

AGENDA
Francis Marion University Board of Trustees
Zoom Meeting
Thursday, August 6, 2020 4:00 pm

I. Call to Order Robert Lee
Roll Call Kim Davis

(Tab 1)

II. Approval of Minutes
June 4, 2020 **ACTION**

III. Committee Reports
Executive Affairs Robert Lee

(Tab 2)

05-20 Resolution for the Campus Re-opening Plan **ACTION**
Fall 2020 Approval

Academic Affairs and Accreditation Jody Bryson

Development and Alumni Mark Moore

Finance and Facilities Eddie Gunn

(Tab 3)

FY 2019-20 Operating Fund Year-End Review

(Tab 4)

Budget Summary

Student Life and Athletics Karen Leatherman

IV. President's Report Fred Carter

V. Unfinished Business Robert Lee

VI. New Business

VII. Executive Session
(If Needed)

VIII. Adjournment