

**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.