
 - 2. Request to Deactivate the Piano Pedagogy Concentration

3. Request to add a New Track to the Music Performance Concentration
4. Request to add a New Piano Pedagogy Track to the Music Performance Concentration
5. Request to add a New Music Industry Concentration
6. Request to end the existing non-academic M.Ed. in Instructional Leadership (INL)
7. Request to add a New Non-Degree Certificate in Instructional Leadership (INr) ¾

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B. Action Items – NONE

Ø **Governmental Affairs**

A. Informational Items – NONE

B. Action Items – NONE

Ad-Hoc Committees

Ø **Green Initiatives**

A. Informational Items – NONE

B. Action Items – NONE

Ø **Governance**

A. Informational Items – NONE

B. Action Items

1. Establishment of a Real Estate Foundation
2. Approval of Mission Statement
3. Approval of Vision Statement
4. Eliminate Director of Military Affairs
5. Create Assistant Vice President of Military Affairs
6. Create Director of Community Affairs

Ø Executive Session

Ø Communications, Appeals, Petitions

Ø Old Business

Ø New Business

A. Board of Trustees Subcommittee and Formal Meetings for June 2025

Ø Adjournment