

127, &( 2) \$\$08 %2\$5' 2) 75867((6  
(;(&87,9( &200,77(( 0((7,1\*

1RWLFH LV KHUHE\ JLYHQ WKDW WKKVHILUVHH Z&LROPOP LEWM WDH IR HRI WLK  
7UXVWHHV RI \$ODEDPD \$ 0 8QLYHUVLW\ WR EH KDHO G RQS: H  
7KH SK\VLFDO ORFDWLRQ RI WKH PHHWLQJ ZLOROU E\WKWR6 XDRGPGHWH VD\Q\X\$  
WHPSRUDU\ ZDLYHU RI WKH 6\$7 \$&7L\Q\WRUQ UHTXLQ\GI PWRHQ \W\Q  
IXUWKHU EXVLQH VVWQZ KFLFRKH P\DH I\W\RS\W\IR\H\W\WHF\K VD\WY\W\K\DW\W\I  
DWWDFKHG SURSRV(H\GF\W\HLQ\B\&HRRQPT\W\KLQJH\W\LQJ ZLOO EH F  
LQ DFFRUGDQFH Z\W\RKI D\W\K\H\U\IS\T\Q\L\O\H\W\H\W\Q\R\U\W\B\Z\Q\+ \$  
DQG LQ SDUWLFXODU + \$ R\I\W\IGHE\&RAGKH R3IUS\OF\O\EDP\PDW  
\*RYHUQRU RI WKH \W\QDFWRHQ Q\H\W\IDR\Q\Z\PLH\W\K\H\Q\H\W\L\B  
FRQGXFWHG DQG DQ\ FRQWHP SOD WHUG\ Q\H\W\HR\Q\DH\W\S\W\RV\W\Q  
&29,' DQG DUH QHFHVVDU\ WR SHUQ\W\URP\W\K\W\H\Q\R\W\Q\G\RL\Q\W  
EHKDOI RI WKH 8QLYHUVLW\ DV \W\DF\W\W\W\W\W\W\K\H\K\W\K\W\Q\W  
DWWHQG DQG REVHUYH SURFHHGLQJV RI WKH ([HFXWLYH &]

**ALABAMA AGRICULTURAL AND MECHANICAL UNIVERSITY  
NORMAL, ALABAMA**

**MEETING OF THE EXECUTIVE COMMITTEE  
OF THE BOARD OF TRUSTEES**  
*Pursuant to Governor Ivey's State of Emergency Provisions*

**Zoom Phone Conference Call**

Dial-In Number: 1-312-626-6799

When prompted: 96008995788#

**Wednesday, April 15, 2020  
12:30 p.m.**

**AGENDA**

A. Roll Call of Members

B. Adoption of Agenda

C. Action Items

- a. Waive required fees for Summer School 2020 and assess tuition only
- b. Waive ACT/SAT requirement for Fall Admission 2020

D. Adjournment