

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

The Board of Trustees of **JACKSONVILLE STATE UNIVERSITY** held its Annual meeting in Jacksonville, Alabama on **Monday, October 20, 2014 at 10:00 a.m. CDT.**

Mr. Jim Bennett, Chairman of the Board of Trustees, called the meeting to order and asked that Dr. William Meehan open the meeting with an invocation. Dr. Meehan asked for a moment of silence in honor of former Human Resources Director and avid JSU supporter, Mrs. Miriam Haywood, who passed away over the weekend.

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

**PRESENT:**

Mr. Jim Bennett, Chairman  
Mr. Jim Coxwell  
Mr. Clarence W. Daugette, III  
Mr. Thomas Dedrick  
Senator Vivian Davis Figures  
Mr. Randall Jones  
Mrs. Gale Saxon Main  
Mr. Randy Owen  
Mr. Ronnie Smith  
Dr. Melanie Wallace, Faculty Senate President  
Mr. Brett Johnson, Student Government Association

**ABSENT:**

Governor Robert Bentley  
Dr. Thomas Bice

Chairman Bennett welcomed Mrs. Beth Meehan, First Lady of JSU, to the Board of Trustees meeting.

**APPROVAL OF MINUTES**

Chairman Bennett asked that the minutes of the July 21, 2014 Board of Trustees meeting and the September 29, 2014 Special Called Meeting of the Board of Trustees be reviewed.

**Mr. Clarence Daugette made a motion to approve the Board of Trustees minutes of July 21, 2014 as written. Senator Vivian Figures seconded and the minutes were approved unanimously.**

**Mr. Clarence Daugette made a motion to approve the Board of Trustees minutes of September 29, 2014 as written. Senator Vivian Figures seconded and the minutes were approved unanimously.**

Chairman Bennett welcomed Dr. Melanie Wallace, Faculty Senate President, to the Board of Trustees meeting. Dr. Wallace stated that she looks forward to representing the faculty on the Presidential Search and Screening Advisory Committee.

Chairman Bennett welcomed Mr. Brett Johnson, President of the Student Government Association, to the Board of Trustees meeting. Mr. Johnson stated that the students are very excited about the upcoming homecoming activities and encouraged everyone to attend as many of these events as possible. All events are published on the JSU website.

#### **EXECUTIVE COMMITTEE**

Chairman Bennett stated that the Executive Committee met and selected Diversified Search from Atlanta to work with the Presidential Search and Screening Advisory Committee, chaired by Mr. Ronnie Smith, in identifying a new President for the University. Diversified Search will narrow down the applicants and then the finalists will be interviewed by the full Board. The Search and Screening Committee is holding its first meeting on October 20, 2014 at 3:00 p.m. in the Gold Room of Bibb Graves Hall. Any Board member who would like to attend is welcome to do so.

Senator Vivian Figures stated that she understood from discussions that took place at the Presidential Transition Workshop in Birmingham on September 29<sup>th</sup> that the entire Board would be allowed to have input into the selection of the search firm even though they would not have a vote. Chairman Bennett stated that it was the responsibility of the Executive Committee to make the selection of the search firm. Senator Figures stated that she was of the opinion that all members of the Board would be allowed to participate in the selection and she was disappointed that the Board was not even notified that the selection had been made. Chairman Bennett stated that the selection of Diversified Search had been announced in the newspaper. Senator Figures stated that none of the Board members except the Executive Committee knew the selection had been made. Mrs. Gale Main stated that she did know that the Executive Committee was going to be choosing the Search Firm, but she did not vote on the selection. Senator Figures felt they should have been notified in advance and not be hearing about the selection at the same time the public was hearing it during the open Board of Trustees meeting.

