



**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, July 17, 2018, at 10:00 a.m. CST.**

Mr. William “Ronnie” Smith, Chairman of the Board of Trustees, called the meeting to order and asked Mr. Thomas Dedrick to open the meeting with an invocation.

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

PRESENT:

Mr. William ‘Ronnie’ Smith, Chairman
Mr. Greg Brown
Mr. Clarence Daugette, III
Mr. Thomas Dedrick, Sr.
Senator Vivian Davis Figures
Mr. Tony Ingram
Mr. Randall E. Jones
Mrs. Gale Saxon Main
Mr. Randy Y. Owen
Ms. Kasey Gamble, Student Government Association President
Dr. Patrick McGrail, Faculty Senate President

ABSENT:

Mr. Rusty Fuller
Governor Kay Ivey

APPROVAL OF MINUTES

Chairman Smith asked that the minutes of the April 17, 2018 Board of Trustees meeting be reviewed.

Mr. Clarence Daugette made a motion to approve the Board of Trustees minutes as written. Mr. Tony Ingram seconded and the minutes were approved unanimously.

Chairman Smith welcomed Dr. Patrick McGrail, newly elected Faculty Senate President, to his first Board of Trustees meeting. Dr. McGrail stated that he was delighted to be at the meeting.

Chairman Smith welcomed Ms. Kasey Gamble, Student Government Association President, to her first official Board of Trustees meeting. Ms. Gamble stated that the SGA has a lot of exciting activities planned for the fall semester and she looks forward to the incoming freshmen arriving on campus. Ms. Gamble reported that the SGA would promote voter registration among students across campus.

Chairman Smith reported that the *Alabama & Friends Benefit Concert* would be on **September 26, 2018**, at Burgess-Snow Field. He thanked the concert sponsors for \$200,000 in sponsorships and Mr. Randy Owen, Trustee and lead singer for the group Alabama, for organizing the event. He also recognized and thanked Trustee Randall Jones and Associates and Nationwide Insurance for being the Presenting Sponsor and for their significant contribution. Chairman Smith reported that new artists would be announced July 17, 2018. All proceeds will be donated to JSU for tornado recovery.

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 consideration at this time.

Mr. Owen thanked all participants that gave committee reports.

ADVANCEMENT COMMITTEE

Mr. Randall Jones, Chairman of the Advancement Committee, stated that the Committee had a fantastic meeting, but did not have any action items for review. He reported that contributions are up and that he is excited about the startup of the new social media campaign.

ATHLETIC COMMITTEE

Mr. Thomas Dedrick, Chairman of the Athletic Committee, stated that the Committee had no action items. Chairman Dedrick acknowledged Mr. Justin Lea, a former JSU student and football player. He was named as an National Football Foundation Scholar-Athlete, the Alabama Sports Hall of Fame Scholar-Athlete of the Year and a Campbell Trophy Finalist. Mr. Lea was awarded an \$18,000 post graduate scholarship. He is currently employed by FEMA and will continue with his education at JSU.

BUILDING AND FINANCE COMMITTEE

Mr. Clarence Dauge, Chairman of the Building and Finance Committee reported that they had a great meeting, and covered a lot of territory. He stated that there are no action items to bring before the Board. *Mr. Dauge made a motion to affirm the promotion of Mr. Jim Brigham as the University's new Vice President for Finance and Administration.*

Coming from the Building and Finance Committee, the motion did not require a second. The Board of Trustees unanimously approved the motion.

Chairman Smith expressed that the University has moved from restoration to the reconstruction phase. As of today, over \$50 million worth of reconstruction activity has to occur, with the possibility of the total cost ascending to \$70 million. Insurance and FEMA will cover the majority of the cost to rebuild. He stated that the University needs to continue working together toward advancement, with the Alabama and Friends concert being a step in the right direction.

