



**Special Board of Trustees Meeting**  
**December 23, 2025**  
**9:00 a.m.**

**AGENDA**

- I. Call to Order and Welcome..... Deveron Gibbons, Chair
- II. Roll Call ..... Carmen Cummings-Martin, Chief of Staff
- III. Public Comments..... Chair Gibbons
- IV. Academic Program Consolidations/Terminations ..... VP/Provost Allyson Watson
- V. Intercollegiate Athletics Contracts ..... President Marva Johnson  
Interim Athletic Director Michael Smith
- VI. President Johnson’s Goals ..... President Marva Johnson  
VP Roddrick Jones
- VII. Adjournment..... Chair Gibbons