

**Southern Administrative Heads Winter Meeting****Irving, TX****Tuesday, February 4 2025, 11:00 a.m. – 3:00 p.m.****Westin Convention Center at Las Colinas, Vibe Room****Agenda**

11:00	Welcome and introductions – Keith Coble, Chair
11:05	NIFA Update, Comments, and Discussion – Bob Godfrey or Rubella Goswami, USDA/NIFA Southern Region Liaison
11:45	Update on Federal Budget, Farm Bill, and Research Facilities Act – Wendy Fink
12:15	Break for lunch (provided in meeting room)
12:30	Issues from Sunday's SAAS Board meeting and any items for SAAS – Keith Coble
12:35	Items from Administrative Heads Section meeting in November – Keith Coble and Deacue Fields, AHS Executive Committee Representatives
12:45	Capacity Funding Initiative, Decadal Visioning Blueprint, and other FANR Updates – Wendy Fink
1:15	AgInnovation and ECOP Roadmaps – Gary Thompson and Rich Bonanno
1:45	Update & discussion on 2025 Southern Mini Land-grant Conference – Eric Young <ul style="list-style-type: none"> <li>• Joint sessions</li> <li>• S-AHS agenda items</li> <li>• S-AHS discussion items for small joint sessions with: <ul style="list-style-type: none"> <li>○ S-CARET</li> <li>○ S-CARET &amp; ASRED (lunch)</li> <li>○ S-CARET &amp; SAAESD (lunch)</li> </ul> </li> </ul>
2:05	Election of New S-AHS Secretary – Keith Coble <ul style="list-style-type: none"> <li>• Olga Bolden-Tiller (Tuskegee) has agreed to be nominated for Secretary.</li> <li>• Chair will accept additional nominations from the floor and then call the vote.</li> <li>• After this meeting, Deacue Fields will become Chair and Keith Carver Chair-elect, they will also be our representatives on the national AHS Executive Committee.</li> </ul>
2:10	Other Agenda Items or Discussion
2:30	Updates on current situation at home institutions (expand on written updates) – All
3:00	Passing the Gavel and Adjourn – Keith Coble and Deacue Fields