

**Board of Trustees Meeting  
Grand Ballroom  
December 4, 2025  
2:15 p.m.  
Or upon adjournment of the previous meeting**

**AGENDA**

- I. Call to Order Deveron Gibbons, Chair
- II. Roll Call Carmen Cummings-Martin, Chief of Staff
- III. Public Comments Chair Gibbons
- IV. Mission Moment Keyona Williams
- V. Award Presentations
  - Outstanding Alumni
  - Outstanding Athletic Achievement
  - Outstanding Community Leadership
- VI. Chair's Report Chair Deveron Gibbons
- VII. President's Report President Marva Johnson
- VIII. Student Government Association Report Trustee Zayla Bryant
- IX. Faculty Senate Report Trustee Jamal Brown
- X. Annual Board Ethics Training Kerrie Stillman  
Executive Director for the Commission on Ethics
- XI. 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 & Intercollegiate Athletics Committee
  - E. Governance Committee
- XII. Consent Agenda Chair
  - A. Board of Trustees Minutes (BT)
    - BT1 September 18, 2025
    - BT2 October 10, 2025
  - B. Academic and Student Affairs Committee (ASA)
    - ASA1 Institutional Accreditation
    - ASA2 Credit Hour Reduction

ASA3 Tenure Recommendation  
ASA4 Performance-Based Funding Model 2 – FAMU Metric 10

C. Budget, Finance & Facilities Committee (BFF)

BFF1 Amendment to BOT Regulation 8.001,  
Motor Pool and Vehicle Usage Policy  
BFF2 Amendment to BOT Policy 2006-05,  
Motor Pool and Vehicle Use

D. Direct Support Organizations and Athletics Committee (DSOA)

DSOA1 Foundation Bylaws Recommended Amendments  
DSOA2 Re-Elected to the Board (Term Expiration: December 31, 2024)  
DSOA3 Re-Elected to the Board (Term Expiration: December 31, 2025)  
DSOA4 Newly Elected Board Members (Term Commencement: January 1, 2026)

XIII. Action Items Chair  
GC1 President Johnson's Goals

XIV. Adjournment Chair