

AGENDA
Francis Marion University Board of Trustees
Thursday, September 7, 2023 3:00 pm
Freshwater Ecology Conference Center

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|--|----------------|-------------------|
| I. Call to Order | | Randy Dozier |
| Roll Call | | Elizabeth Shefton |
| II. Approval of Minutes | (Tab 1) | |
| June 22, 2023 | | ACTION |
| III. Committee Reports | | |
| Executive Affairs | | Randy Dozier |
| | (Tab 2) | |
| 10-23 Resolution for the Naming of the Dr. Ben L. Kyer Classroom | | ACTION |
| | (Tab 3) | |
| 11-23 Resolution for the Naming of the Dr. Kay Lawrimore-Belanger Classroom | | ACTION |
| | (Tab 4) | |
| 12-23 Resolution for the Naming of the Dr. Dorothy M. Harris Auditorium | | ACTION |
| | (Tab 5) | |
| 13-23 Resolution for the Naming of the Dr. Shirley Carr Bausmith Classroom | | ACTION |
| | (Tab 6) | |
| 14-23 Resolution for the Naming of the Dr. Stephen E. Taylor Classroom | | ACTION |
| Academic Affairs & Accreditation | | Mark Moore |
| Development and Alumni | | Paul Dove |
| Financial Affairs & Facilities | | Ken Jackson |
| Student Affairs & Athletics | | Stephen Jones |
| IV. President's Report | | Fred Carter |
| V. Unfinished Business | | Randy Dozier |
| VI. New Business | | |
| VII. Executive Session | | |
| VIII. Adjournment | | |