

*2015 Policy Board of Directors
Board on Agriculture Assembly*

AGENDA

*11:00 a.m. – 3:00 p.m.
Floridian Salon F
Hilton Bonnet Creek Resort Hotel
Orlando, Florida
November 4, 2014*

AGENDA

2015 Policy Board of Directors Board on Agriculture Assembly

Barbara Allen-Diaz, Chair
Vice President, Agriculture and Natural Resources
University of California System

11:00 a.m. Call to Order

- I. Welcome new members and self introductions
- II. Approval of the minutes from the July 23, 2013 meeting
- III. Report from the Chairman (verbal) Barbara Allen-Diaz
- IV. Communications and Marketing Project Barbara Allen-Diaz
- V. BAA Assessments and Budgets Barbara Allen-Diaz
 - A. BAA 2015 budget Ian L. Maw
 - B. CARET 2015 budget Ian L. Maw
- VI. Update on LEAD-21 Eddie G. Gouge
Linda C. Martin
- VII. Update on FSLI Bruce A. McPheron
- VIII. LUNCH
- IX. 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 Barbara Allen-Diaz
All

Assignments:

 - Annual Meeting Program (A·P·L·U) – Jay T. Akridge
 - Assessments –
 - Budget and Advocacy Committee –
 - CARET – Barbara Allen-Diaz
 - CFERR – Barbara Allen-Diaz
 - Committee on Legislation and Policy –
 - Food Systems Leadership Institute – Barbara Allen-Diaz
 - A·P·L·U Board of Directors – Barbara Allen-Diaz
- X. 2011-2016 Strategic Plan of Work All

- XI. Proposal to contribute to the Endowment Fund of the Food Systems Leadership Institute Ian L. Maw
- XII. Task Force to Combat Antibiotic Resistance in Production Agriculture Ian L. Maw
- XIII. Public-Sector Breeding Programs Steven A. Slack
- XIV. Integration of Canadian and Mexican Institutions into the A·P·L·U/Board on Agriculture Assembly Ian L. Maw
- XV. Reports
- A. Standing Committees
- Budget and Advocacy Committee Jay T. Akridge
 - BAC recommendation on renewing the contracts with Cornerstone Government Affairs for a three-year period
 - Committee on Legislation and Policy Gregory A. Bohach
- B. SECTION REPORTS
- ACOP Linda C. Martin
 - AHS Jay T. Akridge
 - ECOP Tim A. Cross
 - ESCOP Steven A. Slack
 - ICOP Gretchen C. Neisler
 - 1890 Institutions Shirley Hymon-Parker
 - 1994 Institutions Terry J. Tatsey
 - Insular/Territorial Institutions Robert W. Godfrey
 - A·P·L·U Non-Land-Grant Institutions Timothy N. Burcham
- (these reports should include the specific concerns of the section and over-arching issues related to integration and communication)*
- XVI. Future PBD Meeting Dates:
- **March 2015 – To be determined**
 - **July 2015 – To be determined**
 - **November 17, 2015, JW Marriott Indianapolis, Indianapolis, IN**

3:00 p.m. Adjourn

2015
POLICY BOARD OF DIRECTORS
AND ALTERNATES*
BOARD ON AGRICULTURE ASSEMBLY

Chair

Barbara Allen-Diaz

Vice President, Division of Agricultural & Natural Resources

University of California Systemwide

***Louis E. Swanson**

Vice President for Engagement & Director of Extension
Colorado State University

Chair Elect

Jay T. Akridge

Glenn W. Sample Dean of Agriculture

Purdue University

***Beverly R. Durgan**

Dean and Director

University of Minnesota Extension

Academic Programs Director

Linda C. Martin

Associate Dean & Director of Academic Affairs

North Carolina State University

***L. Cameron Faustman**

Associate Dean for Academic Programs and Research

University of Connecticut

Cooperative Extension Director

Tim L. Cross

Dean of Extension

University of Tennessee, Knoxville

***Beverly R. Durgan**

Dean and Director

University of Minnesota Extension

Experiment Station Director

Steven A. Slack

Director, Ohio Agricultural Research and Development Center

University of Florida

***Clarence E. Watson**

Associate Vice President for Agricultural Research & Director, Arkansas Agricultural Experiment Station

University of Arkansas System

International Programs Director

Gretchen C. Neisler

Director, Center for Global Connections

Michigan State University

***Walter T. Bowen**

Director, International Programs in Agriculture

University of Florida

1890 Land-Grant Institutions Director

Shirley Hymon-Parker

Associate Dean for Research, School of Agriculture and Environmental Sciences

North Carolina A&T State University

***Teferi Tsegaye**

Associate Vice President and Dean, College of Agriculture, Food Sciences, and Sustainable Systems

Kentucky State University

1994 Land-Grant Institutions Director

Terry J. Tatsey

Director of USDA Programs & Vocational Education

Blackfeet Community College

***Steve Yanni**

Land Grant Director

Bay Mills Community College

Insular/Territorial Institutions Director

Robert W. Godfrey

Director, Agricultural Experiment Station

University of the Virgin Islands

***Dan Aga**

Director, Community & Natural Resources Division

American Samoa Community College

A·P·L·U Non-Land-Grant Institutions Director

Timothy N. Burcham

Dean, College of Agriculture and Technology

Arkansas State University-Jonesboro

***Karen L. Jones**

Department Chair, PSAS, Animal Science Food & Nutrition

Southern Illinois University

A·P·L·U (ex officio)

