



**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 16, 2019, at 9:00 a.m. CST.**

Mr. Randall E. Jones, Chairman of the Board of Trustees, called the meeting to order. A quorum was present. Mr. Greg Brown offered the invocation.

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

**PRESENT:**

Mr. Randall E. Jones, Chairman  
Mr. Greg Brown  
Mr. Clarence Dauge, III  
Senator Vivian Davis Figures  
Mr. Rusty Fuller  
Mr. Tony Ingram  
Mrs. Gale Saxon Main  
Mr. Randy Y. Owen  
Mr. Anthony Smoke  
Mr. Ulises Herrera, Student Government Association

**ABSENT:**

Governor Kay Ivey

Chairman Jones welcomed Dr. Pamela Beehler, First Lady of JSU, to the Board of Trustees meeting.

In the absence of Dr. Michael Boynton, newly elected Faculty Senate President, Dr. Christie Shelton extended his good wishes to the Board and stated that Dr. Boynton would have a detailed report in October.

Chairman Jones welcomed Mr. Ulises Herrera, President of the Student Government Association, to the Board of Trustees meeting. Mr. Herrera stated that the students are very excited about the upcoming events planned for this semester and encouraged everyone to attend as many of

these events as possible. All events are published on the JSU website.

Chairman Jones recognized Senator Vivian Davis Figure as the new Vice-Chair of the Board. Senator Figures expressed that she is honored to be the first female elected to leadership on the JSU Board of Trustees.

### **APPROVAL OF MINUTES**

Chairman Jones asked that the minutes of the April 16, 2019 Board of Trustees meeting be reviewed.

**Mrs. Gale S. Main made a motion to approve the minutes as written. Mr. Randy Owen seconded, and the minutes were approved unanimously.**

### **ACADEMIC AFFAIRS COMMITTEE**

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

Motion: The Academic Affairs Committee recommends the approval of a Film Major at JSU as a multidisciplinary Bachelor of Arts degree.

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

### **ADVANCEMENT COMMITTEE**

Mrs. Gale S. Main, Chairman of the Advancement Committee, stated that there are no action items to bring before the Board.

### **ATHLETIC COMMITTEE**

Mr. Tony Ingram, Chairman of the Athletic Committee, presented the following Resolution for the Board's consideration.

#### **RESOLUTION #601**

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, on June 24, 2019, Don Salls turned 100 years young and was celebrated as the Oldest Living Member of the Alabama Sports Hall of Fame; and

WHEREAS, Don Salls played on a national championship football team at the University of Alabama before joining the U.S. Army and fighting in Europe during the second World War; and

WHEREAS, Don Salls, was head coach at Jacksonville State University from 1946 until his retirement in 1964, and has compiled the most wins in the Gamecocks 116-years of Football Glory; and

WHEREAS, Don Salls won three bowl games and seven conference titles during his successful 18-year career at Jacksonville State. He led the Gamecocks to a perfect 9-0-0 record in 1947 and lost only one game by one point in 1948; and

WHEREAS, the 1955 team finished 10-1-0 and won the Refrigerator Bowl in Evansville, Indiana, defeating Yankee Conference Champion and a powerful Rhode Island team 12-10 on December 4, 1955; and

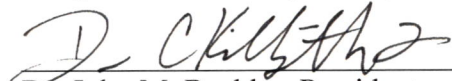
WHEREAS, Don Salls coached nine Little All-American players and won 95 games and is still the winningest football coach in Gamecock football history; and

WHEREAS, Don Salls was inducted into the Jacksonville State University Athletic Hall of Fame in 1986, the Alabama Sports Hall of Fame in 1992, and is also a member of the Westchester County, NY Hall of Fame and the Calhoun County Hall of Fame; and

WHEREAS, the achievements of Don Salls 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 Don Salls on the distinct honor of his 100th Birthday Celebration.

Adopted this 16th day of July 2019.

  
Dr. John M. Beehler, President  
Jacksonville State University

  
Randy Jones, Chairman  
Jacksonville State Board of Trustees

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

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

Mr. Clarence Daugette, III, Chairman of the Building and Finance Committee, stated that the Committee had several action items to bring before the Board for approval.

The Building and Finance Committee recommends the following:

Motion #1 Recommendation to proceed with the construction of the new Business and Industry Building.

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

Motion #2 Recommendation to proceed with the construction of the new School of Health & Professional Wellness Building.

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

Motion #3 Recommendation to replace water supply lines at Houston Cole Library.

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



Motion #4 A Resolution authorizing the President to purchase the property on which Longleaf Studio is located.

## RESOLUTION #600

### RESOLUTION AUTHORIZING THE PRESIDENT TO PURCHASE THE PROPERTY ON WHICH LONGBLEAF STUDIO IS LOCATED

WHEREAS, Long Leaf Studio is associated with Jacksonville State University and supports various educational programs and courses of the University; and,

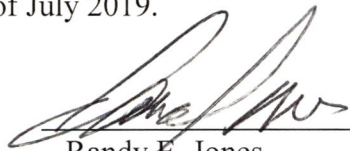
WHEREAS, the studio is currently located on rented property but would best be served to be located on property both owned and controlled by JSU; and,

WHEREAS, the Board of Trustees did heretofore at its April 2019 meeting authorize the President to negotiate the purchase of said property, a copy of said resolution being attached; and


WHEREAS, the President has now reported to the Board that a suitable negotiated contract contingent on formal approval of the Board contract has been executed, a copy of which is attached.

