

FLORIDA **A&M** UNIVERSITY  
**Board of Trustees**

**Budget, Finance, and Facilities Committee Meeting**

**Thursday, June 11, 2026**

**Time: 9:30 a.m.**

**Location: Grand Ballroom**

**Committee Members:** Emery Gainey, Chair  
Deveron Gibbons (Vice Chair), Jamal Brown, Prerak Shah, and  
Victor Young

**AGENDA**

- |     |               |                    |
|-----|---------------|--------------------|
| I.  | Call to Order | Chair Emery Gainey |
| II. | Roll Call     | Yoshieka Frison    |

**ACTION ITEMS**

- |       |   |                    |
|-------|---|--------------------|
| III.  | Approval of February 12, 2026 Committee Minutes                                   | Chair Emery Gainey |
| IV.   | 2026-2027 Operating Budget  | Herbert Bailey     |
| V.    | 2027-2028 Fixed Capital Outlay Budget –<br>Capital Improvement Plan (CIP)         | Kelvin Lawson      |
| VI.   | Continuing Services - Contracts Authority   | Kendall Jones      |
| VII.  | Construction Management - Contract Authority<br>a. Motor Pool Parking Lot Project | Kelvin Lawson      |
| VIII. | Approval of Building Acquisition  | Dr. Donald Palm    |
| IX.   | Athletics Debt Forgiveness  | Kelvin Lawson      |
| X.    | Extended Financial and Workday Support Services                                   | Shajuana Jenkins   |
| XI.   | Approval for Multi-Year Contract for Shajuana Jenkins                             | Avery McKnight     |

**INFORMATION ITEMS**

- |       |   |                |
|-------|---|----------------|
| XII.  | Vice President for Finance and Administration’s Report<br>a. Quarterly Financial Report – Budget to Actuals | Herbert Bailey |
| XIII. | Work Day Implementation Updates   | Kelvin Lawson  |
| XIV.  | Adjournment   | Chair Gainey   |

**Supplemental Document(s): TBD**