

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



Academic and Student Affairs Committee Meeting

Date: March 17, 2017

Time: 3 pm

Location: President's Conference Room

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

REVISED AGENDA

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| I. Call to Order | Trustee Matthew Carter |
| II. Roll Call | |
| III. Approval of Minutes for November 10, 2016 Meeting | Trustee Matthew Carter |

ACTION ITEMS

- | | |
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| IV. Sabbatical and Professional Development Leave | Interim Provost Rodner Wright |
| V. Honorary Doctoral Degree – Raymond A. Brown (Posthumous) | Interim Provost Rodner Wright |
| VI. Honorary Doctoral Degree – Garth C. Reeves, Sr. | Interim Provost Rodner Wright |

INFORMATION ITEMS

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| VII. Academic and Student Affairs Update | Interim Provost Rodner Wright |
| • Introduction of Dean of Nursing | Interim Provost Rodner Wright |
| • Update - 2 + 2 Program | Dr. William Hudson, Jr. |
| • Licensure Pass Rate Update | Interim Provost Rodner Wright |
| • P3 with VCOM | Trustee Matthew Carter |
| VIII. Adjournment | |