

AGENDA
Francis Marion University Board of Trustees
Thursday, July 29, 2021 4:30 pm
The Cottage – Hendrick Room

- | | |
|---|----------------|
| I. Call to Order | Robert Lee |
| Roll Call | Kim Davis |
| | (Tab 1) |
| II. Approval of Minutes | |
| June 3, 2021 | ACTION |
| III. Committee Reports | |
| Executive Affairs | Robert Lee |
| | (Tab 2) |
| 06-21 Resolution to amend the Campus COVID Protocols
Fall 2021 | ACTION |
| Academic Affairs and Accreditation | Jody Bryson |
| Development and Alumni | Mark Moore |
| Finance and Facilities | Eddie Gunn |
| | (Tab 3) |
| 07-21 Resolution for University Budget Approval | ACTION |
| | (Tab 4) |
| 08-21 Resolution for Approval for Capital Improvements
to the FMU Campus | ACTION |
| | (Tab 5) |
| FY 2020-21 Operating Fund Year-End Review – July 2021 | |
| Student Life and Athletics | Paul Dove |
| IV. President's Report | Fred Carter |
| V. Unfinished Business | Robert Lee |
| VI. New Business | |
| VII. Executive Session
(If Needed) | |
| VIII. Adjournment | |