



**JACKSONVILLE STATE UNIVERSITY  
BOARD OF TRUSTEES  
MINUTES**

This meeting of the Board of Trustees of **JACKSONVILLE STATE UNIVERSITY** was held in Jacksonville, Alabama on **Tuesday, January 23, 2018, at 10:00 a.m. CST.**

Mr. William “Ronnie” Smith, Chairman of the Board of Trustees, called the meeting to order and requested Trustee Rusty Fuller to open the meeting with an invocation.

Chairman Smith welcomed Dr. Pam Beehler, JSU’s First Lady, to the Board of Trustees meeting.

Roll call showed the following members of the Board of Trustees were:

**PRESENT:**

Mr. William ‘Ronnie’ Smith, Chairman  
Mr. Greg Brown  
Mr. Clarence Daugeette  
Mr. Thomas Dedrick  
Senator Vivian Davis Figures  
Mr. Rusty Fuller  
Mr. Randall E. Jones  
Mrs. Gale Saxon Main  
Mr. Randy Y. Owen  
Mr. Ranger Rumrill, Student Government Association  
Ms. Sarah C. Miles, Faculty Senate President

**ABSENT:**

Governor Kay Ivey

**APPROVAL OF MINUTES**

Chairman Smith asked that the minutes of the October 17, 2017 Board of Trustees meeting be reviewed.

**Mr. Clarence Daugeette made a motion to approve the October 17, 2017, Board of Trustees meeting minutes as written. Mr. Rusty Fuller seconded the motion and the minutes were approved unanimously.**

Chairman Smith welcomed Ms. Sarah C. Miles, Faculty Senate President, to the Board of Trustees meeting. Ms. Miles gave the following report to the Board:

- Dr. Ben Boozer and Bethany Latham have completed the digital submission process for the Faculty Research Awards and Faculty Activity Awards.
- The School of Business and Industry was the featured school in November, and Faculty Senate was held in Merrill Hall in the new Finance Lab. Dr. Ashok Roy was the guest speaker.
- The primary focus of the Senate since October has been the proposed revisions to the tenure and promotion policies and procedures. The Deans began working on revisions and clarifications of these policies last year with Dean Christie Shelton and Dean Maureen Newton spearheading the effort.
- The next Faculty Senate meeting will be on February 12, 2018, at Wallace Hall and will feature the School of Health Professions and Wellness. Deans Shelton and Newton will be the guest speakers.

Chairman Smith welcomed Mr. Ranger Rumrill, President of the Student Government Association, to the Board of Trustees meeting. Mr. Rumrill gave a brief update on the SGA activities. He stated that the SGA will be hosting a Day of Unity in honoring of Dr. Martin Luther King, Jr., on January 31, 2018, and that eight JSU delegates/officers will attend the Alabama YMCA Collegiate Legislature Conference in Montgomery in March. Mr. Rumrill mentioned that SGA elections are coming up and that he will present the new officers at the next Board of Trustees meeting.

Chairman Smith expressed gratitude toward Ms. Miles and Mr. Rumrill for what they are doing and recognized them for the time and effort they devote to the university.

#### **ACADEMIC AFFAIRS COMMITTEE**

Mr. Randy Owen, Chairman of the Academic Affairs Committee, stated that the Committee had a great meeting, but did not have any action items for review. He indicated that he is very encouraged about the progress the university is making.

Dr. Rebecca Turner introduced Dr. Andrea Porter, Director of Graduate Studies and Dr. Tommy Turner, Dean of Education to the Board.

#### **ADVANCEMENT COMMITTEE**

Mr. Randall Jones, Chairman of the Advancement Committee, stated that they had a very productive and interesting meeting. He reported that the Committee had no action items.

#### **ATHLETIC COMMITTEE**

Mr. Thomas Dedrick, Chairman of the Athletic Committee, reported that they had an excellent meeting and were given an update on various activities in regards to the Athletic



Department. He indicated that JSU basketball coach Bill Jones would be inducted into the Alabama Sports Hall of Fame. He noted that Coach Bill Jones holds a 68% winning percentage at JSU. A reception for Coach Jones will be on January 31, 2018, at the Alabama Sports Hall of Fame. The induction ceremony will be on Saturday, April 28, 2018.

Mr. Dedrick, on behalf of the Athletic Committee, presented following Resolution for the Board's consideration and made a motion that it be approved.

