



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

This meeting of the Board of Trustees of **JACKSONVILLE STATE UNIVERSITY** held its Annual Meeting in Jacksonville, Alabama, on **Tuesday, October 22, 2019, at 9:00 a.m. CST.**

The Chair of the Board, Mr. Randall E. Jones, called the meeting to order and asked Mr. Greg Brown, Trustee, to offer the invocation.

At the request of Trustee Ingram, the agenda was amended to add the Board's review of the employment agreement of the President.

Dr. Don Killingsworth, Acting President, called the roll, and the following members were present:

Mr. Randall E. Jones, Chairman  
Mr. Greg Brown  
Mr. Clarence Daugette, III  
Senator Vivian Davis Figures  
Mr. Rusty Fuller  
Mr. Tony L. Ingram  
Mrs. Gale Saxon Main  
Mr. Randy Y. Owen  
Mr. Anthony A. Smoke  
Mr. Ulises Herrera, Student Government Association  
Dr. Michael Boynton, Faculty Senate President

Therefore, a quorum was present. Absent was ex officio member Governor Kay Ivey. Others present included University faculty, staff, and students, members of the general public, and media representatives.

Dr. Killingsworth extended thanks and gratitude to Thomas Dedrick, Sr., former trustee for his outstanding devotion and long service to Jacksonville State University. The following resolution was presented to Mr. Dedrick.

**Resolution # 603**

Thomas W. Dedrick, Sr.

Whereas, Thomas Dedrick, Sr. is a native of Greensboro, Alabama where he was raised; and,

Whereas, Thomas Dedrick, Sr. is a 1981 graduate of Morris Brown College in Atlanta where he was an All-conference football player and signed by the Seattle Seahawks upon graduation; and,

Whereas, Thomas Dedrick, Sr. joined Merrill Lynch in 1982 and started his career in investment management; and,

Whereas, Thomas Dedrick, Sr. is a Certified Financial Planner Certificant, a designation awarded by the Certified Financial Planner Board of Standards, Inc., a Certified Financial Manager and a member of the Investment Management Consultants Association, and is a National Football League Players Association Registered Player Financial Advisor; and,

Whereas, from 2008-2019 Thomas Dedrick, Sr., served as a member of the Jacksonville State University Board of Trustees, serving on the Athletic Committee and the Business and Finance Committee; and,

Whereas, Thomas Dedrick, Sr., became Chairman of the Athletic Committee in January of 2016; and,

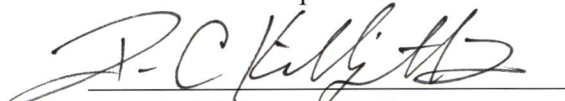
Whereas; during his tenure as Chairman of the Athletic Committee, the department saw tremendous success, winning 11 Ohio Valley Conference Championships, having 32 NCAA All-Americans, 22 OVC Players or Coaches of the Year and 201 OVC All-Conference honorees; and

Whereas, the Athletic Department also saw major facility upgrades, highlighted by Jim Case Stadium at Rudy Abbott Field, a state-of-the-art new baseball stadium, in addition to renovations and video boards at Pete Mathews Coliseum, renovations and video boards at University Field, new turf and video boards at Burgess-Snow Field, and new courts and scoreboard at the JSU tennis courts; and,

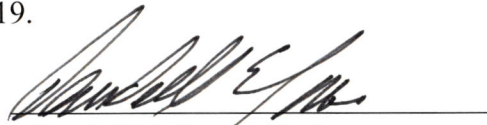
Whereas, there were several "firsts" for Athletics under his leadership, including Men's Basketball NCAA Tournament appearance, five-straight OVC Football Championships, NCAA Softball Regional Championship appearance, NCAA Baseball Regional Championship appearance and a Master's Champion in Danny Willett; and,

Therefore, let be it resolved, that this Board of Trustees formally acknowledges Mr. Thomas Dedrick, Sr., for his outstanding devotion and long service to Jacksonville State University, which he carried out with an abundance of kindness and gentleness towards those around him.

This Resolution presented this 22<sup>nd</sup> day of October 2019.



