

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

Academic and Student Affairs Committee Meeting
Wednesday, June 1, 2022
2 p.m.
The Band Rehearsal Hall

Committee Members: Nicole Washington, Chair
Zackary Bell, Ann Marie Cavazos, Michael Dubose, Kristin Harper, and Craig Reed

AGENDA

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| I. | Call to Order | Trustee Nicole Washington |
| II. | Roll Call | Ms. Valeria Singleton |
| III. | Minutes for February 17, 2022 Meeting | Trustee Washington |

ACTION ITEMS

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| IV. | Tenure | Dr. Maurice Edington |
| V. | New Degrees –Master of Science in Materials Science and Engineering & Doctor of Philosophy in Materials Science and Engineering | Dr. Edington |
| VI. | Proposed Regulation 4.111 – Undergraduate Transfer Credit | Dr. Edington |
| VII. | Revised BOT Policy 2005-08 – Sponsored Contracts and Grants Policy | Dr. Charles Weatherford |
| VIII. | Revised BOT Policy 2005-09 – Principal Investigator Policy | Dr. Weatherford |
| IX. | Revised BOT Policy 2014-01 – Export Control | Dr. Weatherford |

INFORMATION ITEMS

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|------|---|-------------------------|
| X. | Student Affairs Update <ul style="list-style-type: none">• Enrollment Update• Ignite Transfer Update | Dr. William Hudson, Jr. |
| XI. | Academic Affairs Update <ul style="list-style-type: none">• Performance Based Funding Metrics | Dr. Edington |
| XII. | Adjournment | |