BOARD OF TRUSTEES MEETING
Public Safety Institute – Building 8
3rd Floor – Board Room 301
Melbourne Campus
August 3, 2026 at 10:30 A.M.

AGENDA

I. CALL TO ORDER

A. Pledge of Allegiance – R. Howse
B. Approval of Agenda – R. Howse

II. APPROVAL OF OFFICIAL MINUTES OF PREVIOUS MEETING

A. Minutes, Board of Trustees Meeting – June 8, 2026

III. PUBLIC COMMENTS

A. Review of Request for Public Comment Forms Received

IV. CONSENT AGENDA

A. Approval of Summary of Income and Expenditures through May 2026 – J. Richey, L. Maxwell
B. Approval of 2026-2027 Carry Forward Spending Plan – J. Richey, L. Maxwell
C. Approval of Amendment to 2027-2028 Approved General Education List – J. Richey, P. Simpson
D. Approval of Revised 2024-27 EFSC/UFF Collective Bargaining Agreement– J. Richey, P. Simpson
E. Approval of Revision to the Board Governance Manual – J. Richey, J. Parker
F. Approval of EFSC Foundation Executive Committee and Board of Directors – J. Richey, J. Parker

V. NEW BUSINESS

A. Election of Officers of the Board of Trustees FY 2026-2027 – Chair
B. Direct Support Organization Trustee Appointments FY 2026-2027 – Chair

VI. PRESENTATIONS

A. HLC Accreditation Site Visit – J. Richey, P. Simpson
B. STEM Building Cocoa Campus Update – J. Richey, P. Simpson, R. DeGraw
C. Athletics Update – J. Richey, J. Carr

VII. OLD BUSINESS

A. None

VIII. DIRECT SUPPORT ORGANIZATION TRUSTEE REPORTS

A. EFSC Student Housing Corporation – R. Howse
B. EFSC Foundation – E. Figueroa
C. King Center for Performing Arts – R. Howse

IX. TRUSTEE'S CLOSING COMMENTS

X. PRESIDENT'S CLOSING COMMENTS

XI. ADJOURNMENT