

**AGENDA**  
**Francis Marion University Board of Trustees**  
**Thursday, June 4, 2020 3:00 pm**  
**The Cottage – Hendrick Room**

**I. Call to Order**

Robert Lee

Roll Call

Kim Davis

(Tab 1)

**II. Approval of Minutes**

March 5, 2020

**ACTION**

**III. Committee Reports**

Executive Affairs

Robert Lee

Academic Affairs and Accreditation

Jody Bryson

Development and Alumni

Mark Moore

Finance and Facilities

Eddie Gunn

(Tab 2)

**Budget Summary**

(Tab 3)

**04-20 Resolution for Tuition Freeze and 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**