Don C. Killingsworth, Jr.  
Acting President, Jacksonville State University



Randall E. Jones, Chairman  
Board of Trustees

Also, Dr. Killingsworth presented the following resolution to Governor Jim Folsom, Jr., a former trustee for his accomplishments, continued support and invaluable service to Jacksonville State University and now designates Governor Jim Folsom, Jr. as Trustee Emeritus.



**Resolution #604**

Jim Folsom, Jr.

Whereas, Jim Folsom, Jr. is a native of Montgomery and Cullman, Alabama where he was raised with his seven brothers and sisters; and,

Whereas, Jim Folsom, Jr. is a graduate of Jacksonville State University in 1974 with a degree in Political Science; and,

Whereas, Jim Folsom, Jr. was elected to the Public Service Commission in 1978, where he served two terms; and,

Whereas, Jim Folsom, Jr. was elected Lieutenant Governor in 1986 and 1990, and during his tenure, many effective and ground-breaking pieces of legislation were adopted for the state of Alabama; and,

Whereas, from 1993-1995 Jim Folsom, Jr. served as the 50th Governor to represent the state of Alabama; and,

Whereas, Jim Folsom, Jr. is well known for creating Alabama's most diverse cabinet and staff by appointing many women and African-Americans to key posts statewide as well as directing that the Confederate flag be moved from the Capitol dome to war memorials; and,

Whereas, Jim Folsom, Jr. as Governor of Alabama, directed Alabama's efforts to attract the first Mercedes-Benz automobile manufacturing plant outside of Germany, which created some 150,000 Alabama jobs; and

Whereas, Jim Folsom, Jr. returned to politics when he was again elected Lieutenant Governor for the state of Alabama in 2006, which makes him the longest-serving Lieutenant Governor in Alabama history with ten years of service with his last term ending on January 17, 2011; and,

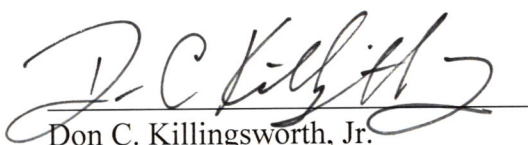
Whereas, Jim Folsom, Jr. was a faithful and supportive member of the Board of Trustees of Jacksonville State University from 1991-2012 and has shown exemplary service over the last twenty-one years; and,

Whereas, Jim Folsom, Jr. has demonstrated exceptional leadership for the University and under his leadership as Chairman of the Athletic Committee, the University entered Division I and in 2003 was accepted into the Ohio Valley Conference where we currently compete in sixteen Division I sports, having won more than fifty conference championships exceeding all other conference members; and,

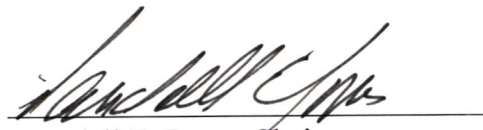
Whereas, Jim Folsom, Jr. has been a strong proponent of increasing academic standards for all students; and,

Therefore, let it be resolved that Jacksonville State University extends its deepest gratitude to Governor Jim Folsom, Jr. for his accomplishments and continued support and invaluable service to Jacksonville State University and hereby designates Governor Jim Folsom, Jr. as Trustee Emeritus.

This Resolution presented this 22<sup>nd</sup> day of October 2019.



Don C. Killingsworth, Jr.  
Acting President, Jacksonville State University



Randall E. Jones, Chairman  
Board of Trustees

The Chair introduced and welcomed the following special guests: Mr. Bob Kennamer, Mr. Jamie “Red” Etheredge, Mr. Mack Roberts, and former First Lady Marsha Folsom.

Time was provided for Provost and Sr. Vice President for Academic Affairs, Dr. Christie Shelton, to discuss an item that was not on the agenda.

