



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

The spring meeting of the Board of Trustees of **Jacksonville State University** was held on Tuesday, April 21, 2020, commencing at 9:00 am. Due to the Covid-19 pandemic guidelines issued by the Governor of the State of Alabama, the meeting was held via telephone conference call.

Presiding Chair Jones called the meeting to order and welcomed those in attendance. He asked to pause for a moment of silence to remember those that are in need.

The Chairman directed Dr. Don Killingsworth, Acting President, and Secretary to the Board, to call the roll. The following members were present:

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

A quorum was present via telephone to conduct business. Absent was ex officio member Governor Kay Ivey.

**APPROVAL OF MINUTES**

The Chairman called for a motion to adopt the minutes of January 28, 2020, Board of Trustees meeting.

**Trustee Figures made a motion to adopt the minutes. Trustee Main seconded the motion. The Board was unanimously in favor of adopting the minutes as presented.**

Chairman Jones welcomed Mr. Jerod Sharp to the meeting. He was elected as the new Student Government President on April 14, 2020. Mr. Sharp reported that the SGA held elections on-line and had a higher turnout of student voters than last year's. He announced that he would introduce the other SGA elected officers at the July meeting.

Mr. Sharp thanked former SGA President Ulises Herrera for his exemplary leadership as President and stated that it is an honor to succeed him. He also thanked Dr. Killingsworth, the Board, Administration, Faculty, and Staff for putting the students first during the current circumstances.

Dr. Michael Boynton, Faculty Senate President, proposed amending the Faculty Senate Constitution to reflect the new standard academic calendar.

**Amend Article 1, Section 3, Paragraph 2 from "in every month from September to May of every year" to "in every month from September to April of every year."**

Faculty Senate elections have been conducted, and this will be Dr. Boynton's last meeting as Faculty Senate President. Dr. Russell Hammock, faculty member in the School of Education, has been elected to succeed him as president.

Chairman Jones introduced Mr. Drew Linn as the latest JSU Board of Trustees member. He was appointed by Governor Kay Ivey and will serve as a representative of the Seventh Congressional District. His term expires in 2025. Mr. Linn stated that he is grateful and honored for the opportunity and is excited about serving on the Board.

### **ACADEMIC AFFAIRS COMMITTEE**

Trustee Owen, Chair of the Academic Affairs Committee, called on Dr. Christie Shelton to give the Committee report.

Dr. Shelton, Senior Vice President and Provost for Academic Affairs, stated that the Academic Affairs Committee was not able to meet, but did have an action item to bring before the Board. The motion is due to the disruption from COVID-19.

**Trustee Owen made the motion to temporarily waive all standardized test requirements used for admission purposes at the undergraduate and graduate levels for summer and fall 2020. Trustee Daugette seconded. All were in favor. None opposed.**

On March 13, 2020, classes began transitioning online. Planning for this possibility began in early February. The staff assisted the faculty at Online@JSU. Dr. Walsh spearheaded the plan early on to prepare the staff for assisting faculty with full online conversion. Faculty with online teaching experience worked with those in their departments who had never taught online. Wi-Fi access continues to be a challenge for students in rural areas. Plans for summer are underway and all summer courses will be online.

Deans approved a Pass/No Credit (P/NC) option with verbal approval from Dr. Killingsworth, and there will be changes to admission criteria (as indicated in the motion) for



summer and fall at both undergraduate and graduate levels. Dr. Shelton discussed the plan for supporting students who are admitted without submitting standardized test scores as well as the services provided to students accepted without standardized test scores.

#### ANNOUNCEMENTS

- JSU had been selected to participate, after a competitive selection process, in the American Association of Colleges and Universities Institute on Truth, Racial Healing, and Transformation Campus Center. This participation will allow JSU to develop a racial healing center on campus. AACU is partnering with higher education institutions to develop these centers to break down racial hierarchies and promote racial healing.
- The Alabama Commission approved the new interdisciplinary Film major of Higher Education on March 13; the program will begin August 2020.
- The Master in Athletic Training program is slated to begin this fall.
- The Colonel Clarence William Daugette Jr., Chair of Finance, has been re-established. A professor has been chosen by Mr. Daugette and will be named this summer. The Finance professor will receive a \$5000.00 per year stipend for five years.
- Librarian Charlcie Pettway-Vann was appointed Chair of University-wide Diversity and Inclusion Committee.
- JSU held a successful Women's History Month event with keynote speaker Senator Vivian Figures on March 9. Over 100 JSU students and employees were in attendance. Senator Figures delivered a very charismatic and encouraging speech. Mrs. Chandni Khadka Walsh, Director of International House and Programs, received the JSU Woman of the Year Award March 9.

Dr. Messer reported that the first *Virtual Preview Day* went very well. There was an outstanding number of student participation with a 35% show rate, approximately 600 students.

**The University will have "live" graduation on July 31 and August 1.**

#### ADVANCEMENT COMMITTEE

Trustee Main, Chair of the Advancement Committee, called upon Dr. Charles Lewis, Vice President for University Advancement for the Committee report. Dr. Lewis reported that fundraising is a challenge during this time. He also stated that development officers had been instructed to contact their major donors and prospects to keep them informed of what is going on at the University and to assure them that students are being taken of.

Dr. Lewis announced that there is a remaining balance in the "Tornado Emergency Fund" that is available to assist students with scholarships, etc., this fall.

The Office of Marketing and Communication has been heavily involved with assisting the University with COVID-19 messaging during the last two months.

Dr. Lewis gave an update to the Board on several activities within the Advancement Division. A description of the events was included in the Board packets.

