

AGENDA

2016 Policy Board of Directors Board on Agriculture Assembly

Conference Call
4:00 p.m. (EST)
February 16, 2016

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

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| • Call to Order | Jay T. Akridge |
| • Roll Call | Eddie G. Gouge |
| • Discussion of Fiscal Year 2017 Budget Recommendation | Alan L. Grant |

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

- Adopted a motion to accept and approve the budget recommendations for Fiscal Year 2017 brought forth by the BAA Budget and Advocacy Committee as follows:
 - To continue the following six priority areas –

▪ Agriculture and Food Research Initiative (AFRI)	\$700 million
▪ Smith-Lever 3(b)-(c)	\$304 million
▪ Hatch Act	\$356.201 million
▪ Evans-Allen	\$60.500 million
▪ 1890 Institution Extension	\$49.350 million
▪ McIntire-Stennis Cooperative Forestry	\$35.500 million
- Agreed with the recommendation from the BAA Budget and Advocacy Committee to support the capacity funds at the levels that was requested by the Board on Agriculture Assembly in Fiscal Year 2016 and supported proposed increases for the 1890 Institutions Capacity Building Grants and the 1890 Facilities Grants Programs
- Agreed with the recommendation from the BAA Budget and Advocacy Committee to oppose the elimination of the New Technologies for Ag Extension (NTAE), Animal Health and Disease Research (Section 1433), and Capacity Building for Non-Land-Grant Colleges of Agriculture programs. (This would be designated with an asterisk on the overview request document.)

The following members/staff participated in the conference call: **Jay T. Akridge** (Chair), *Purdue University*; **Mark A. Hussey** (Chair Elect), *Texas A&M University*; **R. Elaine Turner**. (Academic Programs), *University of Florida*; **Daryl D. Buchholz** (Cooperative Extension), *Kansas State University*; **Clarence E. Watson** (Experiment Station), *University of Arkansas*; **Karen L. Jones** (APLU Non-Land-Grant Institutions Alternate), *Southern Illinois 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*; and, **Eddie G. Gouge**, *APLU*.

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