

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



**Academic and Student Affairs Committee Meeting
March 7, 2019
9:30 a.m.
Grand Ballroom**

Committee Members: Nicole Washington, Chair
Matthew Carter; Thomas Dortch; Bettye Grable; David Jackson, III;
David Lawrence; and Robert Woody

AGENDA

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| I. | Call to Order | Trustee Nicole Washington |
| II. | Roll Call | Ms. Valeria Singleton |
| III. | Approval of Minutes for June 6, 2018 Meeting | Trustee Nicole Washington |
| IV. | Approval of Minutes for December 7, 2018 Meeting | Trustee Nicole Washington |

ACTION ITEMS

- | | | |
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| V. | Sabbatical and Professional Development Leave | Provost Maurice Edington |
| VI. | Regulation 2.030, Student Activities | Vice President William Hudson, Jr. |

INFORMATION ITEMS

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| VII. | Student Affairs Update <ul style="list-style-type: none">• Update – 2 + 2 Program• Anti-Hazing Update | Vice President William Hudson, Jr.
Mr. Bryan Smith |
| VIII. | Academic Affairs Update <ul style="list-style-type: none">• Status Update on Key Initiatives• Marijuana Education and Research Initiative Update | Provost Maurice Edington
Mr. Peter Harris |
| X. | Adjournment | |