

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

Academic and Student Affairs Committee Meeting
Thursday, December 3, 2020
8:30 a.m.
Zoom Session

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

AGENDA

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|------|---------------------------------------|---------------------------|
| I. | Call to Order | Trustee Nicole Washington |
| II. | Roll Call | Ms. Valeria Singleton |
| III. | Minutes for September 3, 2020 Meeting | Trustee Washington |
| IV. | Minutes for September 24 Meeting | Trustee Washington |

ACTION ITEMS

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| V. | Request for Leave Without Pay – Nandi Riley | Dr. Maurice Edington |
| VI. | Amendments to Student Affairs Regulations <ul style="list-style-type: none">• Regulation 2.012 Student Code of Conduct• Regulation 2.013 Due Process, Other Rights and Responsibilities• Regulation 2.028 Anti-Hazing | Dr. William Hudson, Jr. |

INFORMATION ITEMS

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| VII. | Student Affairs Update | Dr. Hudson |
| VIII. | Academic Affairs Update <ul style="list-style-type: none">• Spring Semester (Instruction)• Developmental Research School (DRS) Update | Dr. Edington
Dr. Allyson Watson
and Mr. Micheal Johnson |
| IX. | Strategic Plan Update | Ms. Beverly Barrington
and Dr. Edington |
| X. | Adjournment | |