

**Florida Agricultural and Mechanical University
Board of Trustees**



Academic and Student Affairs Committee Meeting

June 5, 2019

1:00 pm

The Grand Ballroom

Committee Members: Nicole Washington, Chair
Matthew Carter, Thomas Dortch, Bettye Grable, David Lawrence,
Rochard Moricette, and Robert Woody

AGENDA

- | | | |
|------|--|---------------------------|
| I. | Call to Order | Trustee Nicole Washington |
| II. | Roll Call | Ms. Valeria Singleton |
| III. | Approval of Minutes for March 7, 2019 Meeting | Trustee Nicole Washington |
| IV. | Approval of Minutes for April 17, 2019 Meeting | Trustee Nicole Washington |

ACTION ITEMS

- | | | |
|-------|--------------------------------|--------------------------|
| V. | LWOP – Professor Valerie White | Provost Maurice Edington |
| VI. | Tenure | Provost Maurice Edington |
| VII. | Revised Accountability Plan | Provost Maurice Edington |
| VIII. | Profile Assessors | Dr. William Hudson, Jr. |

INFORMATION ITEMS

- | | | |
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| IX. | Student Affairs Update <ul style="list-style-type: none">• Update – 2 + 2 Program• Anti-Hazing Update | Vice President William Hudson, Jr.
Mr. Bryan Smith |
| X. | Academic Affairs Update <ul style="list-style-type: none">• Status Update on Key Initiatives<ul style="list-style-type: none">○ Update on Pharmacy Licensure Pass Rate○ Update on Nursing Licensure Pass Rate | Provost Maurice Edington
Dr. Johnnie Early
Dr. Henry Talley |
| XI. | Adjournment | |