

**AGENDA**  
**Francis Marion University Board of Trustees**  
**Thursday, November 14, 2024 4:30 pm**  
**The Cottage – Hendrick Room**

- |   |                |                   |
|---|----------------|-------------------|
| <b>I. Call to Order</b>   |                | Randy Dozier      |
| Roll Call   |                | Elizabeth Shefton |
| <b>II. Approval of Minutes</b>  | <b>(Tab 1)</b> |                   |
| September 5, 2024   |                | <b>ACTION</b>     |
| <b>III. Committee Reports</b>   |                |                   |
| Executive Affairs   |                | Randy Dozier      |
|   | <b>(Tab 2)</b> |                   |
| <b>10-24 Resolution for the Naming of the Dr. Cynthia Nixon Atrium</b>          |                | <b>ACTION</b>     |
|   | <b>(Tab 3)</b> |                   |
| <b>11-24 Resolution for the Naming of the Dr. Regina Yanson Conference Room</b> |                | <b>ACTION</b>     |
| Academic Affairs & Accreditation  |                | Mark Moore        |
| Development and Alumni  |                | Tracy Freeman     |
| Financial Affairs & Facilities  |                | Ken Jackson       |
|   | <b>(Tab 4)</b> |                   |
| <b>12-24 Resolution for Adjustment of University Fees</b>                       |                | <b>ACTION</b>     |
|   | <b>(Tab 5)</b> |                   |
| <b>13-24 Resolution for Approval of Utility Easement</b>                        |                | <b>ACTION</b>     |
| Student Affairs & Athletics   |                | Stephen Jones     |
| <b>IV. President's Report</b>   |                | Fred Carter       |
| <b>V. Unfinished Business</b>   |                | Randy Dozier      |
| <b>VI. New Business</b>   |                |                   |
| <b>VII. Executive Session</b>   |                |                   |
| <b>VIII. Adjournment</b>  |                |                   |