#### **ACADEMIC AFFAIRS COMMITTEE**

Mr. Randy Owen, Chairman of the Academic Affairs Committee, stated that the Committee had the following two action items to bring before the Board:

Motion #1 - The Academic Affairs Committee made a motion that a Research Center for Veterans Support Services (RCVSS) be established on campus to provide an avenue for research and education in the areas of transition and support services. The RCVSS will facilitate broad-reaching partnerships and collaborations within Jacksonville State University and across the southeastern region. The RCVSS will serve as a model for regional centers and will represent one of the few places where a holistic approach is used to support the needs of veteran students.

**Coming from the Academic Affairs Committee the motion did not require a second. After discussion the motion was unanimously approved by the Board of Trustees.**

Motion #2 – That no changes to the undergraduate or graduate admission requirements be made at this time.

**Coming from the Academic Affairs Committee the motion did not require a second. After discussion from the Board the Motion was adopted unanimously.**

Dr. Meehan distributed copies of the updated organizational chart for the Board's review and approval.

**Mr. Randy Owen made a motion that the changes to the organizational chart be approved. Mr. Clarence Daugette seconded the motion and after discussion it was approved unanimously by the Board.**

#### **ATHLETIC COMMITTEE**

Mr. Jim Coxwell, Chairman of the Athletic Committee, stated that the Athletic Committee met and is in support of the improvements to the Pete Mathews Coliseum that are being proposed by the Building and Finance Committee.

#### **BUILDING AND FINANCE COMMITTEE**

Mr. Ronnie Smith, Chairman of the Building and Finance Committee, made the following three motions on behalf of the Building and Finance Committee:

#### **RESOLUTION 563**

WHEREAS, Jacksonville State University (the "University") has issued various bonds (the "Bonds") under that certain Trust Indenture dated as of December 1, 1988, as supplemented and amended by a First Supplemental Indenture dated as of October 1, 1993, a Second Supplemental Indenture dated as of March 1, 1999, a Third Supplemental Indenture dated as of October 1, 2002, a Fourth Supplemental Indenture dated as of December 1, 2008, a Fifth Supplemental Indenture dated as of April 1, 2009, a Sixth Supplemental Indenture dated as of August 1, 2011 and a Seventh Supplemental Indenture dated as of August 1, 2014 between the University and the prior Trustee (collectively, the "Indenture") pursuant to which the University issued its outstanding Bonds as shown on the attached Exhibit A;

WHEREAS, The Bank of New York Mellon Trust Company, N.A. is the Trustee with respect to the Bonds;



WHEREAS, the University has determined that it is desirable and in the University's best interest to appoint a successor Trustee for the Bonds;

NOW THEREFORE, BE IT RESOLVED, BY the Board of Trustees of the University (the "Board") as follows:

1. The Board hereby appoints Regions Bank as successor Trustee with respect to the Bonds. The appointment shall be effective on a date mutually agreed upon by the Board, The Bank of New York Mellon Trust Company, N.A., and Regions Bank.
2. The Board hereby authorizes and designates the President to take any and all actions that may be required in order to give effect to the intent of this resolution, and in connection therewith, to perform in the name of the Board such actions and to execute, deliver, seal, attest and accept such documents and certificates to carry out fully the appointment authorized pursuant to this resolution.

I, the undersigned Secretary of the Board, hereby certify as follows:

that this page constitutes a true, correct and complete copy of a resolution duly adopted by said Board on October 20, 2014, pertaining to the matters therein set out, as the same appears in the records of the Board; and

WITNESS my signature, as said Secretary, under the seal of said Board, this 20<sup>th</sup> day of October, 2014.

