

# SAAESD Spring Meeting 2022 - Southern Mini Land-grant

May 16 – 19, 2022

## Agenda

### Monday, May 16

8:30 – 11:30	Optional tour, PVAMU
11:30 – 12:30	<b>Lunch PVAMU</b>
12:30 – 4:30	Optional tour, TAMU
5:00 – 6:00 <i>Century Prefunction</i>	Registration
6:00 – 8:00 <i>Chancellor's Suite - Kyle Field</i>	<b>Welcome reception and dinner</b>

### Tuesday, May 17

6:30 – 8:00 <i>Century Prefunction</i>	<b>Breakfast</b>	
8:00 – 10:00 <i>Century IV</i>	<b>SAAESD – ASRED Joint Session</b>	
8:00 am	<b>Joint Best Practices Session: <i>Preparing and responding to severe weather disasters at RECs and local offices</i></b>	
9:00 am	<b>Leadership Engagement</b> NIFA Update – Kevin Kephart, Deputy Director, Institute of Bioenergy, Climate, and Environment, USDA/NIFA	
9:20 am	BAA Initiatives Updates and Comments – Doug Steele, Vice President for Food, Agriculture and Natural Resources, APLU	
9:40 am	Budget Update and Discussion – Bridget Krieger, Senior Principal, Lewis-Burke Associates	
10:00 am	<b>Break</b>	
10:30 – 5:00 <i>Corps- for morning session</i>	<b>SAAESD Spring Business Meeting</b>	
10:30 am	<b>1</b>	<b>Welcome and Introductions – Rob Gilbert</b> <ul style="list-style-type: none"> <li>• Review/Approve Agenda</li> <li>• Review/Approve minutes from September 28, 2021 Meeting</li> <li>• Approve Interim Actions</li> <li>• Meeting Rotation</li> </ul>

10:40 am	2	<p><b>Multistate Research Committee Report</b> –Nathan McKinney</p> <ul style="list-style-type: none"> <li>• Status of Multistate Activities</li> <li>• 2022 ESS Award Nomination for Excellence in Multistate Research</li> <li>• SERA Administrative Advisor Assignments: SERA 41, 43 &amp; 46</li> </ul>
10:55 am	3	<p><b>Liaison Reports</b></p> <ul style="list-style-type: none"> <li>• NIFA Report – Kevin Kephart</li> <li>• SRDC Report – John Green</li> <li>• ASRED Report – Gary Jackson</li> <li>• Cotton Report – Don Jones</li> </ul> <p><b>Questions on “Written Only” ESCOP Committee Reports:</b></p> <ul style="list-style-type: none"> <li>• Budget &amp; Legislative Committee Report – S Lommel</li> <li>• Communication &amp; Marketing Committee Report – JF Meullenet</li> <li>• Science &amp; Technology Committee Report – Susan Duncan</li> <li>• Diversity Catalyst Committee Report – Henry Fadamiro</li> </ul>
12:00 – 1:30 <i>Century IV</i>		<b>Lunch with S-CARET Representatives</b>
1:30 pm <i>Reveille</i>	4	<b>Strategic Roadmap Implementation Report</b> – Implementation Working Groups
2:15 pm	5	<b>Executive Directors Report</b> – Gary Thompson (30 minutes)
2:45 pm	6	<b>SAAESD Budget Presentation</b> – JF Meullenet (15 minutes)
3:00 pm		<b>Break</b>
3:15 pm	7	<p><b>Program Reports</b></p> <ul style="list-style-type: none"> <li>• NRSP1 Renewal Report – Steve Lommel</li> <li>• S9 Plant Genetic Resources Conservation and Utilization – Bob Stougaard</li> </ul> <p>AI Initiative Report – Susan Duncan</p>
3:45 pm	8	<p><b>General Discussion Topics</b></p> <ul style="list-style-type: none"> <li>• USDA/AMS Marketing Orders and Research and Promotion Programs</li> <li>• Data Sharing Proposal</li> <li>• Vegetable Consortium</li> <li>• NAS Blue Ribbon Panel</li> <li>• Academic Analytics and Rankings</li> </ul>
4:15 pm	9	<p><b>Resolutions</b> – Lesley Oliver</p> <ul style="list-style-type: none"> <li>• <b>SAAESD Excellence in Leadership Award Presentation</b> – Rob Gilbert</li> </ul>

