

Board of Trustees Meeting

Grand Ballroom

February 12, 2026

3:30 p.m.

Or upon adjournment of the previous meeting

AGENDA

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| 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
- 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