AMENDED AGENDA

Alabama A&M University BOARD OF TRUSTEES MEETING

CLYDE FOSTER MULTIPURPOSE MEETING ROOM

SCHOOL OF BUSINESS Normal, Alabama 35762

Friday, February 24, 2023 10:00 a.m.

Ecumenical Invocation

Roll Call of Members

Adoption of Agenda

Approval of Minutes and Recommendations of the Sub-Committee Meetings held on October 27, 2022

Approval of Minutes from the Board of Trustees Meeting held on October 28, 2022

Report of the President Pro Tempore

Report of the President of the University

1. SACSCOC Update

Reports and Committees

1. Permanent Committees

Board of Trustees Executive Committee

- A. Action Items NONE
- B. Informational Items NONE

Business and Finance

- A. Action Items
- B. Informational Items NONE

Academic Affairs and Research

- I. Academic Affairs
 - A. Action Items NONE
 - B. Informational Items NONE
- II. Research
 - A. Action Items NONE
 - B. Informational Items NONE
- C. Report from the Faculty Senate President

Presidential Signing Limits

Risk Management

International Initiatives & Affairs Committees

Executive Session

Communications, Appeals, Petitions

Old Business

New Business

- A. Board of Trustees Subcommittee and Formal Meetings for June 2023
- B. Selection of Board Representative to Trustee Nomination Committee

Adjournment