

**AGENDA**  
**Francis Marion University Board of Trustees**  
**Thursday, June 23, 2022 3:30 pm**  
**Ervin Dining Hall – Hendrick Room**

- |   |                   |
|---|-------------------|
| <b>I. Call to Order</b>   | Robert Lee        |
| Roll Call   | Elizabeth Shefton |
| <b>(Tab 1)</b>  |                   |
| <b>II. Approval of Minutes</b>  |                   |
| March 3, 2022 and April 21, 2022  | <b>ACTION</b>     |
| <b>III. Committee Reports</b>   |                   |
| Executive Affairs   | Robert Lee        |
| <b>(Tab 2)</b>  |                   |
| <b>09-22 Resolution for the Naming of the Dr. John G. Rae III<br/>Freshwater Ecology Center</b> | <b>ACTION</b>     |
| <b>(Tab 3)</b>  |                   |
| <b>10-22 Resolution for the Naming of the Teresa McDuffie<br/>Computer Lab</b>                  | <b>ACTION</b>     |
| Academic Affairs & Accreditation  | Paul Dove         |
| <b>(Tab 4)</b>  |                   |
| <b>11-22 Resolution to Affirm Free Speech and Academic Freedom</b>                              | <b>ACTION</b>     |
| Development and Alumni  | George McIntyre   |
| Financial Affairs & Facilities  | Stephen Jones     |
| <b>(Tab 5)</b>  |                   |
| <b>12-22 Resolution for University Budget Approval</b>  | <b>ACTION</b>     |
| Student Affairs & Athletics   | Karen Leatherman  |
| <b>IV. President's Report</b>   | Fred Carter       |
| <b>V. Unfinished Business</b>   | Robert Lee        |
| <b>VI. New Business</b>   |                   |
| <b>VII. Executive Session</b><br>(If Needed)  |                   |
| <b>VIII. Adjournment</b>  |                   |