Provost Shelton announced that JSU had received formal notification that it is just one of 50 universities from across the U.S. to receive a \$300,000 award from the U.S. Department of Justice. Over the next three years, and keeping within grant recipient guidelines, the funds will be utilized to enhance victim services, interventions mandated training of students on prevention education, bystander intervention, and a continuation of training for all JSU employees, law enforcement, and disciplinary staff. Dr. Shelton expressed that these efforts will enable JSU to build a stronger culture of interpersonal respect. Victim support services will be expanded to include legal, medical, financial, and counseling assistance. The University will partner with local domestic violence and sexual assault prevention center (2<sup>nd</sup> Chance, Inc.), local law enforcement agencies, and the DA’s office. JSU is committed to providing a safe environment to everyone on campus, especially the students. This award allows JSU to take its existing prevention and response efforts to the next level. Eventually, this grant will enable JSU to build improved programs that require additional funding for expansion and enhancement. Dr. Shelton communicated that this model could be replicated. She intends to do this by coordinating with other colleges and universities in the surrounding area to expand efforts throughout the state and region and duplicate this vital program.

Dr. Shelton introduced the key individuals that worked on the grant proposal.

### **APPROVAL OF MINUTES**

Chairman Jones asked that the minutes of July 16, 2019, and the Emergency Called meeting dated September 21, 2019 Board of Trustees meeting be reviewed.

**Trustee Ingram made a motion to approve the minutes. Trustee Figures seconded the motion. The Board was unanimously in favor of approving the minutes as presented.**

### **ACADEMIC AFFAIRS COMMITTEE**

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

**Motion #1** Approval of the Master of Science in Geographic Information Science and Technology.

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

### **ADVANCEMENT COMMITTEE**

Mrs. Gale Saxon Main, Chair of the Advancement Committee, stated that the Board has to approve the contractual agreement between Jacksonville State University and the Jacksonville State University Foundation, Inc. (JSU/JSU Foundation, Inc.) annually, although there are no changes other than the effective date.



**The Advancement Committee did not have a quorum present at its committee meeting; therefore, a motion was made and seconded to adopt the JSU/JSU Foundation Agreement. After discussion, the motion was approved unanimously.**

### **ATHLETIC COMMITTEE**

Mr. Tony Ingram, Chair of the Athletic Committee, stated that the Athletic Committee had a great meeting with one action item for approval.

The Athletic Committee reviewed the Ohio Valley Conference (OVC) Governing Board Certification Form for the Board's approval and stated that there are no changes since last year. This approval is an annual OVC requirement.

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

### **BUILDING AND FINANCE COMMITTEE**

Mr. Clarence Daugette, III, Chair of the Building and Finance Committee, recommended that the following resolution be adopted.

#### **Resolution #611**

#### **RESOLUTION OF THE BOARD OF TRUSTEES OF JACKSONVILLE STATE UNIVERSITY AUTHORIZING EXECUTION OF FOOD SERVICE CONTRACT**

WHEREAS, the University's contract for campus food services is due to be renewed; and,  
WHEREAS, the Procurement Office, in accordance with the provisions of Alabama law, published notice that the University would accept vendor information and proposals for a new food service contract, and,

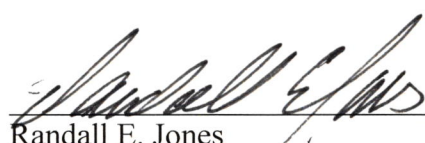
WHEREAS, of the major institutional foodservice vendors doing business in Alabama only one, namely, Sodexo Management, Inc., (Sodexo) a foreign corporation authorized to do business in Alabama since 1986, was the sole vendor presenting a proposal for consideration; and,

WHEREAS, Sodexo's proposal to JSU, which has been recommended by Mr. James, Brigham, Vice-President for Finance and Administration and CFO, as meeting the needs of JSU now and its projected needs in the coming years; and,

WHEREAS, on consideration, the Board of Trustees finds it is in the best interests of the institution to enter into a contract with Sodexo Management, Inc., for an initial term not to exceed ten (10) years with no more than two (2) five (5) year optional extensions to be governed by the terms of the final agreement.

BE IT THEREFORE RESOLVED that the James Brigham, as Vice-President for Finance and, Administration and CFO and as an act of Jacksonville State University is authorized by the Board to execute such a contract as shall be in compliance with Alabama law and determined to be in the best interest of Jacksonville State University.

Resolved this 22<sup>nd</sup> day of October 2019.

  
 Randall E. Jones  
 President *Pro Tempore* and Chairman

ATTEST:

  
 Don C. Killingsworth, Jr., Secretary

Senator Vivian Figures amended the initial motion, recommending that the SGA president and Dr. Tim King be involved with negotiating contract pricing to make food services more palatable and affordable for the students. This would allow the students to have a “buy-in” as they did with the recreation center and the additional fees that they would charge.