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Secretary  
Board of Trustees  
Jacksonville State University

#### EXHIBIT A

1. Jacksonville State University Tuition and Fee Revenue Bonds, Series 2008 (the "Series 2008 Bonds")
2. Jacksonville State University Tuition and Fee Revenue Bonds, Series 2009 (the "Series 2009 Bonds")
3. Jacksonville State University Tuition and Fee Revenue Refunding Bonds, Series 2011B (the "Series 2011B Bonds")
4. Jacksonville State University Taxable Tuition and Fee Revenue Refunding Bonds, Series 2014A (the "Series 2014A Bonds")
5. Jacksonville State University Tuition and Fee Revenue Refunding Bonds, Series 2014B (the "Series 2014B Bonds")

**Coming from the Building and Finance Committee the motion did not require a second. After discussion the motion was approved unanimously.**

Mr. Ronnie Smith made a motion that the University's FY 2014-15 operations budget recommendation presented in the Trustees binder under Tab 3 be adopted upon the contingency that there may have to be a 5% tuition increase in the Fall of 2015. Should a tuition increase become necessary, it would be brought before the Board for approval before it is implemented.

Mr. Randy Jones challenged everyone to find ways to increase enrollment and credit hours so that a tuition increase will not become necessary. Senator Vivian Figures reiterated that we are not raising tuition at this time and before there is an increase in tuition it would have to come before the Board to be approved.



**Coming from the Building and Finance Committee, the motion did not require a second. After discussion from the Board, the motion was unanimously approved.**

Mr. Jones requested that Mr. Brett Johnson, SGA President, form a blue ribbon committee of students to come up with ways we can increase enrollment and credit hours in order to offset the need for a tuition increase and be ready to present the Board with their findings at the January Board meeting. Mr. Johnson stated that the SGA would be happy to help generate ideas that would help keep tuition from going up and in turn help boost enrollment at JSU.

Mr. Ronnie Smith told the Board that Phase I of the Coliseum upgrade which provided a new HVAC system and new lighting has been completed and we are ready to begin Phase II which would provide new flooring and new seating. If approved, the project is planned for the summer of 2015 at a cost of nearly \$1.265 million. Funding is available from the Series 2008 bond refunding and the funds realized with the elimination of the required debt service reserve for the Series 2014 issue.

**Mr. Ronnie Smith made a motion that Phase II of the improvements to the Coliseum be approved. Chairman Bennett stated that this Motion is also supported by the Athletic Committee. Coming as a motion from the two Committees it does not require a second. After discussion the motion was approved unanimously.**

Mr. Smith told the Board that a purchase was completed for two parcels of property located at 300 Cardinal Lane, NW and 100 11<sup>th</sup> Street NE, Jacksonville. The houses on the two parcels were demolished and the land was prepared for expansion for the University.

Mr. Smith reported that the property swap between JSU and City of Jacksonville is progressing. JSU will acquire the Old Mill property, the site of the former ROTC building located on Francis Avenue, and a parking lot bordering Iola Street. The City will acquire the Kitty Stone property, including Forney Hall, and the Eastwood School property. Agreements have been reached and the proper documents are being developed.

## **PRESIDENT'S REPORT**

### **I. Capital Projects**

#### **Building 3181 at Fort McClellan Campus**

Dr. Meehan stated that Hale Building Company of Anniston has completed the below grade waterproofing and has commenced the installation of the vapor barrier. The third and final deficiency, above grade waterproofing on the exterior walls, has not been funded. GSCC hopes to secure funds during the new fiscal year. All costs are being split 50-50 between JSU and GSCC and total project costs for all deficiencies are \$312,978.

### **Coliseum Phase I HVAC Improvements**

Dr. Meehan told the Board that Metro D Construction of Talladega has completed this project. Pete Mathews Coliseum now has a complete new HVAC system. Total project costs were \$2,327,425 and the project was completed on schedule.

### **Coliseum Phase II Improvements**

Dr. Meehan stated that funds have been allocated for the installation of new seating and a flooring system. Renditions have been received and selection of a design consultant is underway. The project is planned for the summer of 2015 and is budgeted at nearly \$1.3 million.

### **Daugette Hall / Computer Center**

Dr. Meehan told the Board that Whorton Engineering designed a new HVAC system for a section of the Computer Center in Daugette Hall. Stateline Mechanical of Woodland, AL has completed this project. Total project costs were \$157,124.

