

*2016 Policy Board of Directors
Board on Agriculture Assembly*

AGENDA

*11:00 a.m. – 3:00 p.m.
Room 305-306 (Level 3)
JW Marriott Indianapolis
Indianapolis, IN
November 17, 2015*

AGENDA

**2016 Policy Board of Directors
Board on Agriculture Assembly**

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Level 3
JW Marriott Indianapolis
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Jay T. Akridge, Chair
*Glenn W. Sample Dean of Agriculture
Purdue University*

11:00 a.m. Call to Order

- I. Welcome new members and self-introductions Jay T. Akridge
- II. Approval of the minutes from the July 22, 2015 meeting
- III. Report from the Chairman (verbal) Jay T. Akridge
- IV. BAA Assessments and Budgets Jay T. Akridge
 - A. Assessment Collection Policies and Procedures Ian L. Maw
 - B. BAA 2016 budget adoption
 - C. CARET 2016 budget adoption
- V. Update on LEAD-21 Linda C. Martin
- VI. Update on FSLI Ian L. Maw
- VII. LUNCH
- VIII. Review of the BAA **Rules of Operation**
 - A. Roles and Responsibilities of Policy Board Members/Alternates Ian L. Maw
 - B. Elect Vice Chair and Secretary of the PBD
 - C. Liaison Responsibilities of the PBD

Assignments:

- Annual Meeting Program (APLU) –
- Assessments – Mark A. Hussey
- Budget and Advocacy Committee –
- CARET – Jay T. Akridge
- CFERR – Jay T. Akridge
- Committee on Legislation and Policy –
- Food Systems Leadership Institute – Jay T. Akridge

- APLU Board of Directors – Jay T. Akridge
- IX. 2011-2016 Strategic Plan of Work All
- X. AHS-AES-CES Communications and Marketing Project Jay T. Akridge
- XI. *Healthy Food Systems/Healthy People Initiative* Final Report
- XII. Status of the 1994 Institutions in APLU Ian L. Maw
- XIII. Reports
 - A. Standing Committees
 - Budget and Advocacy Committee Alan L. Grant
 - BAC recommendation on renewing the contracts with Cornerstone Government Affairs for a three-year period
 - BAC recommendation to adopt the New Initiative Processes
 - Committee on Legislation and Policy Gregory A Bohach
 - B. SECTION REPORTS
 - ACOP R. Elaine Turner
 - AHS Mark A. Hussey
 - ECOP Daryl D. Buchholz
 - ESCOP Clarence E. Watson
 - ICOP Gretchen C. Neisler
 - 1890 Institutions Mark Latimore, Jr.
 - 1994 Institutions Terry J. Tatsey
 - Insular/Territorial Institutions Robert W. Godfrey
 - APLU Non-Land-Grant Institutions Cindy L. Akers

(these reports should include the specific concerns of the section and over-arching issues related to integration and communication)
- XIV. Future PBD Meeting Dates:
 - **March 22, 2016 – To be Determined**
 - **July 20, 2016 – To be Determined**
 - **November 15, 2016 – JW Marriott Austin, Austin, TX**

3:00 p.m. Adjourn

**MINUTES
POLICY BOARD OF DIRECTORS
BOARD ON AGRICULTURE ASSEMBLY**

**JW Marriott Indianapolis
Indianapolis, Indiana**

November 17, 2015

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

- Approved, as distributed, the minutes of the July 22, 2015
- Adopted the Fiscal Year 2016 budget for the Board on Agriculture Assembly (see attachment)
- Adopted the Fiscal Year 2016 budget for the Council for Agricultural Research, Extension, and Teaching (CARET) (see attachment)
- Received a report on LEAD21 and learned that the program will remain at the University of Georgia for the coming year
- Requested that the APLU staff continue to look at electronic voting alternatives for the BAA elections and to circulate a proposal for electronic voting for approval by the BAA Policy Board of Directors for approval when it is available (*Gouge*)
- Elected the following –
 - Vice Chair – R. Elaine Turner
 - Secretary – Cindy L. Akers
- Appointed the following individuals to these assignments –
 - APLU Annual Meeting – R. Elaine Turner
 - Assessments – Jay T. Akridge
 - Budget and Advocacy Committee – Clarence E. Watson
 - CARET – Jay T. Akridge
 - CFERR – Jay T. Akridge
 - Committee on Legislation and Policy – Mark Latimore, Jr.
 - Food Systems Leadership Institute – Jay T. Akridge
- Agreed to re-examine the plan of work and section reporting forms for the BAA Policy Board of Directors at the March 2016 meeting of the Board
- Agreed to have kglobal report to the BAA Policy Board of Directors on an annual basis

- Adopted the final report of the Healthy Food Systems, Healthy People Steering Committee and asked the Policy Board of Directors Chair to follow-up on any further actions that might be needed (*Akridge, Maw, and Gouge*)
- Accepted the recommendation from the BAA Budget and Advocacy Committee to renew the contract with Cornerstone Government Affairs for three years with the inclusion of a two percent per annum increase in their compensation pending a good performance review
- Withdrew a tabled motion relating to the new budget process initiative document and adopted the amended document; the amendment was to add APS/ACOP throughout the document wherever appropriate
- Confirmed the future meeting dates of the BAAPBD as:
 - March 22, 2016 – To be determined
 - July 20, 2016 -- To be determined
 - November 15, 2015 – JW Marriott Austin, Austin, TX

The following members/staff were present: **Jay T. Akridge** (Chair), *Purdue University*; **Mark A. Hussey** (Chair-elect), *Texas A&M University*; **R. Elaine Turner** (Academic Programs), *University of Florida*; **Douglas L. Steele** (Alternate-Cooperative Extension), *Texas A&M University*; **Clarence E. Watson** (Experiment Station), *University of Arkansas*; **Mark Latimore, Jr.** (1890 Institutions), *Fort Valley State University*; **Cindy L. Akers** (APLU Non-Land-Grants), *Texas Tech University*; **Robert W. Godfrey** (Insular/Territorial Institutions), *University of the Virgin Islands*; **Ian L. Maw**, *APLU*; **Eddie G. Gouge**, *APLU*; **Jane Schuchardt**, *ECOP Staff*; **Wendy Fink**, *ACOP Staff*; **Eric Young**, *ESCOP Staff*; and, **L. Washington Lyons**, *1890 Institutions Staff*.

The following members/staff were absent: **Daryl D. Buchholz** (Cooperative Extension), *Kansas State University*; **Gretchen C. Neisler** (International Agriculture), *Michigan State University*; and,.

The following guests participated in the meeting: **Timothy N. Burcham**, *Arkansas State University*; **Tim L. Cross**, *University of Tennessee*; **L. Cameron Faustman**, *University of Connecticut*; **Steven A. Slack**, *The Ohio State University*; **David Benfield**, *The Ohio State University*; **John D. Floros**, *Kansas State University*; **Alan L. Grant**, *BAA Budget and Advocacy Committee*; **Gregory A. Bohach**, *BAA Committee on Legislation and Policy*; **Hunt Shipman**, *Cornerstone Government Affairs*; **Jim Richards**, *Cornerstone Government Affairs*; **Vernie Hubert**, *Cornerstone Government Affairs*; **Kevin Cain**, *Association of American Veterinary Medical Colleges*; and, **Chase Crawford**, *APLU/AAVMC*.