AGENDA
Francis Marion University Board of Trustees
Thursday, March 3, 2022 4:30 pm
The University Place Gallery

I. Call to Order
    Robert Lee
    Roll Call
    (Tab 1)
    Elizabeth Shefton

II. Approval of Minutes
    November 11, 2021
    ACTION

III. Committee Reports
    Executive Affairs
    Robert Lee
    (Tab 2)
    01-22 Resolution for Tuition and Required Fee Freeze
    ACTION
    (Tab 3)
    02-22 Resolution for the Naming of the Dr. C Edward Floyd
    Medical Education Consortium
    ACTION
    (Tab 4)
    03-22 Resolution for the Naming of the Steven F. Gately Gallery
    ACTION
    Academic Affairs and Accreditation
    Paul Dove
    (Tab 5)
    04-22 Resolution Approving the Bachelor of Science in Forestry
    at Francis Marion University
    ACTION
    (Tab 6)
    05-22 Resolution Approving the Bachelor of Science in Mass
    Communications at Francis Marion University
    Development and Alumni
    George McIntyre
    Finance and Facilities
    Stephen Jones
    (Tab 7)
    06-22 Resolution to Approve an Engineering Facility
    ACTION
    (Tab 8)
    Budget Summary – March 2022
    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