

AGENDA
Francis Marion University Board of Trustees
Thursday, November 14, 2019 4:30 pm
The Cottage – Hendrick Room

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|-------------------------|--|------------|
| I. Call to Order | | Robert Lee |
| Roll Call | | Kim Davis |

(Tab 1)

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| II. Approval of Minutes | | |
| August 1, 2019 | | ACTION |

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| III. Committee Reports | | |
| Executive Affairs | | Robert Lee |

(Tab 2)

**05-19 Resolution for the Naming of the Hugh and Jean
Leatherman Medical Education Complex**

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| | | Jody Bryson |
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(Tab 3)

**06-19 Resolution for Approving the Bachelor of Arts
and Bachelor of Science in Performing Arts at
Francis Marion University**

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| | | Mark Moore |
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| | | Eddie Gunn |
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(Tab 4)

Budget Summary

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| | | Karen Leatherman |
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| IV. President's Report | | Fred Carter |
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| V. Unfinished Business | | Robert Lee |
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| VI. New Business | |
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| VII. Executive Session | |
| (If Needed) | |

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| VIII. Adjournment | |
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