### **Logan Hall Re-Shingle Roof**

Dr. Meehan reported that Mid-America Roofing of Russellville has completed this project. The project removed and replaced existing asphalt shingles, felt, and deteriorated roof decking. Total project costs were \$43,895.

### **Martin Hall Chiller Replacement**

Dr. Meehan stated that the project is to replace a 200 ton chiller at Martin Hall: 1 of 2 R123 refrigerant chillers remaining on campus. Whorton Engineering of Anniston is preparing design documents planned to bid late this fall after the cooling season has ended. Design is 75% complete and costs are estimated at \$175,000.

### **Stephenson Hall Wellness Center**

Dr. Meehan explained that substantial completion occurred on February 13, 2012 and the Year End Inspection was held February 23, 2013. On April 1, 2013, the contractor requested an arbitration hearing before the State Building Commission concerning his claims for additional compensation. That hearing was held Tuesday, September 10, 2013 and we are awaiting a final decision from the State Building Commission.

### **Theron Montgomery Building Chiller Replacement**

Dr. Meehan stated that this project is to replace a 200 ton chiller at TMB: 1 of 2 R123 refrigerant chillers remaining on campus. Whorton Engineering of Anniston is preparing design documents planned to bid late this fall after the air conditioning season has ended. Design is 75% complete and costs are estimated at \$160,000.

## **II. University Update**

### **A. Southern Association of Colleges and School Commission on Colleges**

Dr. Meehan told the Board that the final SACSCOC Reaffirmation Report confirming JSU's response and actions taken on the two recommendations received from the on-site visiting team was submitted in early September. We received a request last week from SACSCOC for permission to feature JSU's Compliance Certification Report and QEP as an example at this year's 2014 SACSCOC Annual Meeting in Nashville. Dr. Meehan stated that this is a special honor for the University and thanked Dr. Louise Clark, Chair and Dr. Alicia Simmons, Co-Chair of the SACS Compliance Certification Committee, Ms. Gena Christopher and the QEP (Quality Enhancement Plan) Committee,

Dr. Rebecca Turner, Provost and JSU SACSCOC Liaison, and all JSU faculty, staff, and students who assisted in this process. He stated that it is a monumental accomplishment and all deserve credit. This is the best review in the last four cycles (forty years). We look forward to being reaffirmed in December 2014.

### **B. Fall Enrollment and Housing**

Dr. Meehan stated that overall Fall Semester 2014 enrollment was below expectations with thirty-four less students than last fall; however, undergraduate enrollment increased for the first time in the last two years with 222 more dual enrollment students, along with an increase in first time freshman (27) and first time transfer students (27). These increases were overshadowed by a decrease in graduate students (93).

He stated that other notable increases were: Honors Courses are up by 140 students with more sections than last year; the ACT average of the Freshman Class rose for the sixth consecutive year to an all-time high of 22.6; and retention of freshman to sophomores is at an all-time high of 72%.

Dr. Meehan told the Board that the Department of University Housing and Residence Life reported a Fall 2014 overall occupancy rate at 88.2% for all university apartments, residence halls and specialized group housing. Apartments were occupied at 97%, residence halls at 86% and specialized group housing at 94%.

### **C. English Language Institute Revenues and Expenditures 2008-2014**

Dr. Meehan stated that under Tab 4 of the Trustees binder was an audit report from Mr. Tony Bennett Director of Internal Audit for the English Language Institute which indicates that for the seven fiscal years between 2008 and 2014 the ELI had excess revenue over expenditures of \$935,506.02. This is a significant pathway for international students to JSU.

