

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



**Academic Affairs Committee Meeting**

**Date: August 5, 2015**

**Time: 2 pm**

**Location: Grand Ballroom**

**Committee Members:** Bettye Grable, Chair  
Torey Alston, Lucas Boyce, Tonnette Graham, Cleve Warren, and Robert Woody

**AGENDA**

- |     |               |                       |
|-----|---------------|-----------------------|
| I.  | Call to Order | Trustee Bettye Grable |
| II. | Roll Call     |                       |

**ACTION ITEMS**

- |      |  |  |
|------|--|--|
| III. | University's Revised Work Plan for 2015-2016 | Provost Marcella David,<br>Associate Provost Donald Palm,<br>and Dr. Gita Pitter |
| IV.  | Adjournment                                  |  |