

AGENDA

2016 Policy Board of Directors Board on Agriculture Assembly

Conference Call
4:00 p.m. (EST)
February 22 , 2017

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

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

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

- Unanimously accepted, amended, and approved the recommendation from the BAA Budget and Advocacy Committee as follows:
 - (1) a “single ask” request for Fiscal Year 2018 appropriations as proposed in Option A for a \$200-million increase;
 - (2) further study and consideration of adjusting the proportional distribution of funds in Fiscal Year 2019 as recommended by the 1890 institutions; and,
 - (3) adopted the suggested Fiscal Year 2018 One-Pager APLU request with added emphasis of support for increased funding for additional programs including Academic Programs.

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*; Gary A. Thompson (Experiment Station), *The Pennsylvania State University*; 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*; Robert W. Godfrey (Insular/Territorial Institutions), *University of the Virgin Islands*; Ian L. Maw, *APLU*; Richard M. Klemme, *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*.

The following guests participated in the conference call: Alan L. Grant, *Virginia Polytechnic Institute and State University* (Chair, BAA Budget and Advocacy Committee), *University of Florida*; **Karen L. Jones,** (APLU Non-Land-Grant Institutions Alternate), *Southern Illinois University*; and, **Jeremy Witte** (Cornerstone Government Affairs).