### **Academic Affairs and Student Affairs**

Dr. Meehan stated that Dr. Rebecca Turner, Provost and Vice President for Academic and Student Affairs, was home recovering from pneumonia, but had prepared a report which had been placed under Tab 4 of the Trustees binder. Dr. Meehan recognized Dr. Joe Delap, Vice Provost and Dean of Graduate Studies, and asked him to make comments about the Academic and Student Affairs division. Dr. Delap introduced Dr. Teresa Reid, Professor of English, and stated that Dr. Reid is currently serving as Interim Director of the International House and International Programs. Dr. Delap recognized Dr. Sonny Francia, Professor of Computer Science, for his work in getting recognition for the University from NSA and Homeland Security for our National Center for Academic Excellence and Information Assurance. Dr. Delap announced that the next speaker in the Faculty Commons Real Lecture Series will be Dr. Eric Christensen who will be on campus November 14<sup>th</sup> to talk about *Flipping the Classroom. Real Advice*



*from a Real Professor.* Dr. Delap called on Dr. John Hammett to introduce some new administrators within the College of Education and Professional Studies. Dr. Hammett introduced Dr. Emily Sims, Department Head of Secondary Education and Dr. Janet Bavonese, Head of the Department of Curriculum and Instruction. He also announced that Dr. Tommy Turner has been hired as the new Associate Dean and Ms. Gina Mabrey is the new head of the Department of Health, Physical Education and Recreation.

Dr. Hammett told the Board that the new Sports Medicine Initiative that was introduced to the Board last spring is now up and running. Fifteen school systems ranging from South Alabama to North Alabama are being recruited to serve as the pilot group. A kickoff event will be held this coming Thursday in Piedmont and Dr. Hammett invited the Board to come and participate in the program.

### **Athletics**

Mr. Warren Koegel, Director of Athletics, stated that the Soccer team is having a great season. They have won their last four straight games. This is the first time in the history of Women's Soccer at JSU that the team has won five games in the OVC Conference. They are currently tied for second place and if they win their last three games they will be hosting the OVC Championship here at JSU. Volleyball is also in second place. The new Volleyball Coach, Terry Gamble and his staff, are doing a great job with the team. Football will be playing at home on Saturday, October 25<sup>th</sup>, at 3:00 p.m. against Tennessee Tech. Volleyball plays at 7:00 on Saturday and there will be a Soccer game on Sunday. Mr. Koegel stated that in their first two matches the Rifle team shot the best scores ever for opening matches. Coach Frost is confident that the team will be in the national championship. Mr. Koegel recognized Dr. Janet Moore, Director of the Academic Center for Excellence (ACE), and stated that with the help of the ACE staff all sixteen of our sports are above 940 in the Academic Progress Report for the NCAA. Women's Tennis has a perfect score of 1000. These are the highest scores in the history of Jacksonville State. The football team has won five straight games, with their only loss being the first game of the season to Michigan State. Mr. Koegel stated that we have five games left and if we continue to do well we will be seeded in the playoffs and will not have to play Thanksgiving weekend. The next game is October 25<sup>th</sup> against Tennessee Tech, followed by Homecoming on November 1<sup>st</sup> against Austin Peay.

### **University Advancement**

Dr. Charles Lewis, Vice President for University Advancement, announced that as of October 2<sup>nd</sup> we are over \$12 million in our Capital Campaign. He stated that this is encouraging and hopefully over the next year we will be able to go public with the campaign and have over \$20 million by that time. Year to date in fundraising outright gifts and pledges are at \$2,300,000 which is 112% over last year at this time. We are up 28% in donors which means more alumni are giving to the University.

The JSU Foundation held a retreat at the end of July and focused solely on forming a Strategic Plan for the Foundation. This is the first one that has ever been developed and it will take some time before it is completed.

The Boards of Visitors from across the University will meet this Saturday. Their roles will be reiterated and they will be told how they can help us as we move into the public phase of the campaign. Dr. Lewis told the Board that a Homecoming Schedule of Activities had been placed in the Trustees binder and he encouraged them to attend as many of the activities as possible.

Dr. Lewis introduced Mr. Tim Garner, Executive Director of the Department of Marketing Services. Mr. Garner introduced Buffy Lockette as the new Director of Public Relations. Mr. Garner stated that Ms. Lockette is JSU's first ever accredited PR professional and he is excited to have her at JSU.

