

AGENDA
Francis Marion University Board of Trustees
Thursday, August 4, 2022 3:00 pm
Freshwater Ecology Conference Center

I. Call to Order

Robert Lee

Roll Call

Elizabeth Shefton

(Tab 1)

II. Approval of Minutes

June 23, 2022

ACTION

III. Committee Reports

Executive Affairs

Robert Lee

Academic Affairs & Accreditation

Paul Dove

Development and Alumni

George McIntyre

Financial Affairs & Facilities

Stephen Jones

(Tab 2)

FY 2021-22 Operating Fund Year-End Review – July 2022

Student Affairs & Athletics

Karen Leatherman

IV. President's Report

Fred Carter

V. Unfinished Business

Robert Lee

VI. New Business

VII. Executive Session

VIII. Adjournment