

**Board of Trustees Meeting  
April 24, 2025  
9:00 am**

**Zoom Link:** <https://fam.u.edu/j/98573800108?pwd=YHPfN8VJKep845ErDDTxwFuonY41Ar.1>

**AGENDA**

- I. Call to Order ..... Kristin Harper, Chair
- II. Roll Call ..... Carmen Cummings-Martin  
Board Liaison
- III. Public Comments
- IV. President’s Report ..... President Timothy Beard
  - SACSCOC – FAMU Unsolicited Information Request
- V. SGA President’s Report ..... Trustee Loryn May
- VI. Approval of 2025-2030 Education Plant Survey ..... VP Rebecca Brown
- VII. Repeal BOT Policy 2005-22, Tuition Reimbursement ..... VP Rebecca Brown
- VIII. Accountability Plan ..... VP Allyson Watson
- IX. Sabbatical and Professional Development Leave ..... VP Allyson Watson
- X. Approval of Men’s Basketball Coach Contract .... Atty. David Self & AD Angela Suggs
- XI. University Naming Committee – Band Rehearsal Hall Naming ..... VP Tony Neal
- XII. PBF Metrics/Strategic Plan Implementation Update ..... VP Roddrick Jones
- XIII. Legislative Session Funding Update ..... VP Jamal Sowell

**Consent Agenda**

**Board of Trustees**

BT1 February 13, 2025 Minutes

**Academic and Students Affairs**

ASA1 Accountability Plan

ASA2 Sabbatical and Professional Development Leave

**Budget, Finance and Facilities**

- BFF1 Approval of 2025-2030 Education Plant Survey
- BFF2 Repeal BOT Policy 2005-22, Tuition Reimbursement

**Direct Support Organizations and Athletics**

- DSOA1 Approval of Men’s Basketball Coach Contract
- DSOA2 University Naming Committee – Band Rehearsal Hall Naming

- XIV. Presidential Search Committee Update ..... Trustee Deveron Gibbons
- XV. Closed Session ..... VP Shira Thomas
  - a. Collective Bargaining
- XVI. Adjournment ..... Chair Harper