#### **JSU/JSU Foundation Agreement**

Dr. Lewis stated that the contract agreement between Jacksonville State University and the Jacksonville State University Foundation, Inc. (JSU/JSU Foundation, Inc.), although there are no changes, must be approved annually by the Board. A copy of the agreement was placed in the Trustees binder under Tab 4.

**After discussion, Senator Vivian Figures made a motion to accept the Agreement between Jacksonville State University and Jacksonville State University Foundation, Inc. as presented. The motion was seconded by Mr. Jim Coxwell and unanimously adopted. Mr. Clarence Daugette abstained from voting on this motion, as he is Chairman of the International House Foundation and it is a recipient of the JSU Foundation.**

Dr. Lewis stated that a draft of Guidelines for Naming Opportunities was placed in the Trustees binder under Tab 4. He stated this is just a guiding document and has enough flexibility to allow for additions and changes. All naming opportunities are brought before the Board for approval.

**Senator Vivian Figures made a motion that the Guidelines for Naming Opportunities be approved. Mr. Clarence Daugette seconded the motion and it was unanimously approved by the Board.**

#### **Research, Planning and Collaboration**

Dr. Meehan introduced Dr. Alicia Simmons, our newest Vice President for Research, Planning and Collaboration and asked her to give the Board some details about our new grant awards. He stated that just this year we have received an i3 Grant, Strengthening Institutions Grant, and a First in the World Grant totaling over \$17 million. The First in the World Grant will provide \$800,000 in funding for the Ipad Initiative.

Dr. Simmons stated that we have had a very good year for grants and she is proud of the funding that the Institute for Research and Collaboration has been able to obtain

for the University. She recognized Ms. Allison Newton and Ms. Lynn Garner and thanked them for their work in helping to secure and manage this funding.

Dr. Simmons introduced Dr. Janet Moore, Director of Academic Enhancement and Tutoring Services. Dr. Moore gave a presentation which explained to the Board the Strengthening Institutions Program Grant, which is funded by the U. S. Department of Education and is designed to strengthen existing programs. She told the Board that the primary goal of this grant is to increase the academic engagement of students across campus outside of the classroom by increasing the number of tutors we currently have, increasing the number of supplemental instruction leaders and course offerings, providing more flexibility in tutoring services, and providing a resource library for tutors and students to have access to textbooks and other resources they need. Another key aspect to this grant is the Early Alert System which allows students who are struggling in classes to be identified by faculty and reported to the Tutoring Center so they can get the academic resources they need to be successful.

Dr. Simmons provided a presentation explaining to the Board the First in the World Grant. She stated that this grant was also provided by the Department of Education and it was the first time it has ever been awarded. There were more than five hundred applicants for this grant and JSU was one of only twenty four across the United States to receive the funding. This is a \$3.2 million grant over four years and will provide \$840,000 in funding for the Ipad Initiative. It does not allow us to give Ipads to the students, but will help provide a loan program to allow students to have access to Ipads. The grant provides support for the QEP, evaluation support, classroom upgrades, additional support staff and IT infrastructure. Dr. Simmons stated that grant awards have increased by 515% over last year for a total of over \$23 million.

#### **Manual of the Board of Trustees**

Dr. Meehan stated that the Board of Trustees Manual has been updated and distributed to the Board in the Trustees binder under Tab 5.

**Mr. Ronnie Smith made a motion that the Board of Trustees Manual be accepted as written. Mr. Clarence Daugeette seconded the motion and the motion was approved unanimously.**

#### **Ohio Valley Conference Governing Board Certification Form**

Dr. Meehan presented the Ohio Valley Conference Governing Board Certification Form for the Board's approval and stated that no changes had been made since last year, but it is an OVC requirement that it be renewed annually.

