

**Board of Trustees Meeting**

**August 7, 2025**

**11:15 a.m.**

*(or upon the adjournment of the previous meeting)*

**AGENDA**

- I. Call to Order and Welcome ..... Kristin Harper, Chair
- II. Roll Call ..... Carmen Cummings-Martin, Chief of Staff
- III. Public Comments ..... Chair Harper
- IV. President's Greeting ..... President Marva Johnson
- V. 2026-27 General Education Requirement Modifications ..... Dr. Sundra Kincey
- VI. 2025-2026 FAMU Foundation Budget..... Chair Kristin Harper  
Kenneth Neighbors, FAMU Foundation Chair  
Asst. VP Brandi Tatum-Fedrick
- VII. Committee Report  
A. Governance Committee
- VIII. Consent Agenda:
  - Board of Trustees Minutes (BT)**  
BT1: July 21, 2025
  - Academic and Student Affairs (ASA)**  
ASA1: General Education Requirement Modifications
  - Direct Support Organizations and Athletics Committee (DSOA)**  
DSOA1: 2025-2026 FAMU Foundation Budget
  - Governance Committee (GC)**  
GC1: President's Evaluation  
GC2: 2026-2027 Legislative Budget Request  
GC3: Board of Trustees Operating Procedures
- IX. Adjournment ..... Chair Harper

*The public can access the meeting through Zoom or by tuning into WANM-FM 90.5.*