

AGENDA
Francis Marion University Board of Trustees
Thursday, November 16, 2023 4:30 pm
The Cottage – Hendrick Room

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|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|-------------------|
| I. Call to Order | | Randall Dozier |
| Roll Call | | Elizabeth Shefton |
| | (Tab 1) | |
| II. Approval of Minutes | | |
| September 7, 2023 | | ACTION |
| III. Committee Reports | | |
| Executive Affairs | | Randall Dozier |
| Academic Affairs and Accreditation | | Mark Moore |
| | (Tab 2) | |
| 15-23 Resolution Approving the Bachelor of Science in Education, Multi-Categorical Special Education: Autism Studies, Pre-K through 12, at Francis Marion University | | ACTION |
| Development and Alumni | | Tracy Freeman |
| Finance and Facilities | | Ken Jackson |
| Student Life and Athletics | | Stephen Jones |
| IV. President's Report | | Fred Carter |
| V. Unfinished Business | | Randall Dozier |
| VI. New Business | | |
| VII. Executive Session
(If Needed) | | |
| VIII. Adjournment | | |