

## **AGENDA**

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

- |   |   |                   |
|---|---|-------------------|
| <b>I. Call to Order</b>                   |   | Robert Lee        |
|   | Roll Call   | Elizabeth Shefton |
|   | <b>(Tab 1)</b>  |                   |
| <b>II. Approval of Minutes</b>            |   | <b>ACTION</b>     |
|   | November 11, 2021   |                   |
| <b>III. Committee Reports</b>             |   |                   |
|   | Executive Affairs   | Robert Lee        |
|   | <b>(Tab 2)</b>  |                   |
|   | <b>01-22 Resolution for Tuition and Required Fee Freeze</b>   | <b>ACTION</b>     |
|   | <b>(Tab 3)</b>  |                   |
|   | <b>02-22 Resolution for the Naming of the Dr. C Edward Floyd<br/>Medical Education Consortium</b>                 | <b>ACTION</b>     |
|   | <b>(Tab 4)</b>  |                   |
|   | <b>03-22 Resolution for the Naming of the Steven F. Gately Gallery</b>  | <b>ACTION</b>     |
|   | Academic Affairs and Accreditation  | Paul Dove         |
|   | <b>(Tab 5)</b>  |                   |
|   | <b>04-22 Resolution Approving the Bachelor of Science in Forestry<br/>at Francis Marion University</b>            | <b>ACTION</b>     |
|   | <b>(Tab 6)</b>  |                   |
|   | <b>05-22 Resolution Approving the Bachelor of Science in Mass<br/>Communications at Francis Marion University</b> | <b>ACTION</b>     |
|   | Development and Alumni  | George McIntyre   |
|   | Finance and Facilities  | Stephen Jones     |
|   | <b>(Tab 7)</b>  |                   |
|   | <b>06-22 Resolution to Approve an Engineering Facility</b>  | <b>ACTION</b>     |
|   | <b>(Tab 8)</b>  |                   |
|   | <b>Budget Summary – March 2022</b>  |                   |
|   | Student Life and Athletics  | Karen Leatherman  |
| <b>IV. President's Report</b>             |   | Fred Carter       |
| <b>V. Unfinished Business</b>             |   | Robert Lee        |
| <b>VI. New Business</b>                   |   |                   |
| <b>VII. Executive Session</b> (If Needed) |   |                   |
| <b>VIII. Adjournment</b>                  |   |                   |