



**Board of Directors Meeting
July 21, 2021, at 2:00 PM
Virtual Meeting link:**

<https://fmarion-edu.zoom.us/j/96120747606?pwd=MEFORnlhdlhaVXdVNGpWZzQ4TzlyZz09>

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| I. | Call to Order | Mr. Kispert |
| II. | Acknowledgement of Compliance with FOIA. | Mrs. Cook |
| III. | Adoption of A Resolution Of Francis Marion University Development Foundation, As The Sole Member of Francis Marion University Student Housing, LLC, Approving Certain Matters Relating To The Issuance By The South Carolina Jobs-Economic Development Authority Of Its Not Exceeding \$8,000,000 Principal Amount Economic Development Revenue Refunding Bonds (FMU Student Housing, LLC Project), Series 2021, And The Loan Of The Proceeds Of The Bonds To FMU Student Housing, LLC; Approving Forms Of Documents Related To The Bonds; And Authorizing The Execution And Delivery By The Manager Of FMU Student Housing, LLC Of Documents In Connection Therewith. (Tab 1)* | Mr. Wray
Bond Counsel |
| IV. | Authorization of Officers To Act In Connection With Bond Refinancing* | Mr. Kispert |
| V. | Ratification of Prior Actions of Foundation* | Mr. Kispert |
| VI. | Executive Session, If Needed, To Discuss And Receive Legal Advice | Mr. Kispert |
| VII. | Foundation & LLC Accountant (Tab 2)* | Mrs. Cook |
| VIII. | Adjourn | Mr. Kispert |
- *Agenda items requiring action of the Board