

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



**Academic and Student Affairs Committee Meeting**

**Date: May 19, 2017**

**Time: 2:45 pm**

**Location: President's Conference Room**

**Committee Members:** Matthew Carter, Chair  
Justin Bruno, Thomas Dortch, Bettye Grable, David Lawrence,  
Nicole Washington, and Robert Woody

**AGENDA**

- |                  |                        |
|------------------|------------------------|
| I. Call to Order | Trustee Matthew Carter |
| II. Roll Call    | Ms. Valeria Singleton  |

**ACTION ITEMS**

- |   |                               |
|---|-------------------------------|
| III. University's Work Plan for 2017 – 2018 | Interim Provost Rodner Wright |
| IV. Adjournment                             |                               |