

AGENDA
Francis Marion University Board of Trustees
Thursday, November 19, 2020 4:00 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 | |
| August 6, 2020 and October 30, 2020 | ACTION |
| III. Committee Reports | |
| Executive Affairs | Robert Lee |
| (Tab 2) | |
| 06-20 Resolution for the Acceptance of the Gift of
Property from the FMU Education Foundation | ACTION |
| Academic Affairs and Accreditation | Jody Bryson |
| (Tab 3) | |
| 07-20 Resolution for Approving a change to the
mission statement to provide for more than one
professional doctoral program | ACTION |
| Development and Alumni | Mark Moore |
| Finance and Facilities | Eddie Gunn |
| (Tab 4) | |
| Budget Summary | |
| Student Life and Athletics | Karen Leatherman |
| IV. President's Report | Fred Carter |
| V. Unfinished Business | Robert Lee |
| VI. New Business | |
| VII. Executive Session
(If Needed) | |
| VIII. Adjournment | |