

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



**Academic and Student Affairs Committee Minutes
Trustee Matthew Carter, Chair**

**December 7, 2018 @ 8:30 am
Grand Ballroom**

The meeting was called to order by Trustee Robert Woody. Ms. Valeria Singleton called the roll and the following committee members were present: Matthew Carter; Bettye Grable; David Jackson, III; David Lawrence; Nicole Washington; and Robert Woody. A quorum was established.

Trustee Carter moved to approve the minutes for the meeting on August 9, 2018. The motion was seconded by Trustee Grable and the motion carried.

Textbook Affordability Annual Report - The Textbook Affordability Annual Report for 2018 was presented and discussed. Section 1004.085, Florida Statutes, requires that each state university board of trustees submit an annual report to the Chancellor of the State University System regarding various processes or initiatives relating to textbooks and instructional materials.

After a brief discussion, the Trustees requested regular updates be provided during the Student Success comments focusing on the effects this initiative is having on driving down the cost of the textbooks for the students.

Trustee Grable moved to approve the annual report. The motion was seconded by Trustee Washington and the motion carried.

Industrial Hemp Research Pilot Project – Ms. Rica Calhoun provided an update on the hemp project. An *Invitation to Negotiate* was released in September 2018 and FAMU received 11 responses from potential industry partners.

Student Affairs Updates – The following informational updates were provided:

- Dr. William Hudson, Jr., provided an update on the IGNITE program.
- Mr. Bryan Smith provided an update on the hazing prevention initiatives.

Academic Affairs Updates – The following informational updates were provided:

- Provost Edington provided an update on the vision and focus for Academic Affairs.
- Dean Cynthia Hughes Harris (School of Allied Health Sciences), Interim Dean Leroy Pernell (College of Law), and Dean Henry Talley (School of Nursing) provided updates on licensure pass rates for their respective programs.

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There being no further discussion, the meeting was adjourned at 10:35 am.

Respectfully submitted,

Matthew Carter, Committee Chair