

AGENDA
Francis Marion University Board of Trustees
Thursday, August 3, 2017 3:30 pm
The Cottage – Hendrick Room

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|--|--|---------------|
| I. Call to Order | | Ken Jackson |
| Roll Call | | Kim Davis |
| | (Tab 1) | |
| II. Approval of Minutes | | |
| June 22, 2017 | | ACTION |
| III. Committee Reports | | |
| Executive Affairs | | Ken Jackson |
| Academic Affairs & Accreditation | | Mark Moore |
| Development and Alumni | | Frank Elmore |
| Financial Affairs & Facilities | | Stephen Jones |
| | (Tab 2) | |
| | FY 2016-17 Operating Fund Year-End Review | |
| | Budget Summary (to be distributed at meeting) | |
| Student Affairs & Athletics | | Jody Bryson |
| IV. President's Report | | Fred Carter |
| V. Unfinished Business | | Ken Jackson |
| VI. New Business | | |
| VII. Executive Session
(If Needed) | | |
| VIII. Adjournment | | |