NOW, THEREFORE, BE IT RESOLVED that John M. Beehler, President, is authorized on behalf of Jacksonville State University and with full authority of the Board of Trustees to proceed to close on the purchase the property as described in and in accordance with the terms of the copy of the "Real Estate Sales Contract" attached hereto.

RESOLVED AND ADOPTED this the 16<sup>th</sup> day of July 2019.

  
Randy E. Jones  
President *Pro Tempore* and Chairman

ATTEST:

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

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

Motion #6 To allow the President and the CFO to enter **negotiations** concerning the food service contract and make a report at the next Board of Trustees meeting.

A motion was made to enter into negotiations. All are in favor to move forward.

### AUDIT COMMITTEE

Mr. Greg Brown, Chairman of the Audit, Risk and Compliance Committee, reported that during their first meeting, the Committee adopted the Internal Audit Charter. The Committee has two action items to bring before the Board:

Motion #1 The Committee recommends the approval and adoption of the Transaction Authorization Matrix. The Matrix is designed to provide guidance to JSU on the authority level from Directors to



the Board of Trustees on many transactions that are executed by the institution. On behalf of the Audit Risk and Compliance Committee, Mr. Brown moved that the Transaction Authorization Matrix be adopted as presented. In so moving, the Committee recommends that this Matrix be included verbatim in the permanent Minutes of this meeting and be distributed to any JSU employee whose exercise of authority is governed by the same. **See Exhibit 1 for the Transaction Authorization Matrix. (Attached)**

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

Motion #2 The Committee recommends acceptance of the Annual Financial Report Fiscal Year 2018. On behalf of the Audit, Risk and Compliance Committee, Mr. Brown move that the Audited Financial Statements of JSU for the fiscal year ending September 30, 2018, be accepted.

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

Chairman Jones asked if everyone was in agreement with the new Committee schedule. Mr. Daugette suggested having the Building and Finance Committee meet immediately after lunch. The Board concurred.

## **PRESIDENT'S REPORT**

### **ACADEMIC AFFAIRS**

- **Academic Enhancement & Tutoring Services**
  - **98% of students** who participated in **Supplemental Instruction (SI)** passed their **spring 2019 classes**.
  - The **mean GPA of SI participants** was **2.85**; the mean GPA of students who did **not attend SI** sessions was **2.52**.
- **Graduate Studies**
  - **Fall 2019 Enrollment Numbers**
    - **54% more new graduate students *admitted* for fall than** this same time last year
    - **19% more new graduate students *registered* for fall than** this same time last year
  - **First Time Graduate Students**
    - **98% more First Time Graduate Students *admitted* than** this same time last year
    - **57% more First Time Graduate Students *registered* than** this same time last year
  - **Held JSU's First Graduate Hooding Ceremony** in May
- **Faculty Commons**
  - Held the **inaugural 2019 Academic Affairs Leadership Academy** in May.
- **Learning Services**
  - **The 2019 Fast Start Academy** summer bridge program has **74 confirmed students** in the program (**9% increase** from 2018)
- **Registrar**
  - **777 degrees** were **conferred** in May

- **Online@JSU**
  - **Summer enrollment in online courses increased 25%** compared to last year representing **70% of summer enrollment.**

#### **School of Arts & Humanities**

- Nearly **500 students** have **registered for Southerners band camp**, so this year's **band is on track** to be the **largest ever.**
- **Professor Seth Johnson** was nominated for a **2019 Southeast Emmy** in the Lifestyle Program category for **video production on Monsters of the Mississippi Delta.** This was Johnson's **sixth Emmy nomination.**

#### **School of Business & Industry**

- The **JSU Accounting Program** participated in the **SaveFirst tax preparation initiative** for the **sixth consecutive tax season** with nine accounting **students preparing 515 tax returns** for working families resulting in **\$760K in tax refunds** and **saving families over \$206K in tax preparation fees.**

#### **Center for Economic Development & Business Research**

- **Jennifer Green** is collaborating with **Mr. Tony Smoke** and **Ms. Jacki Lowry** of **Alabama Power** regarding ***East Alabama Regional Tourism.***
- Selected to conduct an **economic impact study** of the **National Freedom Riders Monument** in Anniston.

#### **School of Education**

- The **Department of Family and Consumer Sciences** received a **new scholarship from Mr. William Roberts in memory of his son and JSU Professor, Dr. Tim Roberts.** The scholarship of **\$10,000 per year** for the next **five years** will be awarded to a **student in Nutrition, Dietetics, or Culinary Management.**

#### **School of Health Professions & Wellness**

- **Renovations** at the **JSU South Complex (hospital)** will result in a **new innovative, state-of-the-art facility** to house the **Respiratory Therapy Department.** JSU's respiratory therapy **program is the only baccalaureate program in the state.**
- A **new Human Performance Lab for Kinesiology** is being developed **at Brookstone.**
- In June, the **Department of Nursing** received official notification of **initial full accreditation** for the **Doctor of Nursing Practice Program** from the **Commission on Collegiate Nursing Education (CCNE)** through 2024.
- The **inaugural cohort of 16 doctoral Post-Master's DNP students** will receive their **degree conferral in August** and walk in commencement exercises in December.
- **ACHE approved the Master of Athletic Training Program** at their June meeting in Montgomery. Students will begin the program in **Summer 2020.**