**Mr. Daugette made the motion to adopt the Sodexo Food Service contract with an amendment from Senator Figures. The Board of Trustees unanimously approved the motion.**

#### **AUDIT, RISK AND COMPLIANCE COMMITTEE**

Mr. Greg Brown, Chair of the Audit, Risk, and Compliance Committee, made a motion that an update to the Transaction Authorization Matrix clarifying the Board of Trustees' notification of Human Resources transactions be adopted.

**Coming from the Audit, Risk and Compliance Committee, the motion did not require a second. The Board of Trustees unanimously approved the motion.**

#### **FACULTY SENATE COMMENTS**

Dr. Boynton reported that the Senate Faculty had its first meeting of the academic year in September, and everything is progressing with lots of faculty involvement. Committees have already been put into place, chairs have been elected, and several different policies are already under construction. The Senate is currently reviewing the bylaws and the constitution.

Dr. Boynton expressed his excitement for the invigoration and progress of the faculty at JSU. He was pleased with the positive response he received from faculty regarding their staffs' accomplishments. He stated that most of the more difficult work would begin in October. More concerns will be addressed during the next meeting of the board of trustees.

#### **SGA COMMENTS**

Mr. Ulises Herrera, SGA President, introduced the newly-elected SGA executive officers: Jerod Sharp, VP of Student Senate, Will Bowen, VP of Organizational Affairs; Desmond Thomas, VP of Student Activities; and Kathleen Seibert, VP of Public Relations. Mr. Herrera announced that the “Welcome Week” activities went very well. He reported that “*Rolling at the Rec*” was a fantastic event with a record number of student involvement. Mr. Herrera expressed his appreciation for the support of the board of trustees.



**EXECUTIVE SESSION**

Chairman Jones 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 Jones asked for a motion to enter into an executive session for approximately one hour. Upon a motion duly made and seconded, it was unanimously approved.

The Chairman called for a Roll Call vote. Dr. Killingsworth called roll for voting to approve the executive session. The following persons voted:

Chairman Randall E. Jones	Yes
Mr. Greg Brown	Yes
Mr. Clarence Daugette, III	Yes
Senator Vivian Davis Figures	Yes
Mr. Rusty Fuller	Yes
Mr. Tony L. Ingram	Yes
Mrs. Gale Saxon 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 reported that the Board has several action items to consider.

**ELECTION OF PRESIDENT PRO TEMPORE**

Mrs. Gale Saxon Main presented the following resolution for Board approval.

**Resolution #610**

RESOLUTION OF THE BOARD OF DIRECTORS  
JACKSONVILLE STATE UNIVERSITY  
Annual Meeting 2019

RESOLVED, that the Board of Trustees adopts Roberts Rules of Order, Latest Edition, to apply to and govern all debate at Board of Trustees and Committee Meetings.

RESOLVED, that the Board of Trustees will defer formal action on any amendments to the Board's Bylaws until the January meeting.

RESOLVED, that the following appointments are made:

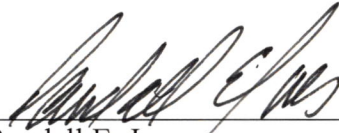
President Pro Tempore and Board Chair	Randall E. Jones
Vice-Chair	Senator Vivian Davis Figures

**The Chairman makes the following committee appointments.**

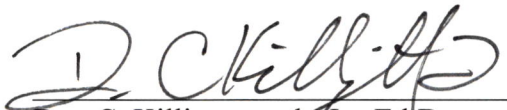
Chair, Athletic Committee  
 Chair, Building and Finance Committee  
 Chair, Academic Affairs Committee  
 Chair, Advancement Committee  
 Chair, Audit, Risk and Compliance Committee

Tony L. Ingram  
 Clarence W. Daugette, III  
 Randy Owen  
 Gale Saxon Main  
 Greg Brown

This the 22nd day of October 2019.

