

# FLORIDA **A&M** UNIVERSITY

**Meeting of the Board of Trustees**  
**June 11, 2026**  
**4:00 p.m.**

## **AGENDA**

- I. Call to Order Deveron Gibbons, Chair
- II. Pledge of Allegiance
- III. Roll Call Kimberly Taylor, Board Liaison
- IV. Public Comments Chair Gibbons
- V. President's Report President Marva Johnson
- VI. Chair's Report Chair Gibbons
  - Campus Safety Update Lt. Larhonda Gordon
- VII. Student Government Association Report Trustee Kennedy Williams
- VIII. Faculty Senate Report Trustee Jamal Brown
- IX. 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 and Athletics Committee
  - E. Governance Committee
  - F. Special Committee on the Developmental Research School
  - G. Strategic Planning and Performance Measures Committee
- X. Consent Agenda Chair Gibbons
  - A. Board of Trustees (BT)
    - BT1 April 15, 2026, Minutes
  - B. Academic and Student Affairs Committee (ASA)
    - ASA1 Tenure
    - ASA2 FAMU 2027-28 General Education Course List
    - ASA3 Specialized Admission

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ASA4 Regulation 2.015 (Admissions)  
ASA5 New Degree – Ph.D. in Biology  
ASA6 Florida Postsecondary Comprehensive Transition Program

C. Audit, Risk and Compliance Committee (ARCC)

ARCC1 Division of Audit Work Plan  
ARCC2 Division of Audit Charter  
ARCC3 ERM Annual Work Plan

D. Budget, Finance and Facilities Committee (BFF)

BFF1 2026-2027 Operating Budget  
BFF2 2027-2028 Fixed Capital Outlay Budget –  
Capital Improvement Plan (CIP)  
BFF3 Continuing Services – Contract Authority  
BFF4 Construction Management – Contract Authority  
Motor Pool Parking Lot Project  
BFF5 Approval of Building Acquisition  
BFF6 Athletics Debt Forgiveness  
BFF7 Extended Financial Management Support Services  
BFF8 Approval of Multi-Year Contract for Shajuana Jenkins

E. Direct Support Organizations and Athletics (DSOA)

DSOA1 Approval of Foundation Board FY 2025-2026 Operating Budget  
Amendment  
DSOA2 Approval of Gift-Related Naming Recommendation  
DSOA3 Approval of FY 2026-2027 DSO Operating Budgets  
A. FAMU Foundation  
B. Rattler Boosters

F. Governance Committee (GC)

GC1 2027-2028 Legislative Budget Request

- XI. Action Items Chair Gibbons
- XII. Closed Session  
• Collective Bargaining Attorney Avery McKnight
- XIII. Adjournment Chair Gibbons