

**AGENDA**  
**Francis Marion University Board of Trustees**  
**Thursday, June 22, 2023 3:30 pm**  
**Freshwater Ecology Center**

- |  |  |                   |
|--|--|-------------------|
| <b>I. Call to Order</b>                      |  | Robert Lee        |
|  | Roll Call  | Elizabeth Shefton |
| <b>II. Approval of Minutes</b>               |  |                   |
|  | March 2, 2023  | <b>ACTION</b>     |
|  | <b>(Tab 1)</b>   |                   |
| <b>III. Committee Reports</b>                |  |                   |
|  | Executive Affairs  | Robert Lee        |
|  | <b>(Tab 2)</b>   |                   |
|  | <b>05-23 Resolution for Naming the Duane P. Myers Seminar Room<br/>in the University Honors Center</b> | <b>ACTION</b>     |
|  | <b>(Tab 3)</b>   |                   |
|  | <b>06-23 Resolution for Naming the Jon W. Tuttle Atrium in the<br/>University Honors Center</b>        | <b>ACTION</b>     |
|  | <b>(Tab 4)</b>   |                   |
|  | <b>07-23 Resolution for Naming the Pamela A. Rooks Classroom<br/>in the University Honors Center</b>   | <b>ACTION</b>     |
|  | Academic Affairs & Accreditation   | Paul Dove         |
|  | Development and Alumni   | George McIntyre   |
|  | Financial Affairs & Facilities   | Stephen Jones     |
|  | <b>(Tab 5)</b>   |                   |
|  | <b>08-23 Resolution for University Budget Approval</b>   | <b>ACTION</b>     |
|  | <b>(Tab 6)</b>   |                   |
|  | <b>09-23 Resolution to Authorize Renovations for Campus<br/>Facilities</b>                             | <b>ACTION</b>     |
|  | Student Affairs & Athletics  | Paul Dove         |
| <b>IV. President's Report</b>                |  | Fred Carter       |
| <b>V. Old Business</b>                       |  | Robert Lee        |
|  | Board of Trustees Officers Election  | <b>ACTION</b>     |
| <b>VI. New Business</b>                      |  |                   |
| <b>VII. Executive Session</b><br>(If Needed) |  |                   |
| <b>VIII. Adjournment</b>                     |  |                   |