  
 Randall E. Jones  
 President *Pro Tempore* and Chairman

ATTEST:

  
 Don C. Killingsworth, Jr., Ed.D  
 Secretary

**Mrs. Gale Saxon Main made a motion to adopt the resolution to re-elect Chairman Randall E. Jones to serve another term as President Pro Tempore (Chair) of the Board of Trustees and to re-elect Senator Vivian Davis Figures to serve another term as Vice-Chair and to approve committee appointments. Mr. Rusty Fuller seconded the motion, and the Board of Trustees unanimously approved it.**

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


**Resolution #613**

RESOLUTION OF THE BOARD OF DIRECTORS  
 JACKSONVILLE STATE UNIVERSITY  
 OCTOBER 22, 2019

Motion duly made and passed, James Brigham, Vice President for Administration and Business Affairs and CFO, is authorized for and as an act of Jacksonville State University to enter into such agreements and execute such documents as necessary to facilitate and conclude the transfer by the Jacksonville City Board of Education to Jacksonville State University by statutory warranty deed of those parcels of land designated a Parcel ID 12-06-14-1-002-003.000 and Parcel ID 12-06-14-1-002-004.000, Office of the Revenue Commissioner of Calhoun County, Alabama, and in substantial accordance with the attached MOU.

Adopted in open meeting regularly called on this the 22nd day of October 2019.

  
 Randall E. Jones  
 President *Pro Tempore* and Chairman of the Board

  
 Don C. Killingsworth, Jr., Ed.D  
 Secretary

**Senator Figures made the motion, and Mr. Ingram seconded the motion to approve the resolution, and the Board of Trustees approved the motion unanimously.**



Mr. Clarence Daugette made the motion to confer two Honorary Doctorate of Letters degrees to Mr. Todd Jones and Mr. Bill “Bubba” Bussey. The resolutions will be presented at Commencement on December 14, 2019. **Mr. Owen seconded the motion, and the Board of Trustees approved the motion unanimously.**

#### Resolution #608

##### Resolution for Todd Jones

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, Todd Jones was a star baseball player for Jacksonville State University and helped lead the Gamecocks to back-to-back College World Series appearances in 1988 and 1989; and

WHEREAS, Todd Jones was selected by the Houston Astros as the 27th pick overall in the first round of the 1989 Major League Baseball draft and made his major league debut during the 1993 season; and

WHEREAS, Todd Jones played in the Major Leagues for 16 seasons with nine different teams and had his best season in 2000 with the Detroit Tigers. That season, he was named to the American League All Star Team and won the American League Relief Man of the Year Award; and

WHEREAS, Todd Jones also led the American League in saves in 2000 with 42, which was a Detroit Tigers’ single season record. In May 2006, he became the Tigers’ all-time leader in saves. He became the 21st member of the 300-save club, and ranking 14th in Major League Baseball history with 319 saves; and

WHEREAS, Todd Jones was inducted into JSU’s Athletic Hall of Fame in 1999, and was inducted into the Alabama Sports Hall of Fame in 2017; and

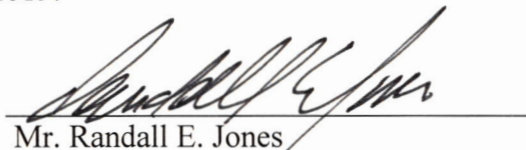
WHEREAS, the achievements of Todd Jones reflect immense credit upon Jacksonville State University and the entire State of Alabama, and he is truly deserving of special recognition;

NOW, THEREFORE, BE IT RESOLVED, that the members of the Board of Trustees of Jacksonville State University confer the Honorary Doctor of Letters on Todd Jones for these outstanding accomplishments.

This Resolution adopted this 22nd day of October 2019.



