

AGENDA
Francis Marion University Board of Trustees
Thursday, June 20, 2024 3:30 pm
Ervin Dining Hall – Hendrick Room

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|--|--|-------------------|
| I. Call to Order | | Randall Dozier |
| Roll Call | | Elizabeth Shefton |
| II. Approval of Minutes | | |
| March 7, 2024 | (Tab 1) | ACTION |
| III. Committee Reports | | |
| Executive Affairs | | Randall Dozier |
| Academic Affairs & Accreditation | | Mark Moore |
| Development and Alumni | | Tracy Freeman |
| Financial Affairs & Facilities | | Ken Jackson |
| | (Tab 2) | |
| | 07-23 Resolution for University Budget Approval | ACTION |
| Student Affairs & Athletics | | Stephen Jones |
| IV. President's Report | | Fred Carter |
| V. Unfinished Business | | Randall Dozier |
| VI. New Business | | |
| VII. Executive Session
(If Needed) | | |
| VIII. Adjournment | | |