

AGENDA

Francis Marion University Board of Trustees
Thursday, March 6, 2025 4:00 pm
The Cottage – Hendrick Room

- | | | |
|---|--|-------------------|
| I. Call to Order | | Randall Dozier |
| | Roll Call | Elizabeth Shefton |
| II. Approval of Minutes | (Tab 1) | |
| | November 14, 2024 | ACTION |
| III. Committee Reports | | |
| | Executive Affairs | Randall Dozier |
| | (Tab 2) | |
| | 01-25 Resolution for the Naming of the Donald Jackson Atrium and Garden | ACTION |
| | Academic Affairs and Accreditation | Mark Moore |
| | (Tab 3) | |
| | 02-25 Resolution Approving the Bachelor of Social Work at Francis Marion University | ACTION |
| | Development and Alumni | Tracy Freeman |
| | Finance and Facilities | Ken Jackson |
| | (Tab 4) | |
| | 03-25 Resolution for Approval of Utility Easement | ACTION |
| | Student Life and Athletics | Stephen Jones |
| IV. President's Report | | Fred Carter |
| V. Unfinished Business | | Randall Dozier |
| VI. New Business | | |
| VII. Executive Session (If Needed) | | |
| VIII. Adjournment | | |