

FLORIDA **A&M** UNIVERSITY
Board of Trustees

Academic and Student Affairs Committee Meeting
Thursday, September 3, 2020
8:30 a.m.
Conference Call

Committee Members: Nicole Washington, Chair
Ann Marie Cavazos, Kristin Harper, David Lawrence, and Xavier McClinton

REVISED AGENDA

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| I. | Call to Order | Trustee Washington |
| II. | Roll Call | Ms. Valeria Singleton |
| III. | Minutes for August 6, 2020 Meeting | Trustee Washington |

ACTION ITEMS

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| IV. | Tenure Upon Appointment <ul style="list-style-type: none">• Deidrè Keller | Dr. Maurice Edington |
| V. | Licensure Pass Rate Improvement Plans for Submission to BOG | Dr. Edington |

INFORMATION ITEMS

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| VI. | Student Affairs Update <ul style="list-style-type: none">• Student Affairs Update | Dr. William Hudson, Jr. |
| VII. | Academic Affairs Update <ul style="list-style-type: none">• Fall Semester (Instruction) | Dr. Edington |
| VIII. | Adjournment | |