

## **AGENDA**

Francis Marion University Board of Trustees  
Thursday, March 7, 2023 4:30 pm  
The Cottage – Hendrick Room

### **I. Call to Order**

Randall Dozier

Roll Call

Elizabeth Shefton

### **II. Approval of Minutes**

(Tab 1)

November 16, 2023

**ACTION**

### **III. Committee Reports**

Executive Affairs

Randall Dozier

(Tab 2)

**01-24 Resolution Affirming the Freeze on Tuition for the  
Academic Year 2024-2025**

**ACTION**

(Tab 3)

**02-24 Resolution for the Naming of the Dr. Randall Dozier  
School of Education Wing**

**ACTION**

(Tab 4)

**03-24 Resolution for the Naming of the Robert Lee  
School of Business Wing**

**ACTION**

Academic Affairs and Accreditation

Mark Moore

(Tab 5)

**04-24 Resolution Approving the Bachelor of Arts and Bachelor  
of Science in Criminal Justice, at Francis Marion University**

**ACTION**

Development and Alumni

Tracy Freeman

Finance and Facilities

Ken Jackson

(Tab 6)

**05-24 Resolution for the Adjustment of University Fees**

**ACTION**

(Tab 7)

**06-24 Resolution to Adjust Budget for an Engineering Facility**

**ACTION**

Student Life and Athletics

George McIntyre

### **IV. President's Report**

Fred Carter

### **V. Nomination Committee Report**

Robert Lee

### **VI. Unfinished Business**

Randall Dozier

### **VII. New Business**

### **VIII. Executive Session (If Needed)**

### **IX. Adjournment**