4:30 pm	10	<b>ESS Chair Engagement</b> – Chris Pristos
5:00 pm		<b>Adjourn Business Meeting</b> – Rob Gilbert
6:30 – 9:00 <i>AgriLife Center and Gardens</i>		<b>Dinner</b>

## Wednesday, May 18 All Groups Joint Session

6:30 – 8:00 <i>Century Prefunction</i>	<b>Breakfast</b>
8:00 am <i>Century I&amp;II</i>	<b>Welcome to Texas</b> – Mark Hussey, Vice Chancellor and Dean for Agriculture & Life Sciences
8:10 am	<p><b>Land-grant Universities’ Roles in Human Health</b></p> <p>This session will include a broad overview of the status and impacts of human health and nutrition in the South and discuss how Land-grant University food and agriculture programs in research, teaching, and Extension can contribute more effectively to potential solutions.</p>
10:00 am	<b>Break</b>
10:30 am	<p><b>Who is Our Audience?</b></p> <p>This session will focus on how we do business (best practices for providing the content) and on what we do (program content). Questions that will be addressed include, but are not limited to:</p> <ul style="list-style-type: none"> <li>• How does population change, including shifts in population subgroups, affect the food and agriculture system?</li> <li>• How do people consume information/education of the type that Land-grant universities provide?</li> <li>• What changes are needed to address population shifts, and what tools /techniques/technologies are required to accomplish those changes?</li> </ul>
12:00 noon <i>Century I&amp;II</i>	<b>Lunch</b>
1:00 pm	<p><b>Recruitment &amp; Retention of Diverse Faculty &amp; Staff</b></p> <p>This session will provide participants with demographic trends of student enrollment and degree completion in agriculture, human science, and natural resources disciplines in the Southern region; along with an overview of current faculty demographics in Southern colleges of agriculture. It also will allow participants time to discuss how demographic changes may affect the future of each mission area and what collaborate actions might diversify disciplines or faculty/staff that are not currently racially, ethnically, or gender diverse.</p>
2:30 pm	<b>Break</b>
3:00 pm	<p><b>Climate Influences on Agriculture</b></p> <p>This session will involve a panel of experts discussing key issues in better understanding climate related challenges we face as a region and how Southern region priorities influence</p>

	the national agenda, engagement, and policy. Participants will engage in a discussion with the panel on effective strategies to address climate change issues in the South.
5:00 pm	<b>Adjourn</b>
6:30 – 9:00 <i>TAMU hotel</i>	<b>Dinner</b>

## Thursday, May 19

6:30 – 8:00 <i>Century Prefunction</i>	<b>Breakfast</b>
8:00 am <i>Reveille</i>	<b>Executive Session- ALL COOs</b> <ul style="list-style-type: none"> <li>• FY 22 SAAESD Budget Discussion and Vote</li> <li>• Executive Director Performance Review</li> </ul>
9:00 am <i>Century IV</i>	<b>SAAESD – ARD Joint Session</b>
	<b>Discussion:</b> <i>Proactive Steps to Build Strategic Partnerships</i>
10:00 am	<b>Break</b>
10:30 am <i>Century IV</i>	<b>SAAESD – S-APS Joint Session</b>
	<b>Joint Best Practices Session:</b> <i>Building the Pipeline from Undergraduate to Graduate Studies</i>
11:30 am	<b>Adjourn</b>

### Upcoming Meetings:

- Joint COPs, July 19-21, 2022, Omni Shoreham Hotel, Washington DC
- Joint ESS/CES-NEDA Annual Meeting, September 25-28, 2022, Baltimore, MD