

AGENDA
Francis Marion University Board of Trustees
Thursday, March 5, 2020 4:30 pm
The Cottage – Hendrick Room

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|--|--|---------------|
| I. Call to Order | | Robert Lee |
| | Roll Call | Kim Davis |
| | (Tab 1) | |
| II. Approval of Minutes | | |
| | November 14, 2019 | ACTION |
| III. Committee Reports | | |
| | Executive Affairs | Robert Lee |
| | (Tab 2) | |
| | 01-20 Resolution for Approving the Bachelor of Science
In Visual Arts, Art Education at Francis Marion
University | ACTION |
| | Academic Affairs and Accreditation | Jody Bryson |
| | Development and Alumni | Mark Moore |
| | Finance and Facilities | Eddie Gunn |
| | (Tab 3) | |
| | Budget Summary | |
| | (Tab 4) | |
| | 02-20 Resolution for Issuance of Athletic Facilities
Revenue Bonds, Series 2020 | ACTION |
| | (Tab 5) | |
| | 03-20 Resolution for an Adjustment of Dining and
Housing Service Fees | ACTION |
| | Student Life and Athletics | Ben Duncan |
| IV. President's Report | | Fred Carter |
| V. Unfinished Business | | Robert Lee |
| VI. New Business | | |
| VII. Executive Session
(If Needed) | | |
| VIII. Adjournment | | |