

**JACKSONVILLE STATE UNIVERSITY
BOARD OF TRUSTEES
EMERGENCY MEETING
MINUTES**

The Board of Trustees of **JACKSONVILLE STATE UNIVERSITY** held a Fall emergency called meeting in Jacksonville, Alabama, on **Saturday, November 19, 2016 at 10:00 A.M., CDT** in Bibb Graves Hall Gold Room.

Mr. Ronnie Smith, Chairman of the Board of Trustees, called the meeting to order and requested that Dr. John Beehler 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. Thomas Dedrick, Sr., Vice Chair
Mr. Greg Brown
Senator Vivian Figures
Mr. Rusty Fuller
Mr. Tony Ingram
Mr. Randall Earlie Jones
Ms. Gale Saxon Main
Mr. Randy Y. Owen

ABSENT:

Governor Robert Bentley
Mr. Clarence W. Daugette, III

Chairman Smith welcomed and introduced new Board of Trustee member Mr. Rusty Fuller and stated that it is an honor to have such a distinguished alumnus serving on the JSU Board of Trustees.

Chairman Smith thanked the Trustees for attending this emergency meeting on Saturday, November 19, 2016.

SPARKMAN and DAUGETTE RESIDENCE HALLS

President Beehler stated that, due to the anticipated trend of increasing student enrollment, there is a need to renovate Sparkman and Daugette Halls to accommodate incoming students for Fall 2017. The total renovation cost for both residence halls will be \$10 million, with \$7 million for Sparkman Hall and \$3 million for Daugette Hall. These renovations will need to be completed by the first of August 2017. The plans for Sparkman Hall include renovation of rooms on all floors and the addition of central

heating and air conditioning. The plans for Daugette Hall include updating the interior, upgrading the mechanical systems, and installation of central heating and air conditioning. Daugette Hall is the most popular residence hall on campus due to the location and reasonable rent.

After careful review, President Beehler has selected Regions Bank because of the advantage of a construction loan low interest rate (1.6% as of October 26th), a competitive fixed rate after construction (2.52% as of October 26th) with a 15-year term with a 20-year amortization, no prepayment penalty after 3 years, and a lower debt service requirement in years 1-5.

Chairman Smith entertained a motion to accept Regions Bank's loan financing offer to renovate Sparkman and Daugette Halls. **Mr. Randy Jones made a motion to approve and accept as presented and Mr. Randy Owen seconded the motion and the motion was approved unanimously.**

CONVEY JSU FORT MCCLELLAN PROPERTY TO CITY OF ANNISTON

Chairman Smith presented a resolution that the President of Jacksonville State University be authorized and empowered to convey the property comprising Buildings 3130-A, 3130-B and 3191, and the grounds surrounding the same to the extent determined by him to be appropriate. The City of Anniston requested JSU demolish this property and move the debris to the county landfill with a significant cost to JSU if this property is retained. As a result, this resolution is proposed.

Senator Vivian Figures made a motion to convey the JSU (Fort) McClellan property to the City of Anniston and Mr. Rusty Fuller seconded the motion and the motion was approved unanimously.

Mayor Jack Draper of Anniston was present and thanked the JSU Board of Trustees for approval of the conveyance of this property to the City of Anniston.

Resolution No.: 572

RESOLUTION OF THE BOARD OF TRUSTEES

AUTHORIZING CONVEYANCE OF PROPERTY TO THE CITY OF ANNISTON

WHEREAS, Jacksonville State University ("University" or "JSU") is the owner of certain real estate at (Ft.) McClellan, Alabama lying between Summerall Gate Road to the North, BG D H Stem Avenue to the South, Rucker Street to the East and the City of Anniston Recreation Park to the West, and the improvements located thereon to include without limitation structures commonly referred to as Building 3130-A, Building 3130-B and Building 3191; and

WHEREAS, the described buildings are in such condition that it would be prudent and in the economic best interests of the University to raze them; and,

WHEREAS, the property is surplus to the current needs of the University and there is not a discernable need for the same in the foreseeable future; and,

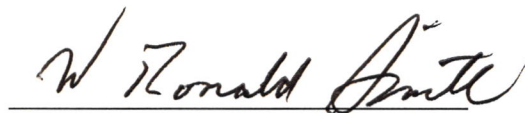
WHEREAS, the City of Anniston is willing to accept a conveyance of the property and assume thereby the obligation to raze the structures forthwith and construct one or more suitable parking lots that would serve

and support the use of and access to adjacent properties and facilities, including other property retained by or otherwise owned by JSU; and,

WHEREAS, the financial considerations are such that the value to the University of the proposed agreement adequately support conveyance of the property to the City of Anniston for the purpose stated

NOW, THEREFORE, the foregoing considered, it is resolved that the President of Jacksonville State University be and he is hereby authorized and empowered to convey the property comprising Buildings 3130-A, 3130-B and 3191, and the grounds surrounding the same to the extent determined by him to be appropriate and in keeping with the intent of this Resolution, to the City of Anniston, Alabama, upon such terms and conditions as he further finds appropriate and in the best interest of JSU.

Passed in a public meeting of the Board of Trustees legally called and organized at Jacksonville State University, Jacksonville, Alabama on this the 19th day of November, 2016.



RONALD W. SMITH
Chairman

ATTEST:



John M. Beehler, Ph.D., CPA
Secretary

APPROVAL OF THE 2017 BOT MEETING DATES

Chairman Smith presented the 2017 Board of Trustee meeting dates.

The dates follow:

January 23rd

April 17th

July 17th

October 16th.

Mr. Randy Owen made a motion to accept and approve the 2017 BOT meeting dates and Senator Vivian Figures seconded the motion and the motion was approved unanimously.

President Beehler thanked Mr. Randy Owen for singing at our special Veterans Day ceremony on November 10, 2016.

EXECUTIVE SESSION

Chairman Smith asked for a roll call vote to enter into Executive Session for approximately 30 minutes to discuss the good names of individuals or pending litigation

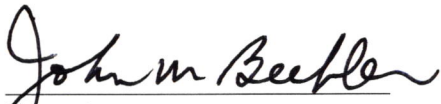
Mr. Thomas Dedrick made a motion to approve and enter into Executive Session. Mr. Tony Ingram seconded the motion and it was approved unanimously.

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

Vice Chair Thomas Dedrick, Yes
Mr. Greg Brown, Yes
Senator Vivian Davis Figures, Yes
Mr. Rusty Fuller, Yes
Mr. Tony L. Ingram, Yes
Mr. Randy Jones, Yes
Mrs. Gale Saxon Main, Yes
Mr. Randy Owen, Yes
Mr. Ronnie Smith, Yes

Chairman Smith reported the Board members would return from Executive Session for a public vote on any actionable items. There were no actionable items.

There being no further business, Chairman Smith made a motion the meeting be adjourned. The motion was adopted unanimously.


Secretary


President Pro Tempore