

**Board of Trustees Meeting
The Grand Ballroom
September 18, 2025
8:30 a.m.
Or upon adjournment of the previous meeting**

AGENDA

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| I. | Call to Order | Kristin Harper, Chair |
| II. | Roll Call | Carmen Cummings-Martin, Chief of Staff |
| III. | Public Comments | Chair Harper |
| IV. | Chair's Report | Chair Harper |
| V. | Election of Officers | Trustee Belvin Perry |
| VI. | Mission Moment | Evan Lesure |
| VII. | President's Report | President Marva Johnson |
| VIII. | Student Government Association Report | Trustee Zayla Bryant |
| IX. | Faculty Senate Report | Trustee Jamal Brown |
| X. | Committee Reports | BOT Committee Chairs |
| | <ul style="list-style-type: none">A. Academic and Student Affairs CommitteeB. Audit, Risk and Compliance CommitteeC. Budget, Finance, and Facilities CommitteeD. Direct Support Organizations & Intercollegiate Athletics CommitteeE. Governance CommitteeF. Special Committee on the College of LawG. Strategic Planning and Performance Measures Committee | |
| XI. | Consent Agenda | Chair |
| | <ul style="list-style-type: none">A. Board of Trustees Minutes (BT)<ul style="list-style-type: none">BT1 August 6-7, 2025BT2 August 21, 2025BT3 August 28, 2025B. Academic and Student Affairs Committee (ASA)<ul style="list-style-type: none">ASA1 Request for Leave of Absence<ul style="list-style-type: none">• Nandi RileyASA2 Annual Textbook and Affordability ReportASA3 Self-Supporting Programs Annual Report | |

C. Audit, Risk and Compliance Committee (ARCC)

ARCC1 OCE Annual Report and Program Plan
ARCC2 OCE Charter

D. Budget, Finance, and Facilities Committee (BFF)

BFF1 FY2025-2026 University Carryforward Spending Plan
And Fixed Capital Outlay Budget
BFF2 Amendment to Regulation 3.017 - Schedule of Tuition and Fees
BFF3 Service Contract Amendments
a. Asset Works
b. Elevate Us
c. A1 Day1
d. Ahead Clean Care

E. Governance Committee (GC)

GC1 President Beard's Bonus
GC2 Board Norms
GC3 Legislative Budget Request

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| XII. | Action Items Removed from Consent Agenda | Chair |
| XIII. | Award Presentations | Chair |
| XIV. | Adjournment | Chair |