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

IX. Student Affairs Update
    • Update – 2 + 2 Program
    • Anti-Hazing Update
    Vice President William Hudson, Jr.
    Mr. Bryan Smith

X. Academic Affairs Update
    • Status Update on Key Initiatives
      o Update on Pharmacy Licensure Pass Rate
      Dr. Johnnie Early
      o Update on Nursing Licensure Pass Rate
      Dr. Henry Talley

XI. Adjournment