

AGENDA

Francis Marion University Board of Trustees
Thursday, March 2, 2023 4:30 pm
The Cottage – Hendrick Room

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|---|----------------|-------------------|
| I. Call to Order | | Randall Dozier |
| Roll Call | | Elizabeth Shefton |
| II. Approval of Minutes | (Tab 1) | |
| November 10, 2022 | | ACTION |
| III. Committee Reports | | |
| Executive Affairs | | Randall Dozier |
| | (Tab 2) | |
| 01-23 Resolution Affirming the Freeze on Tuition for the Academic Year 2023-2024 | | ACTION |
| Academic Affairs and Accreditation | | Paul Dove |
| | (Tab 3) | |
| 02-23 Resolution Approving a Doctor of Psychology Degree | | ACTION |
| Development and Alumni | | George McIntyre |
| Finance and Facilities | | Stephen Jones |
| | (Tab 4) | |
| 03-23 Resolution Adjusting University Fees | | ACTION |
| | (Tab 5) | |
| 04-23 Resolution for the Acceptance of a Property Gift from the FMU Education Foundation and Transfer of Property Tract to the South Carolina Law Enforcement Division | | ACTION |
| Student Life and Athletics | | Karen Leatherman |
| IV. President's Report | | Fred Carter |
| V. Nomination Committee Report | | Ken Jackson |
| VI. Unfinished Business | | Randall Dozier |
| VII. New Business | | |
| VIII. Executive Session (If Needed) | | |
| IX. Adjournment | | |