#### **School of Human Services and Social Sciences**

- **JSU Freshman political science major Guadalupe Orozco** has been **accepted** for the **University of Alabama's Pre-Law Undergraduate Scholars (PLUS) program.** This is an **exclusive honor**, with **only 30 students** in its **four-week summer program** that **includes a \$1,000 stipend and housing.**
- The **Military Science** program recently **commissioned eight graduating Cadets as Second Lieutenants** in the US Army with **two of those students were among the top 10% of about 3,000 cadets nationwide.** They **expect to almost double enrollment next year** from 50 to about 100.
- **Dr. Jeff Ryan** of the Emergency Management Department gave **the keynote speech at the Governor's Annual Disaster Preparedness Conference** in June.

#### **School of Science**

- The **Biology Department** is now offering **Course-Based Undergraduate Research Experiences (CUREs)** in lieu of labs **via a half million-dollar grant** through the ***National Science Foundation*** to help in this transition. The experiences include setting up microbrews, conducting cancer research and examining biodiversity.



Summer 2019 Enrollment

Highest in 5 years increasing 9.8% from the highest Summer enrollment number over the past 5 summers (Summer 2017).

Increased 15% from the lowest Summer enrollment number over the past 5 summers (Summer 2015).

Enrollment increased by 14% (729 students) and credit hour production (CHP) increased by 19% (4,156 credit hours) compared to last summer. Undergraduate up 19%; Graduate up 17%.

School	% Enrollment Increase	% CHP Increase
Arts and Humanities	22%	29%
Business and Industry	12%	25%
Education	10%	14%
Health Professions and Wellness	17%	13%
Human Services and Social Sciences	15%	23%
Science	23%	14%

STUDENT AFFAIRS

- Enrollment Management
  - Implemented **summer strategy meetings** to meet weekly throughout the summer to **plan for an increased enrollment for the fall semester** to provide the **best service to our students** to assist recruitment and retention efforts.
  - On **June 18, 2019** the Dean of Students office hosted the **largest freshman orientation session since 2009**.
  - Developing the **university’s strategic enrollment management plan** by initially conducting a **SWOT analysis** from campus constituents **and an in-depth retention study** completed through collaboration of Enrollment Management, Institutional Research and a faculty statistician.
- Office of Admissions
  - **Fall 2019 Recruitment Cycle (as of July 13, 2019)**
  - *Applications*
  - **10,162 First-Time Freshman Applicants (68% YOY increase)**
    - **1,228 First-Time Transfer Applicants (17% YOY increase)**
    - **1,048 Registered for classes (22% YOY increase)**
  - *Admits*
    - **5,559 First-Time Freshman Admits (75% YOY increase)**
    - **843 First-Time Transfer Admits (12% YOY increase)**
    - **475 Registered for classes (29% YOY increase)**
  - *Freshman Orientation*
    - **1,603 registered/attended (44% YOY increase)**
  - *Campus Tours*
    - **2,149 students toured campus (19% YOY increase)**
  - **Recognized high school students who registered for orientation at their senior awards programs.** JSU was represented at **103 high schools** with **17** of the **representatives** being **alumni of JSU** from the **Boots on the Ground** program
  - Distributed **“Future Gamecock” yard signs to first-time freshmen and transfer students** committed to attending JSU
  - Hosted our **first Transfer Day** in April with **100 prospective students** attending
  - **Reception** held for our new **2019-2020 JSU Ambassadors** and their families at the JSU Baseball Stadium.
  - **Transfer Pathways**
    - **President Beehler signed an MOU with Wallace State Community College** on April 24 at the Hanceville campus which was followed by a reception for JSU and Wallace State officials. This makes the **fifth MOU for JSU with an Alabama Community College.**



