FLORIDA A&M UNIVERSITY

Board of Trustees

Budget, Finance, and Facilities Committee Meeting

Thursday, September 24, 2026
Time: 10:30 a.m.
Location: Grand Ballroom

Committee Members: Emery Gainey, Chair
Deveron Gibbons (Vice Chair), Jamal Brown, Prerak Shah, and Victor Young

AGENDA

	Call to Order	Chair Emery Gainey
	Roll Call	Yoshieka Frison

ACTION ITEMS

I.	Approval of June 11, 2026 Committee Minutes	Chair Emery Gainey
II.	FY2026-2027 University Carryforward Spending Plan and Fixed Capital Outlay Budget	Herbert Bailey
III.	College of Law Management and Maintenance Services Contract Authority	Kelvin Lawson
IV.	Collins Building Renovation Construction Management Contract Authority	Kelvin Lawson
V.	Instructure (Canvas) LMS Contract Renewal and Tier Upgrade	Dr. Sundra Kincey
VI.	Medical Marijuana Education and Research Initiative (MMERI) Education Campaign	Dr. Marixcia Chrishon-Jones
VII.	University Pouring Rights Agreement with Refreshment Services Pepsi, Inc	Stephany Fall

INFORMATION ITEMS

VIII.	Quarterly Financial Report - Budget to Actuals	Herbert Bailey
IX.	Adjournment	Chair Gainey