

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 –
Capital Improvement Plan (CIP) | Kelvin Lawson |
| VI. | Continuing Services - Contracts Authority | Kendall Jones |
| VII. | Construction Management - Contract Authority
a. Motor Pool Parking Lot Project | Kelvin Lawson |
| VIII. | Approval of Building Acquisition | Dr. Donald Palm |
| IX. | Athletics Debt Forgiveness | Herbert Bailey |
| X. | Extended Financial Management 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
a. Quarterly Financial Report – Budget to Actuals | Herbert Bailey |
| XIII. | Work Day Implementation Updates | Kelvin Lawson |
| XIV. | Adjournment | Chair Gainey |

Supplemental Document(s): TBD