

FLORIDA  UNIVERSITY
Board of Trustees

Governance Committee Meeting

Thursday, February 12, 2026

10:00 a.m.

or upon the adjournment of the prior meeting

Committee Members:

Prerak Shah, Chair

Natlie Figgers, Emery Gainey, Nicole Washington, and Michael White

AGENDA

I.	Call to Order	Trustee Prerak Shah
II.	Roll Call	Carmen Cummings-Martin, BOT Liaison

ACTION ITEMS

III.	Approval of Meeting Minutes • December 4, 2025	Trustee Shah
IV.	President Johnson's Employment Contract Amendment	Atty. Avery McKnight
V.	President Johnson's Goals	President Marva Johnson VP Roddrick Jones

INFORMATION ITEMS

VI.	Office of General Counsel Report	VP Avery McKnight
VII.	Government Relations Update	VP Michelle Robinson
VIII.	Adjournment	