**Mr. Jim Coxwell made a motion that the certification be approved. Senator Vivian Figures seconded the motion and it was approved unanimously by the Board.**



### **Approval of 2015 Meeting Dates**

Dr. Meehan presented a draft of 2015 meeting dates beginning January 26<sup>th</sup>. Other proposed meeting dates were April 20<sup>th</sup>, July 20<sup>th</sup> and October 19<sup>th</sup>.

**Mr. Clarence Daugette made a motion to approve the proposed meeting schedule for 2015 as presented. Mr. Jim Coxwell seconded the motion and it was unanimously adopted.**

### **Executive Session**

Dr. Meehan presented a statement from Mr. Sam Monk, University Counsel, who certified the Executive Session necessary to discuss pending litigation and controversies not currently being litigated, but likely to be litigated if the Board takes a proposed course of action.

Dr. Meehan called roll for voting to approve the Executive Session. The following persons voted:

Chairman Jim Bennett, Aye  
Mr. Jim Coxwell, Aye  
Mr. Clarence W. Daugette, Aye  
Mr. Thomas Dedrick, Aye  
Senator Vivian Davis Figures, Aye

Mr. Randall Jones, Aye  
Mrs. Gale Saxon Main, Aye  
Mr. Randy Owen, Aye  
Mr. Ronnie Smith, Aye

**Chairman Bennett 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 Bennett presented the following resolution for approval by the Board of Trustees:

### **RESOLUTION REMEMBERING THE LIFE AND CONTRIBUTIONS OF CHARLES EDWIN STRANGE, M.D.**

**WHEREAS**, Charles Edwin Strange was born in Robertson County, Tennessee on July 21, 1935 and departed this life on April 24, 2014; and

**WHEREAS**, he attended Austin Peay State University and the University of Tennessee School of Medicine where he was awarded a Doctor of Medicine Degree in 1963; and

**WHEREAS**, following completion of his residency, Dr. Strange was recruited by local business and education leaders to move to Jacksonville, Alabama to help address a shortage of local access to primary medical care; and

**WHEREAS**, Dr. Strange opened a Family Practice office in 1966 and enjoyed a long and distinguished career as a physician and friend to multiple generations of residents of Jacksonville and the surrounding area; and

**WHEREAS**, Dr. Strange was instrumental in the founding of The Jacksonville Hospital, currently a part of the Northeast Alabama Regional Medical Center network, thereby giving local residents access to timely and quality medical care; and

**WHEREAS**, Dr. Strange was an avid sports fan and served as Team Physician for the Jacksonville State University Gamecocks, as well as several area high school athletic programs; and

**WHEREAS**, Dr. Strange was a long and valued friend to Jacksonville State University; and

**WHEREAS**, the Estate of Charles Edwin Strange has made available to the University certain parcels of real estate that will enable JSU to protect its campus from encroachment and provide for future expansion.

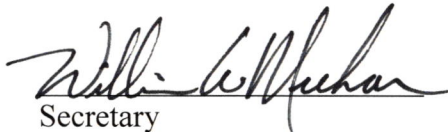
**NOW THEREFORE BE IT RESOLVED** that the Board of Trustees of Jacksonville State University wishes to hereby express the mourning of the passing of Charles Edwin Strange, M.D., physician, friend and supporter and to express the University's thanks to his children for making available properties that are a valuable addition to the JSU campus.

**BE IT FURTHER RESOLVED** that the President shall cause a copy of this Resolution to be provided to each of the children of Dr. Strange.

**DATED** this 20<sup>th</sup> day of October, 2014

**Mr. Clarence Daugette made a motion that the Board approve the Resolution for presentation to the Strange family. Mr. Jim Coxwell seconded and the motion was unanimously approved by the Board.**

There being no further business, Chairman Bennett declared that the meeting was adjourned and stated that the next meeting of the Board of Trustees would be held at the Houston Cole Library on January 26, 2015.

  
Secretary

  
President Pro Tempore