Dr. Don C. Killingsworth, Jr.  
Acting President and Secretary  
Jacksonville State University



Mr. Randall E. Jones  
Board of Trustees  
Jacksonville State University

#### Resolution # 609

##### Resolution for Bill “Bubba” Bussey

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

WHEREAS, Bill “Bubba” Bussey was born on March 27, 1964, in Montgomery, Alabama, and was raised in Jacksonville, Alabama; and,

WHEREAS, Bill “Bubba” Bussey is a 1992 graduate of Jacksonville State University with a Bachelor of Technology degree; and,

WHEREAS, while attending Jacksonville State University, Bill "Bubba" Bussey, worked at the campus radio station WLJS 91.9 FM in a variety of positions including management, promotions, radio engineer; and after graduating, he got a job as an engineer for WQEN in Gadsden; and,

WHEREAS, Bill "Bubba" Bussey served as an engineer for WQEN Radio in Gadsden, Alabama, as an engineer, and he joined Rick Burgess to form the Rick and Bubba Show and debuted on January 8, 1994 in Gadsden, Alabama; and,

WHEREAS, the Rick and Bubba Show is a nationally syndicated radio show that is heard for five hours each weekday morning, and is carried on 75 affiliate stations in 17 states in the United State; and

WHEREAS, Bill "Bubba" Bussey has co-authored several books including his debut book entitled Rick & Bubba's Expert Guide to God, Country, Family & Anything Else We Can Think Of that made the New York Times best seller list at the number 7 spot in the Miscellaneous category; and been an accomplished actor with roles in Hermie & Friends: A Fruitcake Christmas, I can Only Imagine, and Rustin; and,

WHEREAS, the Rick and Bubba show is celebrating their 25th Anniversary this year, and entertained millions of listeners over the last quarter century; and

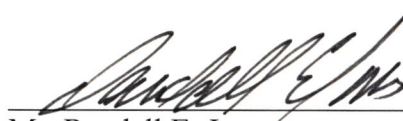
WHEREAS, the achievements of Bill "Bubba" Bussey reflect immense credit upon Jacksonville State University and the entire State of Alabama, and he is truly deserving of special recognition;

NOW, THEREFORE, BE IT RESOLVED, that the members of the Board of Trustees of Jacksonville State University confer the Honorary Doctor of Letters on Bill "Bubba" Bussey for these outstanding accomplishments.

This Resolution adopted this 22nd day of October 2019.



Dr. Don C. Killingsworth, Jr.  
Acting President and Secretary  
Jacksonville State University



Mr. Randall E. Jones  
Board of Trustees  
Jacksonville State University

Mr. Tony Ingram moved for the adoption of the following resolution.

#### **Resolution #605**

#### **RESOLUTION OF THE BOARD OF DIRECTORS JACKSONVILLE STATE UNIVERSITY OCTOBER 22, 2019**

WHEREAS, on May 8, 2015, the Board entered into the "Jacksonville State University President Employment Agreement" (Agreement) with Dr. John M. Beehler whereby Dr. Beehler would serve as President of Jacksonville State University (a copy of which is attached hereto as Exhibit A); and

WHEREAS, paragraph 15. (h) of the Agreement states in part that "This agreement may be terminated without cause by the Board upon thirty (30) days advance written notice to President."; and

WHEREAS, the Board does hereby exercise its option pursuant to paragraph 15. (h) of the Agreement to terminate the services of Dr. John M. Beehler as President of Jacksonville State University;

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:


That pursuant to paragraph 15. (h) of the Jacksonville State University President Employment Agreement, the Board of Trustees does hereby terminate the Agreement, and Chairman Randall E. Jones is authorized to provide written notice to Dr. John M. Beehler that the University is terminating the Agreement effective at the close of business on November 21, 2019.



Adopted in open meeting regularly called on this the 22nd day of October 2019.

  
 Randall E. Jones  
 President *Pro Tempore* and Chairman

ATTEST:

  
 Don C. Killingsworth, Jr., Ed.D  
 Secretary

**A motion was made to terminate the service of Dr. John M. Beehler, President of Jacksonville State University. Mr. Fuller seconded the motion. Chairman Jones called for a roll call vote of the Board.**

The following persons voted:

Chairman Randall E. Jones	Yes
Mr. Greg Brown	Yes
Mr. Clarence Daugette, III	Abstain
Senator Vivian Davis Figures	Yes
Mr. Rusty Fuller	Yes
Mr. Tony L. Ingram	Yes
Mrs. Gale Saxon Main	Abstain
Mr. Randy Owen	Yes
Mr. Anthony Smoke	Yes

**The resolution passes as presented. Motion carried.**

Mr. Charlie Waldrep, Board Attorney, presented the following resolution for board approval.

