

## **AGENDA**

Francis Marion University Board of Trustees  
Thursday, June 12, 2025 3:00pm  
Ervin Dining Hall – Hendrick Room

**I. Call to Order**

Randall Dozier

Roll Call

Elizabeth Shefton

**II. Approval of Minutes**

**(Tab 1)**

March 6, 2025

**ACTION**

**III. Committee Reports**

Executive Affairs

Randall Dozier

**(Tab 2)**

**04-25 Resolution Affirming the Freeze on Tuition for the Academic  
Year 2025-2026**

**ACTION**

Academic Affairs and Accreditation

Mark Moore

Development and Alumni

Tracy Freeman

Finance and Facilities

Ken Jackson

**(Tab 3)**

**05-25 Resolution to Authorize Budget Adjustment to Construct  
the Floyd Medical Education Consortium Building**

**ACTION**

**(Tab 4)**

**06-25 Resolution to Authorize Budget Adjustment to Construct  
the Forestry and Environmental Science Building**

**ACTION**

**(Tab 5)**

**07-25 Resolution for University Budget Approval**

**ACTION**

Student Life and Athletics

Stephen Jones

**IV. President's Report**

Fred Carter

**V. Unfinished Business**

Randall Dozier

**VI. New Business**

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

**VIII. Adjournment**