#### RESOLUTION 579

WHEREAS, it is fitting and appropriate to recognize and pay tribute to individuals who, by achieving outstanding success, bring honor, glory and pride to Jacksonville State University; and

WHEREAS, Bill Jones was a star basketball player and a legendary coach for Jacksonville State University; and

WHEREAS, Bill Jones is the winningest basketball coach in Jacksonville State University history, posting an impressive 449 wins to just 207 losses – an incredible 68.2 winning percentage. He led the Gamecocks to the 1985 NCAA Division II National Championship as he directed the team to a 31-1 mark; and

WHEREAS, Bill Jones compiled an overall collegiate coaching record of 477-224, which includes seven Gulf South Conference titles and eight NCAA playoff appearances. He was named the 1985 Kodak National Coach of the Year and was a four-time GSC Coach of the Year. His Gamecock teams claimed five NCAA South Region Championships to advance to the Elite Eight and his teams also advanced to three NAIA playoffs; and

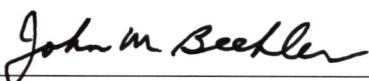
WHEREAS, in addition to his coaching record, Bill Jones brought honor to Jacksonville State as an All-Conference forward, where he averaged 18.1 points and 17.2 points per games. He was named one of JSU's Top 100 Athletes during the University's Centennial Celebration in 1982. He is the only player in JSU's men's basketball history to have his number retired, as his No. 12 hangs from the rafters of Pete Mathews Coliseum; and

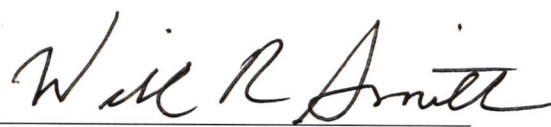
WHEREAS, Bill Jones was inducted into JSU's Athletic Hall of Fame in 1992, and becomes Jacksonville State University's eighth inductee into the Alabama Sports Hall of Fame; and

WHEREAS, the achievements of Bill Jones reflect immense credit upon Jacksonville State University and the entire State of Alabama, and he is truly deserving of special recognition;

NOW, THEREFORE, BE IT RESOLVED, that the members of the Board of Trustees of Jacksonville State University express their congratulations to Bill Jones on the distinct honor of being inducted into the Alabama Sports Hall of Fame.

Adopted this 22nd day of January, 2018.

  
 \_\_\_\_\_  
 John M. Beehler, President  
 Jacksonville State University

  
 \_\_\_\_\_  
 William "Ronnie" Smith, Chairman  
 Board of Trustees

**Coming from the Athletic Committee, the motion did not require a second. After discussion among the Board, the motion was approved unanimously.**

## **BUILDING AND FINANCE COMMITTEE**

Mr. Clarence Dauge, Chairman of the Building and Finance Committee. He noted that the Committee was updated on various projects including the Baseball Stadium and the Fitness and Wellness Center. Mr. Dauge stated that the Committee had no action items to report.

## **PRESIDENT'S REPORT**

President Beehler gave the following report to the Board of Trustees:

## **ACADEMIC AFFAIRS**

### **School of Arts and Humanities**

- **Art**
  - The Department of Art met the post-implementation conditions proposed by the Alabama Commission on Higher Education (ACHE) for the Masters of Fine Arts in Visual Communication Design at JSU. The degree is officially approved by ACHE.
- **Honors Program**
  - **Dedicated the Honors House** in October 2017 **in honor of Dean J.E. Wade** for his life's work and vision for establishing and advancing the Honors Program at JSU.
  - **Honors Students** attended **inaugural Honors Study Tour of Washington, D.C.** with Director Dr. Lori Owens. This tour included visits to the Smithsonian, the White House, the U.S. Capitol and many other national monuments and museums as well as with Congressman Mike Rogers and JSU alumni from the D.C. area.
- **Music**
  - **Dedicated the new Marching Southerners Practice Field in honor of** alumnus and former Board of Trustees **Chairman Jim Bennett.**
  - **Twelve students** attended the **Percussive Arts Society International Convention.**

### **School of Education**

- **Dean**
  - **Dr. Tommy Turner** was appointed as **Dean of the School of Education** after serving as Interim Dean for the past year.
- **Curriculum and Instruction**
  - The pre-school children of the Cynthia H. Harper Child Care Center spent the morning of Halloween trick or treating around the JSU campus. This annual tradition includes a stop to meet with the President and First Lady of JSU.
- **Educational Resources**
  - Dr. Todd McGahey and his team traveled to Ho Chi Minh City, Vietnam from October 12-19, 2017 to train the local population in mental health theory and techniques and assist with the delivery of services.

