

**AGENDA**  
**Francis Marion University Board of Trustees**  
**Thursday, February 28, 2019 4:30 pm**  
**Ervin Dining Hall – Hendrick Room**

- |   |                |                  |
|---|----------------|------------------|
| <b>I. Call to Order</b>   |                | Robert Lee       |
| Roll Call   |                | Kim Davis        |
|   | <b>(Tab 1)</b> |                  |
| <b>II. Approval of Minutes</b>                                  |                |                  |
| November 15, 2018   |                | <b>ACTION</b>    |
| <b>III. Committee Reports</b>                                   |                |                  |
| Executive Affairs   |                | Robert Lee       |
| Academic Affairs & Accreditation                                |                | Jody Bryson      |
| Development and Alumni  |                | Mark Moore       |
| Financial Affairs & Facilities                                  |                | Eddie Gunn       |
|   | <b>(Tab 2)</b> |                  |
| <b>Budget Summary</b>   |                |                  |
|   | <b>(Tab 3)</b> |                  |
| <b>01-19 Resolution for an Increase in Dining Services Fees</b> |                | <b>ACTION</b>    |
| Student Affairs & Athletics                                     |                | Karen Leatherman |
| <b>IV. President's Report</b>                                   |                | Fred Carter      |
| <b>V. Unfinished Business</b>                                   |                | Robert Lee       |
| <b>VI. New Business</b>   |                |                  |
| <b>VII. Executive Session</b><br>(If Needed)                    |                |                  |
| <b>VIII. Adjournment</b>  |                |                  |