- **Financial Aid**
  - **All Financial Aid processing** has moved from an external vendor to internal processing by JSU staff as the Financial Aid Solutions contract for staff ended on May 31, 2019.
  - **Who's Next, a student check-in software**, has been implemented to increase efficiency of student traffic in the Financial Aid Office.
  - **Fall 2019-2020 FAFSA Submissions and Awards**
    - 11,775 FAFSA Received (16% YOY increase)
    - 1,993 Financial Aid Awards (147% YOY increase)
- **Dean of Students Office**
  - **Fraternity and Sorority Life**
    - The **Interfraternity Council** voted to create a **Social Event Team** to provide peer oversight of social events. The Social Event Team will consist of students who are trained in organization risk management policy and will randomly evaluate chapters' social events. A major goal of this initiative is to allow for self-governance and peer accountability.
    - **Fraternity & Sorority Life** maintained an average member GPA of 3.13, which is significantly higher than the undergraduate average GPA.
- **Miss JSU**
  - **Miss JSU 2019, Darby Angle**, competed in the **Miss Alabama Competition** in June and represented Jacksonville State University elegantly. Additionally, she won scholarship money to help her finish her college career.
- **Student Government Association**
  - **Student Elections** were held on **April 16th** and we had a significant increase in voting from last year. The following were the election results:
    - **SGA President: Ulises Herrera**
    - **SGA Vice President of Student Senate: Jerod Sharp**
    - **SGA Vice President of Student Activities: Desmond Thomas**
    - **SGA Vice President of Public Relations: Kathleen Seibert**
    - **SGA Vice President of Organizational Affairs: Will Bowen**
    - **Miss Friendly: Elle Kate Patterson**
    - **Mr. Friendly: Craig Scott, Jr.**
    - **Miss Jax State: Kate Fleming**
    - **Mr. Jax State: Brad Bonner**
- **Disability Support Services**
  - **DSS** partnered with the Alabama Department of Rehabilitation Services to **host the annual Deaf College Prep Program June 9-15th**. The weeklong program focused on college transition and career exploration for college-bound deaf and hard of hearing students.
- **Title IX**
  - **Jennifer Argo**, Title IX Coordinator, attended the **National Discussion on Sexual Assault and Sexual Harassment at America's Colleges, Universities and Service Academies** at the **Naval Academy** in Annapolis, Maryland. The Secretary of the Navy, Secretary of the Army and Secretary of the Air Force in their commitment to reducing sexual assault and sexual harassment at colleges, universities, and service academies hosted this training.
- **Center for Excellence for Veteran Students**
  - **50 Military-Connected students graduated in Spring 2019**
  - **3.29 average GPA** of Spring 2019 Military-Connected student graduates

## CAPITAL PROJECTS UPDATE

- **Recovery Projects Underway**
  - Brewer Hall:** Replacement of roof, storefront, and exterior brick  
Completion target date: Prior to fall semester
  - Campus Exterior Lighting:** replacing 221 exterior lights  
Completion target date: End of calendar year
  - Campus Sidewalks:** replacing sidewalks across campus  
Completion target date: Prior to fall semester



**Carlisle Fine Arts Building:** Repairs to metal room

Completion target date: Prior to fall semester

**Houston Cole Library:** metal roof

Completion target date: July 31<sup>st</sup>

**Mason Hall:** Major interior renovation

Completion target date: End of calendar year

**Salls Hall:** Repairs to shingle roof, exterior brick wall, window replacement

Completion target date: Prior to fall semester

**Self Hall: Repairs to roof perimeter**

Completion target date: Prior to fall semester

### • **Recovery Projects Remaining**

**Houston Cole Library:** Penthouse level repairs

Status: **Project bid, not awarded**

**International House:** Exterior brick and roof trim

Status: **Project under design:** Stephen Ward

**Leone Cole Auditorium:** Covered entrance roof

Status: **Project under design:** Stephen Ward

**New School of Business & Industry & New School of Health Professions & Wellness:**

**Under design** by Davis Architects

Status: **Demolition of Merrill & Wallace Halls:** Anticipated start in July

Project Completion: Summer 2021

## **HOUSING OPERATIONS**

- **University Housing** currently has **369 students** assigned for the **summer** including 66 Fast Start Academy students who moved in on June 20, 2019.
- The **campus is alive** with **many summer camps and conferences**. This is an **excellent way to expose potential future students to JSU**.
- **Fall housing applications** are **up 24%** from June 2018 (959 applications) compared to June 2019 with 1,258 applications received through June 30, 2019.
- ***Fall move-in day is scheduled for August 17, 2019.***

## **INSTITUTIONAL RESEARCH AND EFFECTIVENESS**

- The **Economic Modeling (EMSI) Program Demand Gap Analysis and Alumni Impact reports** have been **finalized**. The **information** in the reports and the raw data will be **used across the university** in various ways, including **productivity analyses, marketing, alumni outreach, economic impact, program review, and program development** etc.
- The **Strategic Plan quarterly report** shows **significant progress** on **all our strategic initiatives**.

## **INFORMATION TECHNOLOGY**

- Completed the migration to **electronic leave reporting** for **all** exempt and non-exempt **employees** (excluding student workers) thereby **reducing paper and manual processes**
- Installed the **CampusLogic software** that will allow **faster** and more **efficient processing** of **student financial aid information** to facilitate a **significant increase in financial aid application completion**.
- Performed several **significant system upgrades** of **key enterprise software and hardware**
- Completed an **upgrade of the Houston Cole 10th floor computer lab** that is used by all JSU students. The upgrade included 32 new computers, new furniture, and an increase in capacity of space.
- The **McLure Chapel** was **renovated** to facilitate use for **enrollment admission tours** and **campus visitors**. The upgrade included a **large projection screen, projector, computer, device control panel, and audio speakers**.



**UNIVERSITY ADVANCEMENT**

- **University Development**
  - **Outright gifts and commitments** to the Foundation from January 1, 2019 to date totaled **\$1,104,975 compared to \$1,274,795** during the same period in 2018.
  - The **number of donors** to date **totaled 1,580 compared to 1,690** in 2018.
  - As of June 13, 2019, **gifts and commitments** to the Deeply Rooted. Future Driven **Campaign totaled \$36.1M.**
  - **University Recreation** is offering **nine week-long camps** during the **summer for area youth.**
- **Alumni Relations**
  - The **Alumni Association** awarded **\$44,000 in scholarships** for the 2019-2020 academic year.