### **School of Business and Industry**

- **Little River Canyon National Preserve**
  - **Celebrated its 25<sup>th</sup> anniversary and the continued support of its friends and partners** (JSU, the Conservation Fund, and the Department of the Interior (National Park Service)).
- **SBDC**
  - **JSU SBDC client, Local Joe's Trading Post (owners Jodie and Karen Stanfield), received two prestigious honors: 2017 Alabama Small Business of the Year and 2017 Alabama Retailer of the Year.**



### School of Health Professions and Wellness

- **First Annual Health Professions Week**
  - The **School of Science** partnered with the **School of Health Professions and Wellness** in this **new annual event** to **showcase the many options** available to **students seeking careers in health care**. This included recruiters from medical, dental, veterinary, physical and occupational therapy, and allied health schools interacting with our students. This event will be **expanded next year** to include **presentations, panel discussions** and other events featuring **alumni and other health care professionals**.
- **Department of Nursing**
  - Annually, the **Alabama Board of Nursing** completes a review of all nursing education programs within the state. JSU's **BSN program NCLEX pass rate for first-time exam writers in 2017 was 91.9%**. The Board **commended our faculty for maintaining high standards for quality in nursing education**.
  - The **Alabama Health Action Coalition** congratulated the **nursing program at JSU** for it's **higher than average occurrence of diverse students** in fall 2016 and a **higher than average occurrence of male students** in fall 2015 and 2016.
- **Kinesiology**
  - **The Sports Management Program was designated as the 7<sup>th</sup> Best Master of Science program in academics and affordability in the 2018 Top Online Colleges Rankings by the SR Education Group.**

### School of Human Services and Social Sciences

- **Criminal Justice**
  - The **Criminal Justice Department** in collaboration with the **Calhoun County District Attorney** and the **JSU Center for Applied Forensics** began implementation of the **new Center for Law Enforcement Best Practices**. The center provides **education, training, and services for law enforcement and social service agencies**.
  - The **new Bachelor of Science in Forensic Investigation degree** program has started and is the **first of its kind in the state of Alabama**.
- **Military Science**
  - **Commissioned four ROTC Cadets** as 2<sup>nd</sup> Lieutenants into the U.S. Army in December 2017.
  - The Department of Military Science/ROTC Staff and 16 **ROTC Cadets delivered poinsettias** from the President and First Lady to the **Colonel Robert Howard State Veterans Home** in Pell City.
- **Faculty Commons**
  - **Developed 25 workshops for faculty in fall 2017 for two series:**
    - **Effective Teacher Series**
    - **Innovative Teacher Series**
  - **To complete a series, five workshops are required**
  - **89 faculty attended at least one workshop**
  - **20 completed one series and 19 completed both series**
- **Library**
  - Opened the **new Children's Corner** on the **5<sup>th</sup> floor** to **promote literacy and reading** with special guest reader **First Lady Dr. Pamela Beehler**.
- **Registrar**
  - JSU conferred **591 degrees at fall commencement** on December 15, 2017.

## STUDENT AFFAIRS

### Dean of Students Office

- **SGA**
  - On November 7, 2017, the SGA sponsored a **Native American Cultural Celebration** welcoming members of the **Poarch Band of Creek Indians** in the TMB Auditorium. The group leader gave a detailed explanation for each of the ceremonial dance rituals before the performance.

