

BOARD OF TRUSTEES FOR FRANCIS MARION UNIVERSITY

Francis Marion University
Ervin Dining Hall, Hendrick Room

Thursday, June 22, 2017 – 3:00 pm – 3:35 pm

Presiding:

Mr. Kenneth W. Jackson, Chairman

Present:

Mr. Jody Bryson
Mr. William W. Coleman, Jr.
Dr. H. Randall Dozier
Mr. Benjamin I. Duncan, II
Mr. L. Franklin Elmore
Mr. R. Tracy Freeman
Mr. William Edward Gunn
Mrs. Patricia C. Hartung
Mr. Stephen N. Jones
Mr. Floyd L. Keels
Ms. Karen A. Leatherman
Mr. Robert E. Lee
Mr. George C. McIntyre
Mr. Mark S. Moore

Others Present:

Dr. Shirley Bausmith, Dean of the School of Education and Professor of Education
Mr. Darryl Bridges, Vice President for Development/Executive Director of the Foundation
Dr. L. Fred Carter, President
Ms. Rebecca Cross, Morning News
Mrs. Kim Davis, Executive Assistant to the President
Mr. Daniel Dukes, Legislative Liaison
Mrs. Joyce Durant, Dean of the Library
Mr. Jonathan P. Edwards, General Counsel
Mr. Larry Falck, Media Production and Web Design Coordinator
Dr. Rebecca Flannagan, Chair of the Faculty and Professor of English
Dr. Karen Fries, Secretary of the Faculty and Assistant Professor of Education
Mr. A. Glen Gourley, Vice Chair of the Faculty and Professor of Theatre Arts and Speech –
Directing
Mr. Murray G. Hartzler, Director of Athletics
Dr. Christopher M. Kennedy, Associate Provost and Director of Graduate Programs
Dr. Peter King, Provost
Mr. Jay Kispert, Vice President for Business Affairs
Dr. Jennifer Kunka, Associate Provost for Advising and Professor of English
Mr. Matthew J. McColl, Director of Communications
Dr. Tracy Meetze-Holcombe, Associate Dean of the School of Education and Professor of
Education
Mr. Tucker Mitchell, Executive Director of Public Affairs
Ms. Fredricka Pressley, SGA President
Mrs. Teresa J. Ramey, Vice President for Student Affairs and Dean of Students
Ms. Julie D. Thomas, Interim Program Director of Physician Assistant Studies and Assistant
Professor of Physician Assistant Studies
Dr. Charlene Wages, Vice President for Administration
Dr. Alissa Wartens, Associate Provost for Academic Affairs and Enrollment Management
Mr. R. Thomas Welch, Assistant Vice President of Financial Services
Dr. Ruth Wittmann-Price, Dean of the School of Health Sciences and Professor of Nursing
Mr. Julian M. Young, Director of Alumni Affairs and Annual Giving

Facilities:

- Resolution 05-17 for Approval of the 2017 Campus Development Master Plan was presented to the board, which comes from the committee with unanimous approval. Mr. Jones made a motion for the resolution to be approved, and Mr. McIntyre seconded the motion. The resolution received unanimous approval by the board.

Mr. Jones concluded his report.

Student Affairs and Athletics Committee:

Mr. Bryson presented the following information reported to the committee:

Student Affairs:

- Student Affairs participated in Gender Week (March 27-31), which included programs such as the Men of Character Panel Discussion and the Women of Strength event.
- The Annual Student Leadership Conference was a success with approximately 63 students attending.
- The University Programming board sponsored three alcohol education events which included a Mocktail Party, an Alcohol Awareness Panel, and a DUI Simulator Event.
- The Student Life Awards was held on April 18. There were ten students receiving the Pride of the Patriot Award, one of which was SGA President Fredricka Pressley. Also, Rose Williams, a senior nursing student, received the Leadership Legacy Award.
- In September 2016, the Student Government Association began providing color printing services to student organizations on campus. Since that time, they have printed program announcements for more than forty different student organizations.
- The SGA partnered with the Rogers Library to provide refreshments for students studying in the library during the extended hours for the spring semester final exam period. The SGA also gave helpful study tips to each student participating.
- On March 10, the SGA took sixteen students to Washington D. C. for a three-day, two-night educational leadership tour. They visited SC delegates within the US Congress, toured the Capitol building, visited monuments, and explored cultural venues such as the African American History and Culture Museum, the Holocaust Museum, and the John F. Kennedy Performing Arts Center.
- The newly elected Student Government Association Officers for the 2017-18 academic year are:

President: Mercedes Smith
Vice-President: Glennie Tanner
Secretary: Brittany Greene
Treasurer: Deja McClain
- New Freshman Move-in is scheduled for August 19.