FLORIDA A&M UNIVERSITY

Board of Trustees

Governance Committee Meeting

Thursday, September 24, 2026
3:00 p.m.
Grand Ballroom

Committee Members: Natalie Figgers, Acting Chair
Emery Gainey, Prerak Shah, Nicole Washington, and Michael White

AGENDA

I.	Call to Order	Trustee Natalie Figgers
II.	Roll Call	Kimberly Taylor, BOT Liaison
	ACTION ITEMS	
III.	June 11, 2026 Minutes	Trustee Figgers
IV.	Board's Evaluation of President Johnson	Trustee Figgers
V.	President Johnson's Bonus	Trustee Figgers Chair Gibbons
VI.	President Johnson's 2026-2027 Goals	Chair Deveron Gibbons
	INFORMATION ITEMS	
VII.	Board of Trustees' Self-Assessment	Trustee Figgers
VIII.	Adjournment	