

Southern APS Meeting

November 12, 2018

Washington, DC

Attendance:

Cindy Akers	Texas Tech University
Jean Bertrand	Clemson University
Gary Blair	Mississippi State University/CARET
Joe Broder	University of Georgia
Cynda Clary	Oklahoma State University
Kim Dooley	Texas A&M University
Bill Richardson	Louisiana State University
Lona Robertson	University of Arkansas - Fayetteville
John Stier	University of Tennessee - Knoxville
Susan Sumner	Virginia Tech
Elaine Turner	University of Florida
Scott Willard	Mississippi State University
Todd Winters	University of Tennessee – Martin
Amy Wright	Auburn University

1. Call to order: Lona Robertson, Chair, called the meeting to order at 7:14 a.m.
2. Approval of the minutes of the March 2018 meeting: minutes were distributed and approved.
3. Election of Secretary/Chair-Elect: Jean Bertrand, Clemson University, was elected.
4. 2019 Southern Region Mini Land-Grant Meeting

The Southern Region mini-land-grant meeting is scheduled for March 18-21, 2019 in Coral Springs, Florida. The meeting theme is “Working Together for Impact” and the focus will be on partnerships. Wednesday will be joint sessions with all sections together. A draft agenda of joint sessions was distributed, topics are 1) Institution to Institution Partnerships; 2) Enhancing Public/Private Partnerships; 3) The Rural/Urban Interface; and 4) Communicating Impacts of your Programs. Time is available on Tuesday, March 19 and Thursday morning March 21 for separate APS meetings. Meeting rooms during the Mini Land-Grant are scheduled for APS on Tuesday afternoon 1:30 – 5:00 p.m. and Thursday morning 8:00 – 10:00 a.m. Tuesday morning is also available and could be an informal session or added to the hotel meeting room schedule. More information on the meeting is available at <http://conference.ifas.ufl.edu/landgrant2019>.

It was decided to use part of the Winter APS meeting in early March to discuss goals and opportunities to a larger region initiative related to academic programs, which could be further developed into tactics and actions at the Mini Land-Grant Meeting. A small working group (Lona Robertson, John Stier, Scott Willard, Cynda Clary and Elaine Turner) will meet via conference call

to develop a short list of ideas and funding opportunities for the Winter APS meeting. Lona will send out a Doodle Poll for conference call dates.

5. Staff Development Workshop: this is tentatively planned for January/February 2020 in Orlando.
6. Campus updates: members shared enrollment trends and current initiatives at their campuses.
7. Adjourn: 8:05 a.m.

Compiled by Elaine Turner, Secretary/Chair-Elect