

Alabama State University  
Board of Trustees  
Academic Affairs Committee Meeting Agenda  
January 13, 2023

I. Call to Order

II. Invocation

III. Pledge of Allegiance

IV. Establishment of Quorum

V. Adoption of Agenda

VI. Adoption of Minutes (August 19, 2022)

VII. Action Items

- a. Bachelor of Science Degree Program in Mechanical Engineering

VIII. Information Items

- a. 2024-2025 Academic Calendar

IX. Other Business

X. Adjournment