

**SUMMARY REPORT OF THE MEETING OF THE
ALABAMA A&M UNIVERSITY BOARD OF TRUSTEES
HELD ON MARCH 26, 2021**

A regular meeting of the Board of Trustees of Alabama A&M University took place beginning at 10:00 A.M., March 26, 2021, pursuant to Notice given in accordance with the requirements of the Open Meetings law set forth in section 36-25A-1 *et seq.* of the Code of Alabama.

The meeting was held via Zoom video conference which is necessary to perform essential minimum functions of the Board of Trustees on behalf of the University using communication equipment which allowed all persons participating in the meeting to hear one another at the same time, and which allowed the members of the public to listen to and observe the meeting contemporaneously with the conduct of the meeting.

The meeting proceeded as set forth on the agenda published in advance of the meeting in accordance with applicable legal requirements. This agenda was adopted and followed by the Board of Trustees.

Bo MTiffany Johnson-Cole, Ms.

Mr. Japhe Jelks, Jr., Ms. Ginger Harper, Mr. Frank Williams and Ex-Officio

Mr. Japhe Jelks. University President Dr. Andrew Hugine, Jr.

also present and participated, including, Dr. Daniel Wims, Dr.

Mr. Clayton Gibson, Dr. Archie Tucker, Attorney Roslyn

Ryan Hicks, and others. Board Counsel Rod Steakley was also

present and declared present and the Board proceeded with its meeting.

Mr. Robinson properly made and seconded by Trustee Frank

minutes and Recommendations of the Sub-Committee Meetings of

October 22, 2020, and the Minutes of the Meeting of the Board of Trustees held on October 23, 2020. The Board received the Report of the Executive Committee Meeting held on February 26, 2021, which had previously been published in compliance with the requirements of the Alabama Open Meetings Act, and approved the action taken.

The Board took the following actions relating to the University based upon the review and recommendation of permanent and standing committees of the Board of Trustees (Audit and Investment, and Academic Affairs and Research, each of which met on March 25, 2021, and recommended the actions reported below), and, upon further motion properly made and seconded by Members of the Board at the meeting itself:

A. Audit and Investment: The Board upon motions by Trustee Harper and seconded by Trustee Hackett, unanimously received and accepted the University FY20 Audit Report.

B. Academic Affairs and Research: Upon motions made and seconded and upon unanimous consent, the Board unanimously:

- (1) approved a Memorandum of Understanding with the University of South Alabama;
- (2) approved a Memorandum of Understanding with the University of North Alabama;
- (3) approved a Memorandum of Understanding with the National Telecommunication Information Agency;
- (4) approved the Extension and Revision of Memorandum of Understanding with J.F. Drake State Technical and Community College;
- (5) approved the request to review the Distance Education Policies and Procedures Statement;
- (6) approved adding a New Literature and Writing Track to the Bachelor of Arts in English Program;
- (7) approved adding a New Literacy and Cultural Studies Track to the Bachelor of Arts in English Program; and,

(8) approved adding a New Professiona