

AGENDA
Francis Marion University Board of Trustees
Thursday, November 15, 2018 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 | | |
| August 2, 2018 | | ACTION |
| III. Committee Reports | | |
| Executive Affairs | | Robert Lee |
| | (Tab 2) | |
| 11-18 Resolution for the Naming of Farrah Turner Park | | ACTION |
| Academic Affairs & Accreditation | | Jody Bryson |
| | (Tab 3) | |
| 10-18 Resolution for Approving the Bachelor of Science in Mechanical Engineering at Francis Marion University | | ACTION |
| Development and Alumni | | Mark Moore |
| Financial Affairs & Facilities | | Eddie Gunn |
| | (Tab 4) | |
| Budget Summary | | |
| Student Affairs & Athletics | | Karen Leatherman |
| IV. President's Report | | Fred Carter |
| V. Unfinished Business | | Robert Lee |
| VI. New Business | | |
| VII. Executive Session
(If Needed) | | |
| VIII. Adjournment | | |