

AGENDA

Francis Marion University Board of Trustees
Thursday, April 21, 2022 4:00 pm
The Cottage

I. Call to Order

Robert Lee

Roll Call

Elizabeth Shefton

II. Executive Session

III. Resolutions

**07-22 Resolution for Approval for Development and
Restoration of Dargan's Pond**

ACTION

**08-22 Resolution for Approval for the Extension of the
President's Contract**

ACTION

IV. Unfinished Business

Robert Lee

V. New Business

VI. Adjournment