AGENDA
Francis Marion University Board of Trustees
Thursday, November 10, 2022 4:00 pm
The Cottage – Hendrick Room

I. Call to Order
   Robert Lee
   Roll Call
   Elizabeth Shefton

II. Approval of Minutes
   August 4, 2022
   ACTION

III. Committee Reports
   Executive Affairs
   Robert Lee
   Academic Affairs and Accreditation
   Paul Dove

   ACTION
   13-22 Resolution Approving accelerated Master of Arts in Teaching degrees in Montessori Early Childhood Education and Montessori Elementary Education, and Master of Education degrees in Montessori Early Childhood Education and Montessori Elementary Education, at Francis Marion University
   George McIntyre

   Finance and Facilities
   Stephen Jones

   ACTION
   14-22 Resolution to Authorize Funds for Renovation of the Smith University Center
   (Tab 4)
   15-22 Resolution for Approval of the 2022-2027 Campus Development Plan
   (Tab 5)

   Budget Summary – November 2022
   Paul Dove

IV. President’s Report
   Fred Carter

V. Unfinished Business
   Robert Lee

VI. New Business

VII. Executive Session
   (If Needed)

VIII. Adjournment