The following alumni have been selected by the JSU Alumni Association as the **2019 Outstanding Alumni of the Year.** They will be **recognized during Homecoming on Saturday, October 19th.**

Alumnus of the Year	<b>Dr. Eric Mackey ‘92</b> State Superintendent of Education
Alumna of the Year	<b>Ms. Amiko Johnson ‘86</b> Information Technology Contractor with American Cybersystems, Inc.
Young Alum of the Year	<b>Mr. Brett Johnson ‘15</b> Public Relations Director for the Alabama Education Association
Military Alum of the Year	<b>Col. Samuel Fiol ‘94</b> Commander, 502d Force Support Group and Executive Agent (Garrison) Joint Base San Antonio-Fort Sam Houston and Camp Bullis
Faculty/Staff Member of Year	<b>Dr. Gina Mabrey ‘91</b> Department Head and Asst. Professor of Kinesiology, School of Health Professions & Wellness
Chapter of the Year	<b>Student Alumni Association (SAA)</b>

- **Marketing and Communications**
  - **Redesigned GEM of the Hills Magazine**
  - Working with Big Communications to **produce 15, 30, and 60 second JSU commercials.**
  - **New trademarked mascot** illustrated by **Trevor Grimes, Graphic Designer,** now being used to market Greek life and intramural sports.
- **Public Relations**
  - The **Public Relations team** learned they are **finalists for an international award** among 21 universities in the world – including MIT, Pepperdine, Duke, Boston College, Rice, Temple, the University of Michigan and the University of California-Davis. It was a **great honor for JSU to be recognized among this elite group.**
  - Over the past quarter, we’ve **reached 1,356,833 people organically on Facebook and Instagram.**

**EXTERNAL AFFAIRS**

- **Government Relations & School of Education**
  - **Collaborated with the Alabama State Department of Education and Superintendent Dr. Eric Mackey, the Alabama District Attorneys Association, and Schools of Education across the State of Alabama, to provide ethics training for educators. This has been a three-year process.**



- **Community Engagement**
  - Collaborated with University Housing, JSU Field Schools, Gamecock Arts Summer Program (GASP), Houston Cole Library, and others to create an informational flier listing JSU summer camps and programs.
  - Delivered *Jacksonville State* t-shirts with the fliers to local elementary students to get them ready for summer break.
- **Strategic Partnerships & Special Projects**
  - **Little River Canyon**
    - There have been over 15,000 guests at JSU Canyon Center since January.
    - Hosted/taught 5,000 school groups during the 2018-19 school year, with the highest return rate ever at 83% of schools already booked for the 2019-20 school year.
    - Hosted/taught an additional 1,800 participants in other Field School related programming such as interpreted hikes, presentations, etc.
    - The JSU Canyon Gift Shop has exceeded \$50,000 in shop sales to date and is expected to break \$100,000 by October.

**ATHLETICS**

- JSU finished **second** in the **OVC Commissioner’s Cup**, tied for the **highest finish** by the Gamecocks **since joining the league in 2003**. Thanks to **six conference titles**, they totaled **115 points** in the standings, surpassing the **previous high** in a season of **110** set the year before.
- **The Baseball team** had a **stellar year winning both the OVC regular season and playoff championships**. They **made it to the NCAA Regional final** for the **first time ever defeating both Illinois and Clemson** before losing to Ole Miss.
- **Garrett Farmer** was named the **OVC Pitcher of the Year** and was drafted by the **Baltimore Orioles** in the **25th round** of the 2019 MLB Draft, right after teammate **Nic Gaddis** who was picked by the **Mets** in the **16th round**.
- **The Gamecock football team** was **recognized by the FCS Athletic Director’s Association** for having the **highest APR score in the Ohio Valley Conference (2<sup>ND</sup> year in a row)**.
- **During the 2018-19 season**, the Gamecocks started its partnership with ESPN+ that **televised Gamecock athletic events on the national streaming platform**.
- **JSU constructed a control room in Pete Mathews Coliseum** to produce broadcasts of JSU sporting events. JSU produced more games than any other school in the OVC on ESPN+ with more than 100.
- **The Athletic Department increased the total revenue from ticket sales by 17.39%** over the prior year.

**EXECUTIVE SESSION**

Chairman Jones presented a statement from Mr. Sam Monk, University Counsel, 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 Jones 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, Randall E. Jones	Yes
Mr. Greg Brown	Yes
Mr. Clarence Daugeette, III	Yes
Senator Vivian Davis Figures	Yes
Mr. Rusty Fuller	Yes
Mr. Tony L. Ingram	Yes

Mrs. Gale S. Main	Yes
Mr. Randy Owen	Yes
Mr. Anthony Smoke	Yes

**Chairman Jones 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 Jones stated that there is one action item for Board consideration. Trustee Fuller presented the following Resolution for approval by the Board of Trustees.

#### **RESOLUTION #602**

**WHEREAS**, The Center for Applied Forensics and Center for Best Practices in Law Enforcement are non-profit organizations located in Calhoun County, Alabama, with proven track records of supporting law enforcement at all levels; and

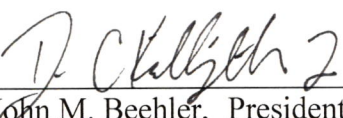
**WHEREAS**, Jacksonville State University has a history of supporting these organizations and desires to increase its level of involvement.