PRESIDENT'S REPORT

President Beehler introduced four new JSU employees and gave the following report to the Board of Trustees:

Dr. Staci Stone, Dean of the School of Arts and Humanities, **Ms. Kandace Hamilton, JD.**, Director of Diversity and Inclusion, **Mr. Todd Garvey**, Women's Volleyball Coach, and **Mr. Skip Clark**, Chief Internal Auditor

ACADEMIC AFFAIRS

School of Arts & Humanities

- **Art**
 - In ART 431 - Advanced Graphic Design IV - JSU students designed the new logo currently used by the Calhoun County Area Chamber & Visitors Center in Anniston, Ala.
- **Music**
 - **Dr. Ken Bodiford**, Director of Bands, was inducted into the *Spirit of Atlanta Drum and Bugle Corps Hall of Fame* on Friday, May 18, 2018.
 - **Dr. Rachel Park** is a new Assistant Professor of Piano.
 - **Dr. Jeremy Stovall**, Assistant Director of Bands, recently completed his Doctorate in Wind Conducting at the University of Alabama.
- **English**
 - English faculty **Jennifer Foster** and **Mica Mecham** participated in the AASCU's **American Democracy Project** at Yellowstone National Park, WY, May 21-26.
 - **Erin Rider** (sociology) and Shawn Carter (economics) also attended the seminar on "**Stewardship of Public Lands.**"
- **History of Foreign Language**
 - About **twelve students** participated in two study abroad programs led by department faculty in May. **Dr. Don Prudlo** taught Roman history and Italian culture in Rome, and **Dr. Eduardo Pacheco** taught Spanish language immersion and Coastal Caribbean culture in Columbia.
- **Honors Program**
 - To date, over **100 entering freshmen** have joined the **Honors Program for fall 2018.**
 - **Nine Honors students** participated in a **nine-day study tour of Costa Rica** with **Professor Benjie Blair** covering topics in Biology, Ecology, Ecotourism, Culture, Geography, and Geology.

School of Education

- **Ed.S. Partnerships**
 - The **partnership** with **Sylacauga City Schools** that began in the fall of 2015 to create a **system-wide cohort instructional model for teachers** to pursue their **Ed.S.** in Teacher Leader or Instructional Leadership at a **reduced, locked-in**

tuition rate has been **successful**. Of the initial group of 11 candidates, **nine completed the program** in spring 2018.

- Beginning this summer, **Dekalb County Schools** is partnering to create a **similar experience** for their teachers for any **Ed.S. degree program**. JSU now has enrolled **33 Dekalb County teachers** as new students.
- **In-Service Education**
 - The In-Service Center's **National Board Certified Teacher (NBCT) mentoring program** has the **highest first-time pass rate** of any other NBCT program **in the state** (there are **11** in-service centers across the state offering this program).

School of Health Professions and Wellness

- **Nursing**
 - Due to tornado damage to **Wallace Hall**, home of JSU Nursing, the opportunity became available to **completely redo the floor plan** of the building. The new floor plan will feature **larger classrooms**, allowing for a **45% increase in enrollment** beginning fall 2018.
 - A **record number of applicants** applied for the nursing program this fall. Of the **165** qualified applicants, **120 will be admitted to the program**. This is the **largest cohort** in nursing **history**.
 - For fall 2018, the **entire undergraduate nursing program** will be housed in the **Houston Cole Library** for classes.
 - For **Spring 2018**, there were **40 graduates** from the traditional nursing program. At this time, **23/23 have passed boards**, resulting in a **100% pass rate** for **NCLEX**.
 - For Fall 2018, **72 students** have been accepted to the **DNP program**. Total **enrollment** for that program is **132**.
- **Respiratory Therapy**
 - JSU was able to purchase **two high-fidelity simulation manikins** for the **RT Skills Lab** to improve our ability to **simulate life-like mechanical ventilation** scenarios in a controlled environment.
- **Kinesiology**
 - **Physical Education students' scores** on the Education Teacher Performance Assessment (edPTA) **exceeded both the state and national averages for the first time** since the exam was introduced in Alabama.
 - The **Graduate Sports Management Program** ranked **29th** out of 400 programs nationally by **BestColleges.com**.

SACSCOC

- **Continued JSU's regional accreditation** following the **addition** of the **DNP Program**.

School of Human Services and Social Sciences

- **Sociology and Social Work**
 - The **Master of Social Work (MSW)** program has **passed the first round of accreditation** with the Council on Social Work Education. The MSW program currently has **25 students enrolled**.

School of Science

- **Dr. Lori Tolley-Jordan** has been named ***McCluer Scholar*** for **2018-2019**.
- **Graduate Studies**
 - Summer Enrollment is **up 14%** from last year so far: **699** compared to **613** in 2017.
- **Registrar's Office**
 - **724 degrees** were awarded at Commencement for Spring Semester 2018.

