

**AGENDA**  
**Francis Marion University Board of Trustees**  
**Thursday, August 1, 2019 3:30 pm**  
**The Cottage – Hendrick Room**

**I. Call to Order**

Robert Lee

Roll Call

Kim Davis

(Tab 1)

**II. Approval of Minutes**

June 20, 2019

**ACTION**

**III. Committee Reports**

Executive Affairs

Robert Lee

Academic Affairs & Accreditation

Jody Bryson

Development and Alumni

Mark Moore

Financial Affairs & Facilities

Eddie Gunn

(Tab 2)

**Budget Summary**

Student Affairs & Athletics

Karen Leatherman

**IV. President's Report**

Fred Carter

**V. Unfinished Business**

Robert Lee

**VI. New Business**

**VII. Executive Session**  
(If Needed)

**VIII. Adjournment**