

AGENDA
Francis Marion University Board of Trustees
Thursday, March 4, 2021 4:00 pm
The Cottage – Hendrick Room

- | | | |
|--|---|------------------|
| I. Call to Order | | Robert Lee |
| | Roll Call | Kim Davis |
| | (Tab 1) | |
| II. Approval of Minutes | | |
| | November 19, 2020 | ACTION |
| III. Committee Reports | | |
| | Executive Affairs | Robert Lee |
| | (Tab 2) | |
| | 01-21 Resolution for Tuition and Required Fee Freeze | ACTION |
| | Academic Affairs and Accreditation | Jody Bryson |
| | (Tab 3) | |
| | 02-21 Resolution Approving the Doctor of Occupational Therapy at Francis Marion University | ACTION |
| | Development and Alumni | Mark Moore |
| | Finance and Facilities | Eddie Gunn |
| | (Tab 4) | |
| | Budget Summary | |
| | 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 | | |