STUDENT AFFAIRS

- **Tornado Recovery Efforts – Enrollment**
 - The Dean of Students coordinated **call nights** for all **1st and 2nd-year students** who were **enrolled in Spring 2018** but had **not registered for Summer or Fall 2018**.
 - The **Academic Deans and departmental faculty** contacted **juniors and seniors** who were **enrolled in Spring 2018** but had **not registered for Summer or Fall 2018**.
 - **Undergraduate Admissions and Transfer Pathways staff** collaborated with academic departments to **host call nights for accepted students** who have **not registered for Orientation**.
 - Undergraduate Admissions sent a **message to Fall 2018 inquiries** and provided them with **free application code**.
 - **Undergraduate Admissions** is **contacting students** who have **started** but **not completed** an application.
- **Office of Admissions**
 - **Admissions Counselors** attended **163 high school award ceremonies** to present future student **scholarships**.
 - **Boots on the Ground**: utilized **45 alumni** to participate in **awards ceremonies across Alabama and Georgia**.
 - Planning for **2018 Fall Preview Day** events: **September 22 & October 13**.
 - **Push to apply campaign** including an email to all prospects with an **application fee waiver code** for graduation recognition.
 - Implemented an **email campaign for applications started but not completed**.
 - **Phone calls to all students** who **completed the application** but have **not submitted** required documents.
 - **Email to parents and students** who have **not registered** for orientation.
 - **Text messages** to reach **prospective students** using **individualized text messages**.
- **Office of Admissions – Fall 2018 UG Funnel Report (7/13/18)**

Prospects	28,937
Application Started	11,062
Application Submitted	8,017
Admitted	4,701
Registered	1,274
- **Transfer Pathways**
 - The **School of Education** and the **Transfer Pathways Office** will **cohost a preview day for community college faculty and students** during fall 2018.
 - The **acceptance rate of Presidential Transfer Scholarships** has **increased 91%** for fall 2018.
 - In the process of **researching co-admission programs** with **community colleges**.
- **Career Services**
 - The **Workforce Development and Education Workgroup** has drafted an **MOU** between **JSU, Gadsden State Community College, and the Anniston Army Depot** to service the community and provide **applied learning experiences for students**.
- **Center for Excellence for Veteran Students**
 - **College Consensus** has recognized **Jacksonville State University** in the ***Best Colleges for Veterans for 2018***.
 - **38 military-connected students graduated** in Spring 2018
 - **Grade point average** for Spring 2018 graduates was **3.26**
- **Title IX**
 - **Comprehensive Title IX website** is available at [**www.jsu.edu/titleix**](http://www.jsu.edu/titleix)
- **Dean of Students**
 - **Gamecock Orientation** has had **99% of parents and guests** say that their **“overall satisfaction with orientation”** was **excellent** and **98%** say that the **“helpfulness of the Orientation Staff”** was **excellent**.
 - There are **938 students registered for orientation** as of **June 15, 2018**, compared to **917** on **June 17, 2017**.

- **The Second Year Experience** has made **substantial progress in its first year**. **JSU's application** for the **Lambda Sigma Society** is **approved** and can recruit its first class in Fall 2018. **The first annual Sophomore Convocation** will be held on **August 28th**.
 - Members of the **Freshman Forum, GO! Leaders, SGA Executive Officers, SGA Student Senate, and JSU Fraternities and Sororities** concluded the semester with **enhanced grade point averages - well above the undergraduate student body average**.
 - **International House & International Programs**
 - The annual **Board of Trustees Awards Banquet** took place on April 13 **recognizing outstanding International House students**.
 - The **Clay & Betty Slate Award** was presented to **Trustee Mr. Clarence Daugette, III**.
 - **Tornado Recovery Efforts - Housing**
 - Staff from Residence Life, Housing Operations, and Public Relations collaborated to develop a **"Displaced Student Inquiry" form** to help **quantify the housing needs of off-campus students**.
 - Residence Life, Housing Operations, and Capital Planning & Facilities are coordinating efforts to **add residential space** at **Salls Hall** and the **newly-donated Jacksonville RMC** to **meet the needs of off-campus students** who requested assistance with housing.
 - Residence Life and Housing Operations are **contacting all students** who have on-campus housing for fall 2018 to **confirm their intent to enroll and occupy an on-campus room**.
 - Residence Life and Housing Operations are utilizing **unassigned freshman spaces for students on the waiting list**.
 - **Daugette Hall** will have **ten rooms available** by Fall 2018 when Kinesiology moves out.
 - **Off-campus Housing Shortage**
 - **The Reserve**
 - 132 Units
 - 504 Beds
 - **Coliseum Apartments**
 - 16 Units
 - 32 Beds
 - Possible eight more units, 16 beds not available (Waiting for engineering report)
 - **Winn Place Apartments**
 - 32 Units
 - 32 Beds
 - **Gamecock Village**
 - 48 Units
 - 120 Beds
 - Possible 12 more units, 24 beds (still undetermined)
- Total Definite Units unavailable 228**
Total Definite Beds unavailable 688
- **University Housing**
 - As of June 18, 2018, **the Office of Housing Operations** has received **899 new applications** (includes both First-Year and Transfer/New Upper-Class applications). There are **223 students** currently **waiting on a housing assignment** that are **seeking upper-class housing options**.
 - As of June 18, 2018, **fall occupancy is 85%** with **open beds** coming from **freshman halls**. The Office of Housing Operations is still **making assignments daily** and will continue to do so until our waiting list is exhausted.
 - As of June 18, 2018, we have received **332 exemption requests**.
 - On May 23-25, **donated furniture** from **Texas Christian University** arrived at **BR Williams's warehouse** in Piedmont. We are **extremely grateful to both TCU and BR Williams** for their generosity.

