AGENDA
Francis Marion University Board of Trustees
Thursday, November 12, 2026 4:00 pm
The Cottage – Hendrick Room

I.	**Call to Order**		Mark Moore
	Roll Call		Elizabeth Shefton
II.	**Approval of Minutes**	**(Tab 1)**	
	September 10, 2026		**ACTION**
III.	**Committee Reports**		
	Executive Affairs		Mark Moore
		(Tab 2)	
	11-26 Resolution for the Naming of the Phillip D. Lowe Forestry and Environmental Sciences Building		**ACTION**
		(Tab 3)	
	12-26 Resolution for the Naming of the Dr. Jeremy D. Rentsch Greenhouse		**ACTION**
	Academic Affairs & Accreditation		Paul Dove
		(Tab 4)	
	13-26 Resolution for Termination and Consolidation of Academic Programs		**ACTION**
		(Tab 5)	
	14-26 Resolution Approving the Joint Bachelor of Science in Dental Hygiene Degree with the Medical University Of South Carolina		**ACTION**
	Development and Alumni		George McIntyre
	Financial Affairs & Facilities		George McIntyre
		(Tab 6)	
	15-26 Resolution for Approval of Utility Easement		**ACTION**
	Student Affairs & Athletics		Ken Jackson
IV.	**President's Report**		Fred Carter
V.	**Unfinished Business**		Mark Moore
VI.	**New Business**		
VII.	**Executive Session**		
VIII.	**Adjournment**		