**Resolution #607**

RESOLUTION OF THE BOARD OF DIRECTORS  
 JACKSONVILLE STATE UNIVERSITY  
 OCTOBER 22, 2019

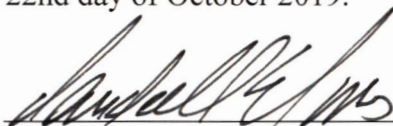
WHEREAS, President John M. Beehler has previously been granted medical leave effective October 1, 2019, to January 1, 2020; and

WHEREAS, the Board has terminated the Agreement with President Beehler to continue to serve as President of Jacksonville State University effective at the close of business on November 21, 2019;


NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

That effective October 22, 2019, upon the adoption of this Resolution, Dr. Don Killingsworth, Jr., is hereby appointed to serve as Acting President of Jacksonville State University until such time that an Interim President or Permanent President replaces him. Further, Chairman Randall E. Jones is authorized to negotiate the salary and benefits to be paid Dr. Killingsworth which shall not exceed the salary and benefits paid to Dr. John M. Beehler pursuant to the Jacksonville State University President Employment Agreement dated May 8, 2015.

Adopted in open meeting regularly called on this the 22nd day of October 2019.

  
 Randall E. Jones  
 President *Pro Tempore* and Chairman

ATTEST:

  
 Don C. Killingsworth, Jr., Ed.D  
 Secretary

A motion was made and seconded to approve the resolution, and the Board of Trustees approved the motion unanimously.

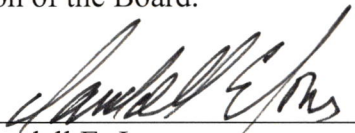
Senator Figures presented the following resolution and made the motion to appoint Dr. Killingsworth as secretary to the Board. Mr. Ingram seconded the motion, and the Board of Trustees approved the motion unanimously.

**Resolution #606**

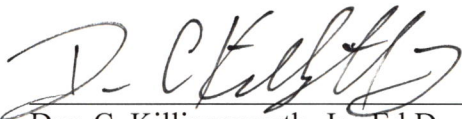
RESOLUTION OF THE BOARD OF DIRECTORS  
JACKSONVILLE STATE UNIVERSITY  
Annual Meeting 2019

RESOLVED, that Don C. Killingsworth, Jr., Ed.D., is appointed to serve as secretary of the Board of Trustees to serve in that capacity pending further action of the Board.

This the 22nd day of October 2019.

  
\_\_\_\_\_  
Randall E. Jones  
President *Pro Tempore* and Chairman

ATTEST:

  
\_\_\_\_\_  
Don C. Killingsworth, Jr., Ed.D  
Secretary

**ORGANIZATIONAL CHART** - Tabled – This item will be discussed at the January meeting.

**MEETING DATES FOR 2020**

Chairman Jones presented a draft of 2020 meeting dates beginning January 27<sup>th</sup> and 28<sup>th</sup>. Other proposed meeting dates were April 20<sup>th</sup> and 21<sup>st</sup>; July 20<sup>th</sup> and 21<sup>st</sup>; and October 19<sup>th</sup> and 22<sup>nd</sup>.

**Mr. Tony Ingram made a motion to approve the proposed meeting dates for 2020, as presented. Mr. Randy Owen seconded the motion, and the Board unanimously adopted it.**

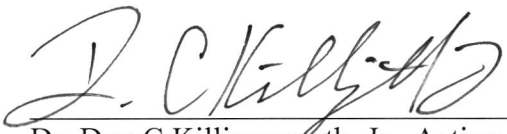
**OTHER BUSINESS**

Chairman Jones proposed having the January meeting at Little River Canyon Center that will include a Board Retreat on January 26, 2020.

Senator Figures suggested having the students “Move-In” date for the next school year made available to the Board as soon as possible and encouraged the trustees to participate in this annual event. She proposed making the “Move-In” date a part of the scheduled meeting dates for 2020.



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 Tuesday, January 28, 2020, at 9:00 am on the 5<sup>th</sup> Floor of Stadium Towers.



Dr. Don C Killingsworth, Jr., Acting President  
Jacksonville State University



Mr. Randall E. Jones, Chairman  
Board of Trustees

