

AGENDA
Francis Marion University Board of Trustees
Thursday, March 1, 2018 4:30 pm
The Cottage – Hendrick Room

- | | | |
|---|----------------|---------------|
| I. Call to Order | | Ken Jackson |
| Roll Call | | Kim Davis |
| | (Tab 1) | |
| II. Approval of Minutes | | |
| November 16, 2017 | | ACTION |
| III. Committee Reports | | |
| Executive Affairs | | Ken Jackson |
| Academic Affairs & Accreditation | | Mark Moore |
| | (Tab 2) | |
| 01-18 Resolution for Approving the Master of Education in Teaching and Learning at Francis Marion University | | ACTION |
| | (Tab 3) | |
| 02-18 Resolution for Ratifying the new option in Teacher Certification in the Bachelor of Science in History and the Bachelor of Arts in History | | ACTION |
| | (Tab 4) | ACTION |
| 03-18 Resolution for Ratifying the new options of Sports Management and Sports Marketing in the Bachelor of Business Administration | | |
| Development and Alumni | | Frank Elmore |
| Financial Affairs & Facilities | | Stephen Jones |
| | (Tab 5) | |
| Budget Summary | | |
| Student Affairs & Athletics | | Jody Bryson |
| IV. President's Report | | Fred Carter |
| V. Unfinished Business | | Ken Jackson |
| | (Tab 6) | |
| Approval of Amendments to Bylaws | | ACTION |
| Board Elections | | ACTION |
| VI. New Business | | |
| VII. Executive Session
(If Needed) | | |
| VIII. Adjournment | | |