

AGENDA

2016 Policy Board of Directors Board on Agriculture Assembly

Conference Call
1:00 p.m. (EDT)
May 6, 2016

Jay T. Akridge, Chair
Glenn W. Sample Dean of Agriculture
Purdue University

- Call to Order Jay T. Akridge
- Roll Call Eddie G. Gouge
- BAA Public Value Statement All

ACTIONS TAKEN/TO BE TAKEN (person(s) responsible):

- Rejected a motion to approve the proposal (see attachment) to develop a public value statement for food, agriculture, and natural resources programs of public universities
- Adopted a motion to request that the facilitator, Mitch Owen, bring to the BAA Policy Board of Directors another proposal to develop a public value statement for food, agriculture, and natural resources programs of public universities that was more streamlined and cost conscious (*Fink and Maw*)

The following members/staff participated in the conference call: Jay T. Akridge (Chair), *Purdue University*; Mark A. Hussey (Chair Elect), *Texas A&M University*; Daryl D. Buchholz (Cooperative Extension), *Kansas State University*; Clarence E. Watson (Experiment Station), *University of Arkansas*; Cindy L. Akers (APLU Non-Land-Grant Institutions Alternate), *Texas Tech University*; Robert W. Godfrey (Insular/Territorial Institutions), *University of the Virgin Islands*; Ian L. Maw, *APLU*; Jane Schuchardt, *Cooperative Extension Staff*; Wendy Fink, *APLU*; Eric Young, *ESCOP Staff*; L. Washington Lyons, *1890 Land-Grant Institutions Staff*; and, Eddie G. Gouge, *APLU*.

The following members/staff were absent: R. Elaine Turner. (Academic Programs), *University of Florida*; Gretchen C. Neisler (International Agriculture), *Michigan State University*; Mark Latimore, Jr., (1890 Land-Grant Universities), *Fort Valley State University*; and, Cindy L. Akers (APLU Non-Land-Grant Institutions), *Texas Tech University*.

The following guests participated in the conference call: **H. Michael Harrington**, *Western Association of State Agricultural Experiment Station Directors*; **Sarah G. Lupis**, *Western Association of State Agricultural Experiment Station Directors*; and **Jeffrey L. Jacobsen**, *North Central Regional Association of State Agricultural Experiment Station Directors*.