



**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