

AGENDA

Francis Marion University Board of Trustees
Thursday, March 5, 2026 4:00 pm
The Cottage – Hendrick Room

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|--|---|-------------------|
| I. Call to Order | | Randall Dozier |
| | Roll Call | Elizabeth Shefton |
| II. Approval of Minutes | (Tab 1) | |
| | November 13, 2025 | ACTION |
| III. Committee Reports | | |
| | Executive Affairs | Randall Dozier |
| | (Tab 2) | |
| | 01-26 Resolution for the Naming of the D. Keith Best Black Box Theatre | ACTION |
| | Academic Affairs and Accreditation | Mark Moore |
| | Development and Alumni | Tracy Freeman |
| | Finance and Facilities | Ken Jackson |
| | (Tab 3) | |
| | 02-26 Resolution for Approval of Funds to Construct Pedestrian Crosswalk | ACTION |
| | Student Life and Athletics | Stephen Jones |
| IV. President's Report | | Fred Carter |
| V. Nomination Committee Report | | Jody Byrson |
| VI. Unfinished Business | | Randall Dozier |
| VII. New Business | | |
| VIII. Executive Session (If Needed) | | |
| IX. Adjournment | | |