

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 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
 - DSOA Approval of Gift-Related Naming Recommendation
- XII. Closed Session Attorney Avery McKnight
 - Collective Bargaining
- XIII. Adjournment Chair Gibbons

The public can also access the meeting by tuning into WANM-FM 90.5.