



**Board of Trustees Meeting
Grand Ballroom**

**February 12, 2026
3:30 p.m.**

Or upon adjournment of the previous meeting

AGENDA

I.	Call to Order	Deveron Gibbons, Chair
II.	Roll Call	Carmen Cummings-Martin, Chief of Staff
III.	Public Comments	Chair Gibbons
IV.	Annual Board Ethics Training	Kerrie Stillman Executive Director for the Commission on Ethics
V.	Mission Moment	Dillon Ford
VI.	Award Presentations	Chair Gibbons
VII.	FAMU-TSC Articulation Agreement	President Marva Johnson
VIII.	Chair's Report	Chair Gibbons
IX.	President's Report	President Marva Johnson
X.	Student Government Association Report	Trustee Zayla Bryant
XI.	Faculty Senate Report	Trustee Jamal Brown
XII.	Committee Reports	BOT Committee Chairs
	A. Academic and Student Affairs Committee B. Audit, Risk and Compliance Committee C. Budget, Finance, and Facilities Committee D. Direct Support Organizations & Intercollegiate Athletics Committee E. Governance Committee F. Special Committee for Developmental Research School (Charter Consideration/Recommendations/Approval) G. Strategic Planning and Performance Measures Committee	
XIII.	Consent Agenda	Chair
	A. Board of Trustees Minutes (BT) BT1 December 4, 2025 BT2 December 23, 2025	

- B. Academic and Student Affairs Committee (ASA)
 - ASA1 Program Consolidation and Termination
- C. Audit, Risk and Compliance Committee (ARCC)
 - ARCC1 Performance-based Funding Data Integrity Audit/Certification
- D. Budget, Finance, and Facilities Committee (BFF)
 - BFF1 Policies Update
 - a. 2005-23 Benefits and Leave
 - BFF2 Approval of Contract Amendment Consulting Together LLC
 - BFF3 Banking Resolution
- E. Direct Support Organizations and Athletics Committee(DSOA)
 - DSOA1 Ratify Intercollegiate Athletics' Contracts (1 Year or Less)
- F. Governance Committee (GC)
 - GC1 President Johnson's Employment Contract Amendment
- G. Special Committee on Developmental Research School
 - SCDRS1 Approval of Committee Charter

XIV. Action Items Chair
 GC1 President Johnson's Goals

XV. Closed Sessions Chair
 • Cybersecurity Robert Seniors
 • IT/Cybersecurity Risk Corrective Action Plan Update Deidre Melton
 • Cybersecurity Audit Matters Joseph Maleszewski
 • Collective Bargaining Trystal Wright
Jayla Livingston-Miller
Avery McKnight

XVI. Ratification of the Graduate Assistants United Collective Bargaining Agreement

XVII. Adjournment Chair