- The SGA co-sponsored the **2017 ASCA District VI Leadership Conference** on November 15-16, 2017. The two-day conference **hosted 1,000 students** representing 28 schools from surrounding counties in Alabama.
- On November 28, 2017, the SGA, President Beehler and First Lady Dr. Pamela Beehler co-sponsored “**JSU in Lights**” and the **annual toy drive** at Bibb Graves Hall. All toys collected were **donated to the Jacksonville Christian Outreach Center**.
- **Fraternity and Sorority Life**
  - **Dr. Lori Hart, a hazing prevention and risk reduction expert**, visited campus and **led nearly 600 students** in a **discussion that viewed hazing through many different lenses** and challenged students to be better brothers and sisters.
- **Bike Sharing Project**
  - A **partnership** with the municipalities of **Jacksonville, Anniston, and Oxford** to make **bikes available for JSU students**.
- **Office of Admissions**
  - **Spring Preview Day** is set for **March 3, 2018** and will be held in **Pete Mathews Coliseum** for the first time.
  - **Three undergraduate admissions recruiters** have been made **regional**. These staff members now reside in the area of their recruiting territory. The three regional recruiters are placed in **Birmingham, Huntsville, and Atlanta**.
- **Transfer Pathways Program**
  - A **second transfer pathways recruiter** was hired in January 2018 to expand the territory covered at surrounding community colleges in an effort to **increase transfer enrollment**.
- **International House/International Programs**
  - **International Education Week** was **November 13-17, 2017**. Events included an open house at the International House, study-abroad workshops, faculty and advisor sessions concerning international students and a traditional Thanksgiving Dinner.
- **Residence Life**
  - The **Gamecock Food Pantry** is now available in the basement of **Sparkman Hall** to provide **assistance to those students in need of food** so that the students may focus on reaching their educational goals. Students, faculty, and staff members continue to **donate non-perishable food and personal hygiene items to the pantry**.
- **Veterans Services**
  - JSU has been designated **Military Friendly Gold Designation®** for **2018**.
  - **Military Friendly®** is the **standard that measures** an organization’s commitment, effort, and success in creating **sustainable and meaningful benefits for the military community**.
  - In the Fall 2017 term, there were **45 military-connected students who graduated**; with an average **GPA of 3.25**.

## **CAPITAL PROJECTS REPORT**

- **Baseball Complex**
  - **Morris Building** of Oxford is progressing with the project.
  - **Schedule** has been **impacted by inclement weather, snowfall, and below seasonal temperatures**.
  - **Completion date** has been pushed back until **late March**.
- **Stone Performing Arts Center**
  - **Modernization** of the **auditorium lobby and entrance** has been **completed**.
  - Replacement of **theatrical lighting** and adding **emergency lighting to auditorium** has been **completed**.
- **Houston Cole Library**
  - **Replace all 3,000 light fixtures** with **LED technology**. Project will be completed in the **summer**.
- **Brewer Hall**
  - Several **classrooms** within Brewer Hall will receive **new HVAC systems, auditorium seating, cosmetic improvements, and technology upgrades**. Costs



are \$225,000 and the **only remaining item** is the installation of the **auditorium seating** scheduled to arrive in **February**.

- **Kenamer Hall**
  - A new **HVAC system** is scheduled to be installed in the **gymnasium**. Project should be completed in the spring semester.
- **Rowe Hall: HVAC Improvements**
  - Replacement of all original fan coil units are being designed by Whorton Engineering. **Project** is scheduled to be **completed by mid-summer**.
- **Salls Hall**
  - Installation of **new emergency generator** has been **completed**.
- **Jack Hopper Dining Hall/ Leone Cole Auditorium**
  - A **new generator** with automatic transfer switch **sized correctly** for all of the **cafeteria and auditorium** is being designed by Stewart Engineering. Project costs are estimated at \$145,000 and will be **completed** during the **spring semester**.
  - Bill Whitaker is designing **two single stall ADA accessible restrooms** in the **cafeteria** and is scheduled for the **summer**.
- **Pete Mathews Coliseum**
  - **Modernization**
    - **Improvements to Men's Basketball coach's offices, player's lounge, men's locker rooms, and visitor's locker rooms** are **complete**. Plans for a **new training room and ticket office** are **underway** to be implemented **during the spring semester**.
  - **Third Floor Athletics Offices**
    - **Significant renovations** are underway **modernizing** and converting the **third floor** of the **Coliseum** so that it will be ready to receive the **athletic department and coaches** from Kenamer Hall. The project is scheduled to be **completed** during the **spring semester**.
- **Marching Southerners Practice Field**
  - **Project complete and final inspection made** by the State Building Commission.
- **Daugette Hall Improvements**
  - **Project complete and final inspection made** by the State Building Commission.
- **Fitness and Wellness Center**
  - **Bond funding** was **completed** for the project and **JSU was reimbursed all seed money** that was advanced.
  - The **project** is **on schedule** for the **January 2019** opening.
  - **Foundations** on the **north side** of the building are **95% complete** allowing work to begin on the south side.
  - **Major upcoming items** include the **first slab on grade concrete pour** and the **start of concrete masonry unit bearing walls**.
  - A **specialized climbing wall vendor** will be selected to **lead the design** of the climbing wall feature.
  - As part of the ongoing enhancement of campus recreation, **CENTERS** has established a **University Recreation Advisory Committee** on campus.

