

**AGENDA**  
**Francis Marion University Board of Trustees**  
**Thursday, September 5, 2024 4:00 pm**  
**The Cottage – Hendrick Room**

**I. Call to Order**

Randy Dozier

Roll Call

Elizabeth Shefton

**II. Approval of Minutes**

**(Tab 1)**

June 20, 2024 and June 27, 2024

**ACTION**

**III. Committee Reports**

Executive Affairs

Randy Dozier

Academic Affairs & Accreditation

Mark Moore

Development and Alumni

Tracy Freeman

Financial Affairs & Facilities

Ken Jackson

**(Tab 2)**

**09-24 Resolution to Authorize Renovations for Campus Facilities**

**ACTION**

Student Affairs & Athletics

Stephen Jones

**IV. President's Report**

Fred Carter

**V. Unfinished Business**

Randy Dozier

**VI. New Business**

**VII. Executive Session**

**VIII. Adjournment**