Ian L. Maw

Vice President, Food, Agriculture, & Natural Resources

APLU

Eddie G. Gouge

Senior Associate Director, Federal Relations – Food and Agricultural Sciences & Executive Director, CARET

APLU

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

**Hilton Bonnet Creek Resort Hotel
Orlando, Florida**

November 4, 2014

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

- Approved, as distributed, the minutes of the July 23, 2014 meeting
- Amended the agenda to include a report from the Futuring Committee
- Adopted the Fiscal Year 2015 budget for the Board on Agriculture Assembly (see attachments)
- Elected the following –
 - Vice Chair – Tim L. Cross
 - Secretary – Shirley Hymon-Parker
- Appointed the following individuals to these assignments –
 - APLU Annual Meeting – Tim L. Cross
 - Assessments – Jay T. Akridge
 - Budget and Advocacy Committee – Steven A. Slack
 - CARET – Barbara Allen-Diaz
 - CFERR – Barbara Allen-Diaz
 - Committee on Legislation and Policy – Gretchen C. Neisler
 - Food Systems Leadership Institute – Barbara Allen-Diaz
- Approved the proposed 2015 CARET budget (see attachment)
- Adopted the proposed 2015 BAA Budget (Alternative #B) which includes \$55,000 for kglobal’s message testing effort and the Futuring Task Force with \$50,000 being taken out of the BAA’s reserves for one-time funding
- Asked Steve Slack to be the BAA’s “eyes and ears” on the public sector plant breeding program issue
- Adopted a motion to contribute \$1,000 to the FSLI Endowment fund
- Adopted a motion to continue the contractual relationship with Cornerstone Government Affairs on a three-year rolling basis and to provide a two percent increase in the fees paid

to Cornerstone Government Affairs (raising the total contracted amount to \$765,000) in 2015

- Approved, as submitted by the CARET Executive Committee, the *Guidelines for the Lifetime of Service to CARET Award* –
 - “The nominee’s current AHS member would have to agree for the nominee’s university or nominee to cover the travel expenses to the Joint CARET/AHS Meeting even if the nominee had completed their term as CARET delegate and is no longer a current CARET delegate when the award is presented at the Joint CARET/AHS Meeting following the nomination.”
- Adopted a motion to support sending a letter to the Senate Committee on Foreign Relations (Chairman and Ranking Member) in support of ratifying the International Treaty on Plant Genetic Resources for Food and Agriculture; Eric Young will draft the letter (*Young*)
- Confirmed the future meeting dates of the BAAPBD as:
 - **March 30-April 1, 2015 – Embassy Suites Downtown, Napa, CA**
 - **July 22, 2015 – To be determined**
 - **November 17, 2015 – JW Marriott Indianapolis, Indianapolis, IN**

The following members/staff were present: **Barbara Allen-Diaz** (Chair), *University of California Systemwide*; **Jay T. Akridge** (Chair Elect), *Purdue University*; **Linda C. Martin** (Academic Programs), *The Ohio State University*; **Tim L. Cross** (Cooperative Extension), *University of Tennessee, Knoxville*; **Steven A. Slack** (Experiment Station), *The Ohio State University*; **Clarence E. Watson** (Experiment Station Alternate), *University of Arkansas Systems*; **Gretchen C. Neisler** (International Agriculture), *Michigan State University*; **Shirley Hymon-Parker** (1890 Institutions), *North Carolina A&T State University*; **Steve Yanni** (1994 Land-Grant Institutions Alternate), *Bay Mills Community College*; **Robert W. Godfrey** (Insular/Territorial Institutions), *University of the Virgin Islands*; **Timothy N. Burcham** (APLU Non-Land-Grant Institutions), *Arkansas State University*; **Ian L. Maw**, *APLU*; **Eddie G. Gouge**, *APLU*; **Jane Schuchardt**, *ECOP Staff*; **Wendy Fink**, *APLU*; **Eric Young**, *ESCOP Staff*; and, **Carolyn B. Brooks**, Association of 1890 Research Directors.

The following members/staff were absent: **Louis E. Swanson** (Chair Alternate), *Colorado State University*; **Beverly R. Durgan** (Chair Elect Alternate), *University of Minnesota Extension*; **L. Cameron Faustman** (Academic Programs Alternate), *University of Connecticut*; **Walter T. Bowen** (International Agriculture Alternate), *University of Florida*; **Teferi Tsegaye**, (1890 Institutions Alternate), *Kentucky State University*; **Terry J. Tatsey** (1994 Land-Grant Institutions), *Blackfeet Community College*; **Dan Aga** (Insular/Territorial Land-Grant Institutions), *American Samoa Community College*; and, **Karen L. Jones** (APLU Non-Land-Grant Institutions Alternate), *Southern Illinois University*.

The following guests joined the meeting: **Gregory L. Bohach** (Chair, BAA Committee on Legislation and Policy) and **Kevin Cain**, *Association of American Veterinary Medical Colleges*.