## INFORMATION TECHNOLOGY

- **Faculty Computer Upgrades**
  - **All full-time faculty** received a **new computer** via the new Technology Renewal Plan.
- **Classroom Enhancements**
  - **Newly renovated classroom/lab** in the **School of Science** with 24 new desktop computers and a virtual server to manage GIS software.
- **Computer Labs upgraded**
  - **Merrill Hall** – 103 new Dell computers
  - **Brewer Hall** – 49 new Dell computers
- **Lynda.com**
  - On-line subscription for **professional tutorials** to help students and employees.

## **HUMAN RESOURCES**

- **PageUp**
  - Successfully implemented **PageUp**, the **new Talent Management System** which includes **Talent Acquisition** and **Position Management**.
- **Federal Work Study**
  - **Developed and implemented electronic processes for Federal Work Study for student assignments in collaboration with the Office of Student Financial Services.**
- **JSU Service Excellence: You Matter**
  - Rolled out phase one of the **JSU Service Excellence: You Matter** program.
- **SuperU Award**
  - Rolled out the new **Employee Recognition SuperU Award**.

## **AUXILIARY SERVICES**

- **University Housing**
  - As of January 8th, the **overall occupancy** for the spring semester is **at 87%**. Of the **1,950 beds** that JSU has **available**, **1,700** are **occupied** for the spring semester. **All apartments are 100% full.**
  - JSU granted **613 exemptions** to freshmen that meet the requirements for exemption to the **freshman residency requirement**.
- **Financial Aid**
  - For the fall 2017 semester, JSU implemented a **financial aid call center** to **enhance the customer service** for students and parents.
  - The **Student Experience Center (SEC)** processed **11,913 calls and e-mails** in support of the financial aid process and admissions questions.
  - This **eliminated the long lines and customer service deficiencies** of the past.
- **Sodexo Food Service**
  - JSU is **working with Sodexo and the JSU Foundation** to establish an **Emergency Food Fund** for students.
  - **Implementation** is scheduled for the **spring semester**.
- **Institutional Research & Effectiveness**
  - The **Offices of Institutional Effectiveness and Institutional Research and Analytics** were **merged into one department** in order to **improve customer service, efficiency, and reduce costs**.
  - The **new data warehouse** was used for the **first time** to generate the **fact book, fall census reporting** and the creation of a **faculty credit hour production tool** to support the deans from each of the schools addressing departmental faculty and program needs based on credit hours produced.
- **Ricoh Mail Services**
  - JSU has reached an **agreement with Ricoh** to **analyze efficiencies and revenue opportunities in auxiliary services** including:
    - **Campus and Student Mail**
    - **Print shop Activity**
    - **Potential combination** of print shop and mail services.
- **Transportation Services**
  - The **Gamecock Express Central Station** has **moved to the parking lot** adjacent to the **amphitheater between Merrill Hall and Stone Center**. This move was necessitated by the renovations to Doughty Hall and **opened up 60 additional parking spaces** for students and faculty.

## **UNIVERSITY ADVANCEMENT**

- **Capital Campaign**
  - The **overall capital campaign total** in outright, in-kind and planned gifts as of January 10, 2018, was approximately **\$29,670,470**. The total amount of **outright gifts and pledges** to the JSU Foundation for 2017 was **\$4,054,900** a **21.3% increase** over the calendar year 2016.



