



**Meeting of the Board of Trustees
September 24, 2026
3:30 p.m.**

AGENDA

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| I. | Call to Order | Deveron Gibbons, Chair |
| II. | Pledge of Allegiance | |
| III. | Invocation | |
| IV. | Roll Call | Kimberly Taylor, Board Liaison |
| V. | Public Comments | Chair Gibbons |
| VI. | President's Report | President Marva Johnson |
| VII. | Chair's Report | Chair Gibbons |
| VIII. | Student Government Association Report | Trustee Kennedy Williams |
| IX. | Faculty Senate Report | Trustee Jamal Brown |
| X. | 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 | |
| XI. | Consent Agenda | Chair Gibbons |
| | A. Board of Trustees (BT) | |
| | BT1 | June 11, 2026 Minutes |
| | BT2 | August 31, 2026 Minutes |
| | B. Academic and Student Affairs Committee (ASA) | |
| | ASA1 | Academic Calendars (2027-2028 and 2028-2029) |
| | ASA2 | Post-Tenure Review |
| | ASA3 | Tenure Upon Appointment |

FLORIDA UNIVERSITY

ASA4	Annual Textbook and Affordability Report
ASA5	Self-Supporting Programs Annual Report
ASA6	CIP Code – Pharmaceutical Sciences, Ph.D.

C. Audit, Risk and Compliance Committee (ARCC)

ARCC1	Division of Audit Charter (Revision)
ARCC2	University Compliance and Ethics Program Plan

D. Budget, Finance and Facilities Committee (BFF)

BFF1	FY2026-2027 University Carryforward Spending Plan and Fixed Capital Outlay Budget
BFF2	College of Law Management and Maintenance Services Contract Authority
BFF3	Collins Building Renovation Construction Management Contract Authority
BFF4	Instructure (Canvas) LMS Contract Renewal and Tier Upgrade
BFF5	Medical Marijuana Education and Research Initiative (MMERI) Education Campaign
BFF6	University Pouring Rights Agreement with Refreshment Services Pepsi, Inc.

E. Direct Support Organizations and Athletics (DSOA)

DSOA1	Approval of DSO Operating Budget (FY 2026-2027) A. National Alumni Association (NAA)
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F. Governance Committee (GC)

GC1	Board's Evaluation of President Johnson
GC2	President Johnson's Bonus
GC3	President Johnson's 2026-2027 Goals

G. Special Committee on the Developmental Research School (SCDRS)

SCDRS1	Approval of Recommendations for DRS
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XII. Action Items Chair Gibbons

XIII. Adjournment Chair Gibbons

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