CAPITAL PROJECTS REPORT

- In **design phase** of planning for **replacement of Merrill Hall** – home of the **School of Business & Industry**.
- **Replacing roofs on 40+ campus buildings.**
- **Major renovations of Wallace Hall, Mason Hall, and the third floor of Martin Hall.**
- **Work to be done on the 11th and 12th floors of the Library.**
- **Major work required** on the Pete Mathews **Coliseum** expected to be completed by **November 1, 2018.**
- **Softball Field renovations in progress.**
- Work on the **President’s House** to be **completed this week.**
- **New Fitness & Wellness Center** on target for **completion by January 2019.**
- **Sodexo’s renovations** are underway at the **Theron Montgomery Building Food Court,** where workers are busy **transforming the space** for the **fall 2018** semester with **enhanced seating and new food options.**

Uninsured/Unreimbursed Projects
March 19, 2018, Tornado's Net Financial Impact
JSU Initiatives (not coming from State Insurance or FEMA)

<u>Projects</u>	<u>Amount</u>
Baseball Stadium	\$3.5M (\$11M - \$7.5M)
Mason Hall (upgrades not covered)	\$2.5M
Wallace Hall (upgrades not covered)	\$2.5M
Martin Hall (upgrades not covered)	\$500K
Forney Hall (preservation measures only)	\$1.0M
Coliseum Gym (Auxiliary Gym & upgrades not covered)	\$1.3M
Tree Debris (non FEMA)	\$750K
Merrill Hall (New Academic Buildings)	\$10.0M
Merrill Hall 12.5% of FEMA reimbursement (\$15M)	\$1.8M
Softball: Artificial Turf	\$600K
Furniture for Completely renovated Buildings	\$500K
Warehouse Purchase (Insurance \$50K)	\$370K
Demolition of McClellan Building	\$300K
Total	\$25.6M

Caveat: These are JSU estimates only

RMC Jacksonville Donation

- **RMC has donated its Jacksonville Hospital property to JSU** after closing the hospital.
- **JSU has multiple potential uses** for the property **including** two floors for **residence halls** for **approximately 55 beds** and **many uses for the School of Health Professions and Wellness.**
- **JSU will name** this as the **JSU-RMC Health System Campus** (or something similar as mutually agreed) in recognition of the gift.
- **Thank you RMC and CEO, Louis Bass.**

Regional Planning and Economic Development

- **President Beehler and JSU representatives** met with a group of individuals with a high degree of economic development experience to discuss the **regional economic development strategic planning process.**
- **The individuals that attended from across the state were:**
 - **Ann Florie** – Director of Leadership Birmingham.
 - **Larry Watts** – Director of Planning, Goodwyn, Mills, and Cawood.
 - **Wiley Blankenship** – President/CEO of Coastal Alabama Partnership.
 - **Toby Bennington** – Director of Economic Development and Planning, City of Anniston
 - **Frank Humber** – Director of Planning, East Alabama Regional Planning & Development Commission
 - **Tony Smoke** – Vice President, East Region, Alabama Power