- The **number of donors** as of October 1, 2017 was **2,943** compared to 2,693 in 2016, a **9% increase**. The **total number of gifts** as of October 1, 2017 was **4,456** compared to 3,885 in 2106, a **15% increase**.
- The **inaugural Annual Fund Red Tie event** will be held on **February 2, 2018**.
- **Corporate, Foundation and Community Relations**
  - President Beehler and his outreach team have **concluded tours of all 11 counties in the Northeast Alabama region** that JSU serves. The **next steps** are to meet to **discuss what was learned from the visits** and to **hire a consultant** to assist the region in developing a **regional strategic plan**.
- **Alumni Association**
  - **Held the first “Boots on the Ground” training by the Admissions Office at Homecoming during the annual alumni board meeting with 45 alumni in attendance.**

**ATHLETICS**

- **Student-Athletes**
  - **JSU Student-Athletes had a record setting semester in the classroom** during the fall 2017 semester. Of the 324 student-athletes enrolled at JSU in the fall, JSU had 219 (68%) achieve a **3.0 or higher grade point average**. The **overall average GPA was 3.236**.

Women’s Cross Country	3.741	Women’s Tennis	3.673
Track	3.572	Women’s Golf	3.554
Softball	3.512	Volleyball	3.435
Soccer	3.407	Men’s Tennis	3.294
Men’s Golf	3.199	Men’s Cross Country	3.145
Baseball	3.117	Women’s Basketball	3.116
Football	3.101	Rifle	<u>2.993</u>
Men’s Basketball	2.709	<b>TOTAL</b>	<b><u>3.236</u></b>

- **Senior Offensive Lineman Justin Lea**
  - **Named to the National Football Foundation’s National Scholar-Athlete Class** and as a **finalist** for the **William V. Campbell Trophy (Heisman Trophy for Academics)**. Lea received an **\$18,000 postgraduate scholarship** for being named to the National Scholar-Athlete Class. JSU received a **\$5K award for Student-Athlete Services** due to Lea being a Campbell Trophy finalist.
  - Lea received his degree with a **double major in emergency management and geography** in just over three years with a **3.92 GPA**. He is currently **pursuing a master in public administration degree at JSU**.
- **Alabama Sports Hall of Fame**
  - **Legendary JSU men’s basketball head coach and student-athlete Bill Jones** will be **inducted into the ASHOF** on Saturday, **April 28, 2018**.
  - Coach Bill Jones coached the Gamecocks to the **Division II National Championship in 1985**.
  - To this day, he is the **only JSU men’s basketball player** to have his **number retired**. His number **12** hangs from the rafters of Pete Mathews Coliseum.
- **Darius Jackson**
  - Jackson became the **first player in OVC history and school history** to win the prestigious **Buck Buchanan Award**, which is the **National Defensive Player of the Year Award**.
- **Malcolm Drumwright**
  - Senior Guard Malcolm Drumwright became just the **24<sup>th</sup> Gamecock to join the 1,000 Point Club** on Monday, November 20, in JSU’s win over Savannah State in Chattanooga, TN.
- **Men’s Basketball**
  - **Following its most successful season in Division I history, the JSU men’s basketball team was picked to finish second in the OVC**. The Gamecocks are **15-6 overall and 6-2 in OVC**.
  - **The Gamecocks will be on National TV three times this season, February 8 against Tennessee Tech on ESPNU and February 22 against Belmont on ESPNU. The Gamecocks just completed a game against Morehead on CBS Sports Network on January 18<sup>th</sup>.**

- **Women's Basketball**
  - **Rick Pietri enters into his 5<sup>th</sup> season as the head coach and has already moved to third on the school's career wins list.**
  - **The Gamecocks are 12-7 overall and 6-2 in OVC.**
- **Soccer**
  - **Awarded the Team Academic Award by the United Soccer Coaches Association.**
- **Volleyball**
  - **Awarded the OVC Sportsmanship Award, marking the first time the volleyball program has received the honor.**

### **EXECUTIVE SESSION**

Chairman Smith presented a statement from Mr. Sam Monk, University Council, who certified the Executive Session necessary to discuss the good names of individuals or pending litigation and controversies not currently being litigated, but likely to be litigated if the Board takes a proposed course of action. Chairman Smith asked for a roll call vote to enter into Executive Session for approximately one hour.

President Beehler called roll for voting to approve the Executive Session. The following persons voted:

Chairman William R. Smith, Yes  
 Mr. Greg Brown, Yes  
 Mr. Clarence Dauge, Yes  
 Mr. Thomas Dedrick, Yes  
 Senator Vivian Davis Figures, Yes  
 Mr. Rusty Fuller, Yes  
 Mr. Tony L. Ingram, Yes  
 Mr. Randall Jones, Yes  
 Mrs. Gale Saxon Main, Yes  
 Mr. Randy Owen, Yes

**Chairman Smith reported a unanimous vote for the Executive Session and stated that the Board members would return for a public vote on any actionable items.**

Upon returning from Executive Session, Chairman Smith reported that the Board had two action items to consider.

