

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

(Tab 1)

II. Approval of Minutes
August 4, 2022 **ACTION**

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

(Tab 2)

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 **ACTION**

Development and Alumni George McIntyre

Finance and Facilities Stephen Jones

(Tab 3)

14-22 Resolution to Authorize Funds for Renovation of the Smith University Center **ACTION**

(Tab 4)

15-22 Resolution for Approval of the 2022-2027 Campus Development Plan **ACTION**

(Tab 5)

Budget Summary – November 2022

Student Life and Athletics Paul Dove

IV. President's Report Fred Carter

V. Unfinished Business Robert Lee

VI. New Business

VII. Executive Session
(If Needed)

VIII. Adjournment