

AGENDA
Francis Marion University Board of Trustees
Thursday, June 21, 2018 3:00 pm
Ervin Dining Hall – Hendrick Room

- | | |
|---|---------------|
| I. Call to Order | Ken Jackson |
| Roll Call | Kim Davis |
| | (Tab 1) |
| II. Approval of Minutes | |
| March 1, 2018 | ACTION |
| III. Committee Reports | |
| Executive Affairs | Ken Jackson |
| | (Tab 2) |
| 04-18 Resolution for Approval of Annual Self Evaluation Reviews for Francis Marion University Board of Trustees | ACTION |
| | (Tab 3) |
| 06-18 Resolution for the Naming of the Tom Roop Physiology Laboratory | ACTION |
| | (Tab 4) |
| 07-18 Resolution for the Naming of the David M. Peterson Nuclear Physics Laboratory | ACTION |
| | (Tab 5) |
| 08-18 Resolution for the Naming of Heyward Drive | ACTION |
| Academic Affairs & Accreditation | Mark Moore |
| | (Tab 6) |
| 05-18 Resolution for Ratifying the two new options of Adult-Gerontology Acute Care Nurse Practitioner and Psychiatric Mental Health Nurse Practitioner in the Master of Science in Nursing | ACTION |
| Development and Alumni | Frank Elmore |
| Financial Affairs & Facilities | Stephen Jones |
| | (Tab 7) |
| Budget Summary | |
| | (Tab 8) |
| 09-18 Resolution for University Budget Approval | ACTION |
| Student Affairs & Athletics | Jody Bryson |
| IV. President's Report | Fred Carter |
| V. Unfinished Business | Ken Jackson |
| VI. New Business | |
| VII. Executive Session
(If Needed) | |
| VIII. Adjournment | |