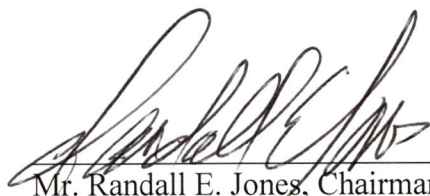
**NOW, THEREFORE, BE IT RESOLVED** as follows: The Chairman of the Board of Trustees for Jacksonville State University is authorized to enter into a Memorandum of Understanding with either or both of these centers which shall be approved by legal counsel that commits the University to broaden participation with these organizations.

**Mr. Fuller made a motion that the Board approves the Resolution. All were in favor.**

#### **OTHER BUSINESS**

There being no further business, Chairman Jones declared that the meeting was adjourned and stated that the next meeting of the Board of Trustees would be held on the 5<sup>th</sup> Floor of Stadium Towers on **October 22, 2019**.

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

  
\_\_\_\_\_  
Mr. Randall E. Jones, Chairman  
Board of Trustees



# Jacksonville State University

## Transaction Authorization Matrix

All transactions are required to meet the specifications of the Alabama Bid Law, other applicable state statutes and laws, applicable JSU Board of Trustee Resolutions and JSU Policy.

Type of Transaction	Board of Trustees	President	Vice President, Finance and Administration	Vice Presidents, Athletic Director and University Counsel	Deans, Chief Information Officer, Controller and Chief Internal Auditor	Directors
	Board approval	Dr. Beehler	Mr. Brigham	Refer to JSU List	Refer to JSU List	Refer to JSU List
<b>Construction Contracts</b>	Must approve all >\$1.5 million with President and University Counsel review; notified if >\$750K	Approve all >\$500K to <\$1.5 million with University Counsel review; notify Board of Trustees >\$750K	Approve all up to \$500K with University Counsel review; notify President >\$250K	University Counsel to review all	n/a	n/a
<b>Contracts for Goods and/or Services</b>	Must approve all >\$1.5 million with President and University Counsel review; notified if >\$750K and/or >5 year term	Approve all >\$500K to <\$1.5 million with University Counsel review; notify Board of Trustees >\$750K and/or >5 year term	Approve all >\$100K to \$500K with University Counsel review; notify President >\$250K	University Counsel to review all	CIO must review all related to or that include software or hardware.	Director of Procurement can approve <\$100K with University Counsel review; notify VP, F&A
<b>Maintenance Contracts</b>	Must approve all >\$1.5 million with President and University Counsel review; notified if >\$750K and/or >5 year term	Approve all >\$500K to <\$1.5 million with University Counsel review; notify Board of Trustees >\$750K and/or >5 year term	Approve all >\$100K to \$500K with University Counsel review; notify President >\$250K	University Counsel to review all	CIO must review all related to or that include software or hardware.	Director of Procurement can approve <\$100K with University Counsel review; notify VP, F&A
<b>Contracts related to Gifting</b>	Notified of any >\$1 million (based on estimate)	Approve all >\$500K with University Counsel review; notify Board of Trustees >\$1 million	Approve all <\$500K with University Counsel review; notify President of all	Recommendations flow through the VP, Advancement; University Counsel to review all	n/a	n/a
<b>Subscription and Use License Agreements</b>	n/a	Must be approved by VP, F&A or the President with University Counsel review	Must be approved by VP, F&A or the President with University Counsel review	University Counsel to review all	CIO must review all that relate to software.	n/a
<b>Athletic Agreement (game contracts)</b>	n/a	Approve all and notify VP, F&A	Must be notified of all	Athletic Director and University Counsel review	n/a	n/a
<b>Leasing of Real Property</b>	Must approve all Capital Leases and any Operational Lease with a cumulative value >\$250K with President and University Counsel review and be notified of all leases of real property	Must approve any Operational Lease with a cumulative value <\$250K with University Counsel review and notify the Board of Trustees	n/a	University Counsel to review all	n/a	n/a
<b>Easements</b>	n/a	All must be approved by Vice President, F&A or President.	All must be approved by Vice President, F&A or President.	University Counsel to review all	n/a	n/a
<b>Purchase or Disposition of Real Property</b>	Must approve all with University Counsel review	Review all with University Counsel review and forward to Board of Trustees for approval	n/a	University Counsel to review all	n/a	n/a
<b>Sponsored Program/Grant Contracts</b>	n/a	All must be approved by Vice President, F&A or President.	All must be approved by Vice President, F&A or President.	Provost must approve all; all must also be approved by Vice President, F&A or President.	Dean must approve all in hierarchy; all must also be approved by Provost, and Vice President, F&A or President.	n/a
<b>Academic Affiliation Agreements</b>	n/a	Must be approved by VP, F&A or the President with University Counsel review	Must be approved by VP, F&A or the President with University Counsel review	University Counsel and Provost to review all	Reviewed by Dean	n/a
<b>Patents, Licenses &amp; Research and Proprietary Rights</b>	n/a	Must be approved by VP, F&A or the President with University Counsel review	Must be approved by VP, F&A or the President with University Counsel review	University Counsel to review all	n/a	n/a



## Jacksonville State University

### Transaction Authorization Matrix

All transactions are required to meet the specifications of the Alabama Bid Law, other applicable state statutes and laws, applicable JSU Board of Trustee Resolutions and JSU Policy.

