

**AGENDA**  
**Francis Marion University Board of Trustees**  
**Thursday, March 1, 2018 4:30 pm**  
**The Cottage – Hendrick Room**

- |                                                                                                                                                         |                |               |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|---------------|
| <b>I. Call to Order</b>                                                                                                                                 |                | Ken Jackson   |
| Roll Call                                                                                                                                               |                | Kim Davis     |
|                                                                                                                                                         | <b>(Tab 1)</b> |               |
| <b>II. Approval of Minutes</b>                                                                                                                          |                |               |
| November 16, 2017                                                                                                                                       |                | <b>ACTION</b> |
| <b>III. Committee Reports</b>                                                                                                                           |                |               |
| Executive Affairs                                                                                                                                       |                | Ken Jackson   |
| Academic Affairs & Accreditation                                                                                                                        |                | Mark Moore    |
|                                                                                                                                                         | <b>(Tab 2)</b> |               |
| <b>01-18 Resolution for Approving the Master of Education in Teaching and Learning at Francis Marion University</b>                                     |                | <b>ACTION</b> |
|                                                                                                                                                         | <b>(Tab 3)</b> |               |
| <b>02-18 Resolution for Ratifying the new option in Teacher Certification in the Bachelor of Science in History and the Bachelor of Arts in History</b> |                | <b>ACTION</b> |
|                                                                                                                                                         | <b>(Tab 4)</b> | <b>ACTION</b> |
| <b>03-18 Resolution for Ratifying the new options of Sports Management and Sports Marketing in the Bachelor of Business Administration</b>              |                |               |
| Development and Alumni                                                                                                                                  |                | Frank Elmore  |
| Financial Affairs & Facilities                                                                                                                          |                | Stephen Jones |
|                                                                                                                                                         | <b>(Tab 5)</b> |               |
| <b>Budget Summary</b>                                                                                                                                   |                |               |
| Student Affairs & Athletics                                                                                                                             |                | Jody Bryson   |
| <b>IV. President's Report</b>                                                                                                                           |                | Fred Carter   |
| <b>V. Unfinished Business</b>                                                                                                                           |                | Ken Jackson   |
|                                                                                                                                                         | <b>(Tab 6)</b> |               |
| <b>Approval of Amendments to Bylaws</b>                                                                                                                 |                | <b>ACTION</b> |
| <b>Board Elections</b>                                                                                                                                  |                | <b>ACTION</b> |
| <b>VI. New Business</b>                                                                                                                                 |                |               |
| <b>VII. Executive Session</b><br>(If Needed)                                                                                                            |                |               |
| <b>VIII. Adjournment</b>                                                                                                                                |                |               |