

**Board of Trustees Meeting**

**The Grand Ballroom**

**September 18, 2025**

**8:30 a.m.**

**Or upon adjournment of the previous meeting**

**AGENDA**

- |       |   |  |
|-------|---|--|
| I.    | Call to Order   | Kristin Harper, Chair                  |
| II.   | Roll Call   | Carmen Cummings-Martin, Chief of Staff |
| III.  | Public Comments   | Chair Harper                           |
| IV.   | Chair's Report  | Chair Harper                           |
| V.    | Election of Officers  | Trustee Belvin Perry                   |
| VI.   | Mission Moment  | Evan Lesure                            |
| VII.  | President's Report  | President Marva Johnson                |
| VIII. | Student Government Association Report   | Trustee Zayla Bryant                   |
| IX.   | Faculty Senate Report   | Trustee Jamal Brown                    |
| X.    | Committee Reports   | BOT Committee Chairs                   |
|       | <ul style="list-style-type: none"><li>A. Academic and Student Affairs Committee</li><li>B. Audit, Risk and Compliance Committee</li><li>C. Budget, Finance, and Facilities Committee</li><li>D. Direct Support Organizations &amp; Intercollegiate Athletics Committee</li><li>E. Governance Committee</li><li>F. Special Committee on the College of Law</li><li>G. Strategic Planning and Performance Measures Committee</li></ul>  |  |
| XI.   | Consent Agenda  | Chair                                  |
|       | <ul style="list-style-type: none"><li>A. Board of Trustees Minutes (BT)<ul style="list-style-type: none"><li>BT1 August 6-7, 2025</li><li>BT2 August 21, 2025</li><li>BT3 August 28, 2025</li></ul></li><li>B. Academic and Student Affairs Committee (ASA)<ul style="list-style-type: none"><li>ASA1 Request for Leave of Absence<ul style="list-style-type: none"><li>• Nandi Riley</li></ul></li><li>ASA2 Academic Calendars (2025-2026 and 2026-2027)</li><li>ASA3 Annual Textbook and Affordability Report</li></ul></li></ul> |  |

ASA4 Self-Supporting Programs Annual Report  
ASA5 2025-2025 Institutes and Centers Annual Report

C. Audit, Risk and Compliance Committee (ARCC)

ARCC1 OCE Annual Report and Program Plan  
ARCC2 OCE Charter

D. Budget, Finance, and Facilities Committee (BFF)

BFF1 FY2025-2026 University Carryforward Spending Plan  
And Fixed Capital Outlay Budget  
BFF2 Amendment to Regulation 3.017 - Schedule of Tuition and Fees  
BFF3 Asset Works Service Contract Amendments

E. Governance Committee (GC)

GC1 President Beard's Bonus  
GC2 Board Norms  
GC3 Legislative Budget Request

XII.	Action Items Removed from Consent Agenda	Chair
XIII.	Award Presentations	Chair
XIV.	Adjournment	Chair