

Florida Agricultural and Mechanical University  
Board of Trustees



Academic Affairs Committee  
Grand Ballroom  
October 2, 2013

Committee Members: Marjorie Turnbull, Chair  
Torey Alston  
Glen Gilzean  
Narayan Persaud  
Anthony Siders

**REVISED AGENDA**

I. Call to Order

**Action Items**

- |  |                               |
|--|-------------------------------|
| II. Approval of Minutes for August 7, 2013 Meeting | Chairman Marjorie Turnbull    |
| III. BOG Performance Funding                       | Dr. Gita Pitter               |
| IV. Tenure Upon Appointment                        | Interim Provost Rodner Wright |
| V. Black Television News Channel                   | Dr. Ann Kimbrough             |

**Information Items**

- |                                       |                               |
|---------------------------------------|-------------------------------|
| VI. SACS Update                       | Dr. Maurice Edington          |
| VII. Specialized Accreditation Issues | Interim Provost Rodner Wright |
| VIII. Adjournment                     |                               |