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

I. Call to Order
   Roll Call
   Robert Lee
   (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
   ACTION
   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