GOVERNMENT RELATIONS AND COMMUNITY ENGAGEMENT

- **Government Relations**
 - With the repaving of Highway 21, ALDOT is installing lighted crosswalk signage near campus along Highway 21 and Highway 204.
 - Crosswalks on campus are being painted red and white with the slogan “Stop, Look, and Wave” painted at each end of the crosswalk.
- **Community Engagement**
 - The **Carnegie Community Engagement Classification** process is **progressing** through the **data collection** and **application completion** stages.
 - **Service-learning courses** are **now searchable by students** when registering for classes.
 - The **2018 Cheaha Challenge/ULTRA/Cruise** was a great success on May 20th with a **record 879 entrants** representing **30 states and 13 countries**.
 - Based on initial reports, the 2018 Cheaha Challenge/ULTRA/Cruise had an economic impact of more than **\$548,500 in the local economy**.
 - Currently in discussion with the **Jacksonville, Anniston, and Oxford** regarding a **bike-share program**.
 - JSU students served **471 families** at **tax sites** in **Jacksonville, Anniston, and Gadsden**. Overall, these students helped families **claim** over **\$638,000 in refunds** and save over **\$185,000 in commercial tax preparation fees**. This represents a **24% increase** in the number of **families served** compared to the last tax season.

UNIVERSITY ADVANCEMENT

- **University Development**
 - **Outright gifts and contributions** to the Foundation from January 1, 2018 to June 11, 2018 totaled **\$1,148,107** compared to **\$736,846** during the same period in 2017, a **56% increase**.
 - This **does not include** current commitments of **sponsorships** for the *Alabama and Friends* concert on September 26 of **\$200,000**.
 - As of June 7, 2018, **gifts and contributions** to the **Deeply Rooted. Future Driven** campaign totaled **\$31,300,000**.
 - The **Foundation** has begun paying out **disaster relief funds to employees and students**. Separate committees established for that purpose review employee and student applications.
 - The inaugural **Women of Philanthropy event** was held on April 25th at **The Club** in Birmingham with the **next event** slated for the **Greater Atlanta Area**.
- **Alumni Relations**
 - JSU has **304 alumni volunteers** in the **Boots on the Ground** program who are ready to attend college fairs, present at scholarship days and write letters to future students in their region.
 - Working with **Georgia Alumni** to secure a **JSU Georgia vehicle tag** which **requires 1,000 alumni** to sign up over the next two years.
 - The **JSU National Alumni Association** welcomed **two** new alumni chapters at their May board meeting – the **LGBTQ Alumni Chapter** and the **Greek Alumni Chapter**.
 - The **2018 Outstanding Alumni of the Year Awards**:
 - *Alumnus of the Year* – Judge Randall Lamar Cole
 - *Alumna of the Year* – Dr. Danna “Dee Dee” Benefield Jones
 - *Young Alum of the Year* – Mr. Josh Robinson
 - *Military Alum of the Year* – Colonel Chuck Buxton
 - *Faculty/Staff Member of the Year* – Mrs. Jennifer Ferrell Foster
 - *Chapter of the Year* – Black Alumni Chapter
- **Public Relations**
 - Over the past three months, we have had a **record high “organic reach and impressions”** on **social media**.
 - With announcements such as the *Alabama and Friends* benefit **concert**, we have been able to reach **1,489,056** people in the **last 60 days**.
 - With the **increase in followers**, we have jumped from the sixth **most followed school** in the **OVC** to the **second** over the past six months.

- This quarter, **350** high schools and **483** government leaders received **Merit Updates on their students**.
- The **new issue** of the **GEM magazine** is slated to be mailed in **August**.
- **Web Services**
 - Created a **new template** for the **JSU website** that will be rolled out during the next three months and that will **focus on enrollment and retention**.
- **TV Services**
 - Winner of the **2018 Ohio Valley Conference Digital Network’s Program of Excellence** for **Best Overall Professional Production** in sports broadcasting.
- **Marketing & Communications**
 - Worked with Admissions to research, purchase, and design the **In-State Tuition billboard** for **Georgia market on I-20 near exit 26**.
 - **Worked with Transfer Pathways** on a marketing campaign, geo-fencing community colleges.
 - Designed the **JSU Vehicle Tag** for **Georgia**. The Gamecocks were awarded the **OVC Team Sportsmanship Award**, marking the **first time** the volleyball program has received the honor.