Type of Transaction	Board of Trustees	President	Vice President, Finance and Administration	Vice Presidents, Athletic Director and University Counsel	Deans, Chief Information Officer, Controller and Chief Internal Auditor	Directors
	Board approval	Dr. Beehler	Mr. Brigham	Refer to JSU List	Refer to JSU List	Refer to JSU List
<b>International Student Agreements (enrollment)</b>	n/a	Must be approved by VP, F&A or the President with University Counsel review	Must be approved by VP, F&A or the President with University Counsel review	University Counsel, Provost and VP, Student Affairs to review all	n/a	n/a
<b>Agreements related to Student Activities</b>	n/a	Must be approved by VP, F&A or the President with University Counsel review	Must be approved by VP, F&A or the President with University Counsel review	University Counsel to review all and VP, Student Affairs to review all	n/a	n/a
<b>Contract Change Orders</b>	Must approve:  * any change order >\$150K; * any change order once the cumulative project change order(s) costs >10% of original approved project cost;  with President and University Counsel review	Approve all >\$50K to <\$150K (must be no greater than 10% of original total) with University Counsel review; notify Board of Trustees >\$100K	Approve all <\$50K (must be no greater than 10% of original total) with University Counsel review; notify President	University Counsel to review all	n/a	n/a
<b>Non-Disclosure Agreements</b>	n/a	Must be approved by VP, F&A or the President with University Counsel review	Must be approved by VP, F&A or the President with University Counsel review	University Counsel to review all	n/a	n/a
<b>Non-employment Legal Settlements</b>	Must notified for all >\$100K	Approve all >\$50K with University Counsel review; notify Board of Trustees >\$100K	Approve all <\$50K with University Counsel review; notify President	University Counsel to review all	n/a	n/a
<b>Faculty Employment Contract</b>	n/a	n/a	n/a	Provost to approve all	Must approve all in reporting hierarchy and be approved by Provost	n/a
<b>Employee Benefits</b>	Must approve all new plans, changes and/or amendments to plans	Must approve all new plans, changes and/or amendments to plans	n/a	n/a	n/a	n/a
<b>Pay Adjustments</b>	Must approve President, University Counsel, Chief Internal Auditor, all Cabinet level and all Vice Presidents; and be notified of all Dean pay adjustments, and the annual pay increase	Must approve all; obtain Board of Trustees approval for University Counsel, Chief Internal Auditor, all Cabinet level and all Vice Presidents; and notify Board of Trustees of all Dean pay adjustments and the annual pay increase	Must approve all in reporting hierarchy; all must also be approved by President and require HR consultation	Must approve all in reporting hierarchy; all must also be approved by VP, F&A and President and require HR consultation	Must approve all in reporting hierarchy; all must also be approved by applicable VP, and VP, F&A and President and require HR consultation	Must approve all in reporting hierarchy; all must also be approved by dean, chief or VP and require HR consultation
<b>Promotions</b>	Must approve President, University Counsel, Chief Internal Auditor, all Cabinet level and all Vice Presidents; and be notified of all Dean promotions	Must approve all; obtain Board of Trustees approval for University Counsel, Chief Internal Auditor, all Cabinet level and all Vice Presidents; and notify Board of Trustees of all Dean promotions	Must approve all in reporting hierarchy; all must also be approved by President and require HR consultation	Must approve all in reporting hierarchy; all must also be approved by VP, F&A and President and require HR consultation	Must approve all in reporting hierarchy; all must also be approved by applicable VP, and VP, F&A and President and require HR consultation	Must approve all in reporting hierarchy; all must also be approved by dean, chief or VP and require HR consultation



# Jacksonville State University

## Transaction Authorization Matrix

All transactions are required to meet the specifications of the Alabama Bid Law, other applicable state statutes and laws, applicable JSU Board of Trustee Resolutions and JSU Policy.