**Motion #1** Mr. Clarence Dauge, Chair of the Building and Finance Committee presented and recommended the following Resolution for approval by the Board of Trustees.

### **RESOLUTION 580**

**WHEREAS**, Jacksonville State University has initiated a comprehensive Capital Campaign for the purpose of securing support for programs across the University; and,

**WHEREAS**, Milford and Beth Morgan have made a generous contribution of \$65,000 to the School of Business and Industry for the purpose of creating a 21<sup>st</sup> century learning-centered classroom; and

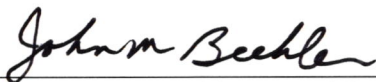


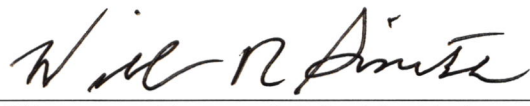
**WHEREAS**, Milford Morgan is a graduate of the School of Business and Industry where he serves on the School of Business and Industry Advisory Board and Beth Morgan is a graduate of the School of Education and a long time educator.

**NOW, THEREFORE, be it resolved** that the Board of Trustees of Jacksonville State University declares that classroom 218 in the School of Business and Industry be designated in honor of Milford and Beth Morgan.

**NOW, THEREFORE, be it further resolved** that the entire Jacksonville State University family extends its thanks and gratitude to Milford and Beth Morgan for their generosity to Jacksonville State University and to the School of Business and Industry.

**This Resolution** presented on the 23<sup>rd</sup> day of January 2018.

  
 Dr. John M. Beehler, President  
 Jacksonville State University

  
 William Ronald "Ronnie" Smith, Chairman  
 Board of Trustees

**Mrs. Gale Main made a motion that the Board accepts by acclamation Resolution 581 naming Room 218 in Merrill Hall in the School of Business and Industry in their honor. Chairman Smith seconded the motion, and it was approved unanimously by the Board of Trustees.**

**Motion # 2 Mr.** Clarence Daugette, Chair of the Building and Finance Committee presented and recommended the following Resolution for approval by the Board of Trustees.

#### **RESOLUTION 581**

**WHEREAS**, Jacksonville State University has initiated a comprehensive Capital Campaign for the purpose of securing support for programs across the University; and,

**WHEREAS**, Ken and Jenny Howell have made a generous contribution of \$65,000 to the School of Business and Industry for the purpose of creating a 21<sup>st</sup> century learning-centered classroom; and

**WHEREAS**, Ken and Jenny Howell are co-chairs of the *Deeply Rooted. Future Driven.* Campaign and have been significant supporters of the scholarship program over the years, in addition to numerous gifts to programs across the university; and


**WHEREAS**, Ken Howell is an active member of the JSU Foundation, serving as its president since 2016.

**NOW, THEREFORE, be it resolved** that the Board of Trustees of Jacksonville State University declares that classroom 104 in the School of Business and Industry be designated in honor of Ken and Jenny Howell.

**NOW, THEREFORE, be it further resolved** that the entire Jacksonville State University family extends its thanks and gratitude to Ken and Jenny Howell for their generosity to Jacksonville State University and to the School of Business and Industry.

**This Resolution** presented on the 23<sup>rd</sup> day of January 2018.

  
 Dr. John M. Beehler, President

  
 William Ronald "Ronnie" Smith, Chairman

Jacksonville State University

Board of Trustees

**Chairman Smith made a motion that the Board approves the Resolution. It was seconded and the motion was approved unanimously by the Board of Trustees.**

**ANNOUNCEMENTS**

JSU will launch a Donate a Meal Day program on February 22, 2018. The program will allow faculty and students to donate up to five university meals. Each meal will go to a student who might not be able to afford it. Last fall, the university additionally began a food pantry.

Mr. Dedrick stated that the Athletic Committee would continue its efforts to find other ways to honor Coach Jones.

There being no further business, Chairman Smith declared that the meeting was adjourned and stated that the next meeting of the Board of Trustees will be held on April 17, 2018, at 10:00 a.m. on the 11<sup>th</sup> Floor of the Houston Cole Library.

  
Secretary  
President Pro Tempore