

AGENDA
Francis Marion University Board of Trustees
Thursday, November 11, 2021 4:30 pm
The Cottage – Hendrick Room

I. Call to Order Robert Lee
Roll Call Kim Davis

(Tab 1)

II. Approval of Minutes
July 29, 2021 **ACTION**

III. Committee Reports
Executive Affairs Robert Lee
Academic Affairs and Accreditation Jody Bryson

(Tab 2)

**09-21 Resolution to approve the Environmental Science
And Environmental Studies programs at FMU** **ACTION**

(Tab 3)

**10-21 Resolution to approve two accelerated Master of Arts
in Teaching degrees in Early Childhood Education
and Elementary Education at FMU** **ACTION**

(Tab 4)

**11-21 Resolution to approve a Master of Arts in Teaching-
Multi Categorical Special Education program at FMU** **ACTION**

Development and Alumni Mark Moore

Finance and Facilities Eddie Gunn

(Tab 5)

**12-21 Resolution for Approval of Bond Resolution and
Series Resolution to Authorize Refinancing of the
2009A Athletic Facilities Revenue Bond and New
Funding for Athletic Facility Improvements** **ACTION**

(Tab 6)

Budget Summary – November 2021

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