

AGENDA
Francis Marion University Board of Trustees
Thursday, August 2, 2018 3:30 pm
The Cottage – Hendrick Room

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|--|-----------------------|------------------|
| I. Call to Order | | Robert Lee |
| Roll Call | | Kim Davis |
| | (Tab 1) | |
| II. Approval of Minutes | | |
| June 21, 2018 | | ACTION |
| III. Committee Reports | | |
| Executive Affairs | | Robert Lee |
| Academic Affairs & Accreditation | | Patricia Hartung |
| Development and Alumni | | Mark Moore |
| Financial Affairs & Facilities | | Eddie Gunn |
| | (Tab 2) | |
| | Budget Summary | |
| Student Affairs & Athletics | | Karen Leatherman |
| IV. President's Report | | Fred Carter |
| V. Unfinished Business | | Robert Lee |
| VI. New Business | | |
| VII. Executive Session
(If Needed) | | |
| VIII. Adjournment | | |