

**AGENDA**  
**Francis Marion University Board of Trustees**  
**Thursday, June 20, 2019 3:00 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>  |                |
| February 28, 2019   | <b>ACTION</b>  |
| <b>III. Committee Reports</b>   |                |
| Executive Affairs   | Robert Lee     |
|   | <b>(Tab 2)</b> |
| <b>02-19 Resolution for the Acceptance of the Gift of<br/>Property from the FMU Education Foundation</b>  | <b>ACTION</b>  |
| Academic Affairs & Accreditation  | Jody Bryson    |
| Development and Alumni  | Mark Moore     |
| Financial Affairs & Facilities  | Eddie Gunn     |
|   | <b>(Tab 3)</b> |
| <b>Budget Summary</b>   |                |
|   | <b>(Tab 4)</b> |
| <b>03-19 Resolution for Approval to Seek Refinancing of<br/>the 2009A Athletic Facilities Revenue Bond and<br/>New Funding for Athletic Facility Improvements</b> | <b>ACTION</b>  |
|   | <b>(Tab 5)</b> |
| <b>04-19 Resolution for University Budget Approval</b>  | <b>ACTION</b>  |
| Student Affairs & Athletics   | Paul Dove      |
| <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>  |                |