

FLORIDA **A&M** UNIVERSITY

Meeting Minutes July 21, 2025

CALL TO ORDER

The meeting was officially called to order by Chair Kristin Harper. A quorum was established with the presence of Trustees Brown, Bryant, Crossman, Figgers, Gainey, Harper, Perry, Reed, Vazquez, Washington, and White.

PUBLIC COMMENTS

There were no requests for public comments.

BANKING RESOLUTION

Atty. McKnight presented the banking resolution designating President-elect Marva B. Johnson, CFO Rebecca Brown, acting CFO Nichole Murry and Assistant Vice President Michael Dunlap as authorized signatories for university financial matters, effective August 1, 2025. It was noted that in terms of the resolution, two ministerial changes were needed. The first change, in the first whereas, was to put a comma after Florida statute. The second, under section one, was to change the President's name from Marva Johnson to Marva B. Johnson. Trustee Gainey moved to approve the banking resolution with the amended changes. Trustee Perry seconded the motion. The motion passed unanimously.

ADJOURNMENT

There being no further business for the Board, the meeting adjourned.