

AGENDA
Francis Marion University Board of Trustees
Thursday, June 3, 2021 4:00 pm
The Cottage – Hendrick Room

- | | |
|---|------------------|
| I. Call to Order | Robert Lee |
| Roll Call | Kim Davis |
| | (Tab 1) |
| II. Approval of Minutes | |
| March 4, 2021 | ACTION |
| III. Committee Reports | |
| Executive Affairs | Robert Lee |
| | (Tab 2) |
| 04-21 Resolution for Approval to Seek Refinancing of the
 2009A Athletic Facilities Revenue Bond and New
 Funding for Athletic Facility Improvements | ACTION |
| | (Tab 3) |
| 05-21 Resolution to amend the Campus COVID Protocols
 Summer 2021 | ACTION |
| Academic Affairs and Accreditation | Jody Bryson |
| Development and Alumni | Mark Moore |
| Finance and Facilities | Eddie Gunn |
| | (Tab 4) |
| Budget Summary | |
| | (Tab 5) |
| 03-21 Resolution for University Budget Approval | ACTION |
| 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 | |