



FLORIDA STATE UNIVERSITY
OFFICE OF THE PROVOST

TO: Board of Trustees Academic Affairs Committee Members

FROM: Provost Sally McRorie *smc*

DATE: September 20, 2017

SUBJECT: Academic Affairs Agenda

The Board of Trustees Academic Affairs Committee is scheduled to meet from 10:00 to 11:15 AM on September 22nd in Room 215, FSU Conference Center. Please contact Lynna Sands (lsands@fsu.edu or 850.645.1932) or Paul Harlacher (pharlacher@fsu.edu or 850.644.0170) if you plan to call in. Items to be discussed at the meeting include:

Items for Approval

1. FSU College of Medicine Graduate Medical Education Annual Institutional Review Executive Summary (AY 2016-2017)
2. Textbook and Instructional Material Affordability Report
3. Proposed Amendment to University Regulation FSU-5.098 Textbook Adoption and Affordability
4. College of Medicine Out-of-State Tuition Waiver for Physician Assistant Program