



FLORIDA STATE UNIVERSITY  
OFFICE OF THE PROVOST

**TO:** Board of Trustees Academic Affairs Committee Members  
**FROM:** Provost Sally McRorie *Sally McRorie*  
**DATE:** September 4, 2018  
**SUBJECT:** Academic Affairs Agenda

The Board of Trustees Academic Affairs Committee is scheduled to meet from 11:15 AM to 12:15 PM on September 4<sup>th</sup> 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 2017-2018)
2. Textbook and Instructional Material Affordability Report