ATHLETICS

- **2017-2018** was a **very successful year** with **OVC Championships in Football, Softball and Men’s Golf**.
- **Gamecock student-athletes** had their **best season ever in the classroom** with a **3.265 average GPA**.
- **Junior Valentina Giraldo** was the **OVC Women’s Golfer of the Year**. She is the **first JSU and OVC Women’s golfer** to earn an **at-large bid** to the **NCAA Championships**.
- **Men’s Basketball** had a **record 23 Division I wins**, and **Women’s Basketball** had a **record 19 Division I wins**.
- **Baseball** had **three freshmen honored as Freshmen All-Americans**. Only seven schools had three or more freshmen honorees.
- **Darius Jackson**, Football All American and OVC Defensive Player of the Year, won the **Buck Buchanan Award** as the most outstanding FCS defensive football **player**.
- **Justin Lea**, Football All-American, was named as a **NFF Scholar-Athlete** and the **ASHOF Scholar-Athlete of the Year** and a **Campbell Trophy Finalist**.

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 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 Daugette, III	Yes
Mr. Thomas Dedrick, Sr.	Yes
Senator Vivian Davis Figures	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 has four action items to consider.

Motion #1 Mr. Clarence Daugette made a motion that President John M. Beehler has authority to negotiate the purchase of the warehouse on Roy Webb Road. Mr. Thomas Dedrick seconded the motion and was approved unanimously.

Motion #2 Mr. Thomas Dedrick made a motion to allow donors to reveal the name of the new Baseball Stadium at the dedication ceremony this fall. Mr. Tony Ingram seconded the motion. Motion carried.

Motion #3 Mr. Greg Brown made a motion that President John M. Beehler is authorized to continue to negotiate the acquisition of the Jacksonville Hospital facility with RMC and to execute such documents as are necessary for the University to obtain this property with the approval of the Chair and Vice Chair of the Board of Trustees. Mr. Tony Ingram seconded, and the motion carried.

Motion #4 Senator Vivian Davis Figures presented and recommended the following resolution for approval by the Board of Trustees:

RESOLUTION NUMBER: 582

RESOLUTION OF BOARD OF TRUSTEES
REQUESTING THE CITY OF JACKSONVILLE DECLARE A TEMPORARY
MORATORIUM ON CERTAIN RESIDENTIAL OCCUPANCY RESTRICTIONS

WHEREAS, The City of Jacksonville and Jacksonville State University were devastated by the EF3 tornado that struck on the night of March 19th; and,

WHEREAS, the resulting damage to housing units available for student use has been and for the immediate future will be detrimental to the economy of the City by negatively impacting student enrollment if suitable off-campus housing is not available; and,

WHEREAS, JSU has made every effort to restore and increase on-campus housing but will be unable to fully meet anticipated needs with university residence units alone; and,

WHEREAS, the City of Jacksonville has certain occupancy limits on residential housing that often prevent unrelated students from sharing a residential unit regardless of size; and,


WHEREAS, Board of Trustees is of the belief that the situation can best be approached by a co-operative, joint effort of the University and City whereby the University will continue its efforts to increase its available housing units and requests that the City declare an eighteen-month moratorium on occupancy restrictions.

THE FOREGOING CONSIDERED, the Board of Trustees by this resolution formally requests that the City of Jacksonville declare a moratorium on occupancy restrictions as provided for in Section 24-58, Code, City of Jacksonville (attached) and any other related restrictions.

Passed in open regular meeting of the Jacksonville State University Board of Trustees on this the 17th day of July 2018.

ATTEST:


Board Secretary



President *Pro Tempore* and
Chairman of the Board


Senator Vivian Figures made a motion that the Board adopts the Resolution to the City of Jacksonville. Mrs. Gale Saxon Main seconded, and the Board of Trustees approved the motion unanimously.

Chairman Smith recognized from Northeast Regional Medical Center (RMC), Mr. Louis Bass, Mr. Billy Gizzard and James Roberts.

President Beehler thanked RMC and Mr. Louis Bass for their generous gift of making the hospital available to JSU at this time of need.

There being no further business, Chairman Smith declared that the meeting was adjourned and stated that the next meeting of the Board of Trustees would be held on the 5th Floor of Stadium Towers October 16, 2018.


Dr. John M. Beehler, President
Jacksonville State University


William Ronald "Ronnie" Smith, Chairman
Board of Trustees