Type of Transaction	Board of Trustees	President	Vice President, Finance and Administration	Vice Presidents, Athletic Director and University Counsel	Deans, Chief Information Officer, Controller and Chief Internal Auditor	Directors
	Board approval	Dr. Beehler	Mr. Brigham	Refer to JSU List	Refer to JSU List	Refer to JSU List
<b>Budgeted Hires</b>	Must approve President, University Counsel, Chief Internal Auditor, all Cabinet level and all Vice Presidents; and be notified of all Dean hires	Must approve all; obtain Board of Trustees approval for University Counsel, Chief Internal Auditor, all Cabinet level and all Vice Presidents; and notify Board of Trustees of all Dean hires	Must approve all in reporting hierarchy; all must also be approved by President and require HR consultation	Must approve all in reporting hierarchy; all must also be approved by VP, F&A and President and require HR consultation	Must approve all in reporting hierarchy; all must also be approved by applicable VP, and VP, F&A and President and require HR consultation	Must approve all in reporting hierarchy; all must also be approved by dean, chief or VP and require HR consultation
<b>Non-Budgeted Hires</b> <i>(Additions to faculty or staff resulting in unbudgeted increased payroll cost)</i>	Must approve President, University Counsel, Chief Internal Auditor, all Cabinet level and all Vice Presidents; and be notified of all Dean hires	Must approve all; obtain Board of Trustees approval for University Counsel, Chief Internal Auditor, all Cabinet level and all Vice Presidents; and notify Board of Trustees of all Dean hires	Must approve all and obtain President and Board of Trustee approval	n/a	n/a	n/a
<b>Termination</b>	Must approve President, University Counsel, Chief Internal Auditor, all Cabinet level and all Vice Presidents; and be notified of all Dean terminations	Must approve all; obtain Board of Trustees approval for University Counsel, Chief Internal Auditor, all Cabinet level and all Vice Presidents; and notify Board of Trustees of all Dean terminations	Must approve all in reporting hierarchy with University Counsel review and HR approval	Must approve all in reporting hierarchy with University Counsel review and HR approval	Must approve all in reporting hierarchy with University Counsel review and HR approval	n/a
<b>Leave of Absence (disciplinary)</b>	Must approve President, University Counsel, Chief Internal Auditor, all Cabinet level and any Vice Presidents; and be notified of any Dean disciplinary leave of absences	Must approve all; obtain Board of Trustees approval for University Counsel, Chief Internal Auditor, all Cabinet level and any Vice Presidents; and notify Board of Trustees of all Dean disciplinary leave of absences	Must approve all in reporting hierarchy; all must be approved by the President approval with HR approval	Must approve all in reporting hierarchy; all must be approved by the President approval with HR approval	n/a	n/a
<b>Employment Contracts</b>	Must approve President, University Counsel, Chief Internal Auditor, all Cabinet level and any Vice Presidents; and be notified of any Dean employment contracts	Must approve all; obtain Board of Trustees approval for University Counsel, Chief Internal Auditor, all Cabinet level and any Vice Presidents; and notify Board of Trustees of any Dean employment contracts	Must approve all in reporting hierarchy; all must be approved by the President approval with HR approval and University Counsel review	Must approve all in reporting hierarchy; all must be approved by the President approval with HR approval and University Counsel review	n/a	n/a
<b>Severance Agreements and Legal Settlements (employment related)</b>	Must approve President, University Counsel, Chief Internal Auditor, all Cabinet level and any Vice Presidents; and be notified of any Dean severance agreements/legal settlements	Must approve all; obtain Board of Trustees approval for University Counsel, Chief Internal Auditor, all Cabinet level and any Vice Presidents; and notify Board of Trustees of any Dean severance agreements/legal settlements	Must approve all with HR and University Counsel review and obtain President approval	HR and University Counsel review	n/a	n/a
<b>Federal and State Tax</b>	n/a	n/a	Must approve all federal and state tax documents	n/a	n/a	n/a



## Jacksonville State University

### Transaction Authorization Matrix

All transactions are required to meet the specifications of the Alabama Bid Law, other applicable state statutes and laws, applicable JSU Board of Trustee Resolutions and JSU Policy.

Type of Transaction	Board of Trustees	President	Vice President, Finance and Administration	Vice Presidents, Athletic Director and University Counsel	Deans, Chief Information Officer, Controller and Chief Internal Auditor	Directors
	Board approval	Dr. Beehler	Mr. Brigham	Refer to JSU List	Refer to JSU List	Refer to JSU List
<b>Investments</b>	Must be notified of investment activity via a quarterly report from the VP, Finance and Administration	Must be notified of all transactions	Must approve all transactions, notify the President of all transactions, and report all activity via a quarterly report to the Board of Trustees	n/a	The Controller is authorized to execute transactions as directed and approved by the VP, Finance & Administration	n/a
<b>Sale of Surplus Property</b>	Must approve items (individual and aggregate) >\$1.5 million; must be notified of items (individual and aggregate) >\$750K	Must approve sale of surplus property >\$500K and <\$1.5 million (individual or in aggregate); must notify Board if >\$750K	Must approve sale of surplus property >\$100K and <\$500K (individual or in aggregate); must notify President	n/a	n/a	The Director of Procurement and the Director, Capital Planning & Facilities is authorized to sale surplus property <\$100K (individual or in aggregate); must notify the VP, F&A
<b>Purchase Order</b>	n/a	n/a	n/a	n/a	n/a	All Purchase Orders must be reviewed and approved by the Office of Procurement.
<b>Casualty and Property Insurance</b>	n/a	n/a	Must approve all insurance policies	n/a	n/a	n/a
<b>Expense Reports</b>	n/a	Direct reports and all >\$2,000 must be approved by the President or VP, F&A	Direct reports and all >\$2,000 must be approved by the President or VP, F&A	Direct reports and any in hierarchy up to \$2,000	Direct reports and any in hierarchy up to \$1,000	Direct Reports up to \$500
<b>Out of State Travel</b>	n/a	Must be approved in advance; and, must approve all international travel in advance.	Must be approved in advance.	Must be approved in advance.	n/a	n/a
<b>Naming of Campus Facilities</b>	Approve all naming rights	Recommendations flow from the VP, Advancement and forwarded to Board of Trustees for approval	n/a	Recommendations flow through the VP, Advancement and forwarded to the President	n/a	n/a
<b>Budget</b>	Approves overall annual budget with President and VP, F&A review.	Reviews, approves and submits the budget to the Board of Trustees for approval	Reviews, approves and submits the budget to the President for review and approval.	n/a	The Controller is responsible for the preparation of the annual budget and submits to the VP, F&A and President for review and approval.	n/a