**Trustee Main made a motion to approve three new J-Tag designs. Trustee Fuller seconded. All were in favor. None opposed.**

### **ATHLETIC COMMITTEE**

Trustee Ingram, Chair of the Athletic Committee, recognized Mr. Greg Seitz, Athletic Director, to give the Committee report.

Mr. Seitz reported that the NCAA canceled all winter and spring championships, and the Ohio Valley Conference suspended all athletic competitions on March 16 due to the COVID-19 public health threat. This impacted all 17 athletic teams and 350-plus student-athletes. He stated that this a difficult time for senior student-athletes who did not complete their final season; however, the NCAA has granted a blanket waiver to allow seniors in the spring sports an extra year of eligibility for the 2021 spring season. The waiver will enable student-athletes to return and compete as the NCAA has approved a one-year increase for spring sports scholarships and roster limits. Thirty-one seniors are eligible to return. Eleven student-athletes will take advantage of this opportunity. Out of the 31 students that are eligible to return, 20 have earned their degrees.

A sports-by-sports report was submitted to the Committee for their review before the Board of Trustees meeting.

### **BUILDING AND FINANCE COMMITTEE**

Trustee Dauge, III, Chairman of the Building and Finance Committee, announced that the closing of the Brookstone property failed to occur and is no longer an action item.

On behalf of the Building and Finance Committee, Trustee Dauge presented the following Resolution for the Board's consideration.

#### **Resolution #617**

#### **RESOLUTION APPROVING ISSUANCE OF REVENUE BONDS**

**BE IT RESOLVED** by the Board of Trustees (herein called the "Board") for Jacksonville State University, a public corporation and instrumentality of the State of Alabama (herein called the "University"), as follows:

**Section 1. Findings.** The University has ascertained and does hereby find and declare as follows:

(a) The University has heretofore issued numerous series of its revenue bonds under that certain Trust Indenture dated as of December 1, 1988 (herein called the "Original Indenture"), as supplemented and amended from time to time, between the University and various banks and trust companies, as trustees, that are currently outstanding (herein called the "Outstanding Bonds").



(b) In the Original Indenture, as heretofore supplemented and amended, the University reserved the right to issue, upon compliance with the conditions precedent set forth therein, additional bonds secured on a parity with the Outstanding Bonds, as respects the pledge made in the Original Indenture, as supplemented and amended, for the purposes of (i) refunding or retiring all or any portion of any one or more series of bonds outstanding under the Original Indenture, as supplemented and amended, (ii) acquiring (by construction or otherwise) capital improvements to the facilities of the University, and (iii) refunding any obligations of the University incurred for either of the aforesaid purposes.

(c) It is necessary, advisable, in the best interest of the University and in the public interest that the University refund certain of the Outstanding Bonds in order to achieve significant debt service savings through the issuance of one or more series of revenue refunding bonds and that the University make certain capital improvements to the facilities of the University.

(d) The Board heretofore, in April of 2019, adopted a resolution approving the refunding of the University's Series 2011B Bonds and the issuance of new money bonds, although without the parameters specified herein.

(e) By said resolution adopted in April 2019, the Board has heretofore approved most of the matters authorized herein, with the exception of the refunding of the University's Series 2014B Bonds, which have since become callable; possibly refunding the balloon payment on the University's Series 2017AI Bonds; and adding the general parameters for both refunding and new money bonds specified herein.

(f) It is necessary, desirable and in the best interest of the University that the University issue one or more series of the Tuition and Fee Revenue Bonds hereinafter authorized for the purposes of (i) refunding certain of the Outstanding Bonds and potentially refunding certain other obligations of the University (Series 2017-AI) incurred for the costs of capital improvements to the facilities of the University (ii) paying a portion of the costs of construction of such capital improvements as may be described in the Supplemental Indentures herein authorized (the "Improvements") and (iii) paying the costs of issuing said series of Bonds.

(g) No event of default under the Original Indenture, as supplemented and amended, and no event which, with the giving of notice or the passage of time or both, would constitute such an event of default has occurred and is continuing. In particular, the University is not in default in the payment of the principal of or the interest on any of the Outstanding Bonds.

(h) No bonds, other than the Outstanding Bonds, have heretofore been issued by the University under the Original Indenture, as supplemented and amended.

**Section 2. Authorization of Additional Bonds.** Pursuant to the applicable provisions of Code of Alabama 1975, Title 16, Chapter 52, and Section 16-3-28 of said Code, and in order to obtain funds with which to (i) pay the costs of refunding certain of the Outstanding Bonds and potentially refund certain other obligations of the University (Series 2017-AI) incurred for the costs of capital improvements to the facilities of the University that are currently held by Regions Bank, (ii) construct the Improvements and (iii) pay the costs of issuing said series of Bonds, there are hereby authorized to be issued by the University its Tuition and Fee Revenue Bonds (herein called the "Additional Bonds"), all under the terms, conditions and provisions set out in the Supplemental Indentures authorized in Section 4 of this resolution (said Supplemental Indentures being herein called the "Supplemental Indentures"), which will further supplement and amend the Original Indenture, as heretofore supplemented and amended. The Additional Bonds may be issued in one or more series and may be taxable or tax-exempt, shall bear such date, shall



mature at such times and, in such manner, shall be payable at such place, shall bear interest from the date until their maturity at such fixed per annum rate or rates which would result in present value savings that would, in the determination of the President of the University and the Vice President for Administrative and Business Affairs, be financially advantageous to the University, shall bear such numbers and shall be in such form and contain such provisions (including, without limitation, redemption provisions) as are set out in the respective Supplemental Indenture and as shall be consistent with the provisions of this resolution. The precise principal amount of each series of the Additional Bonds and the definitive interest rates on the Additional Bonds shall be determined by the President of the University, his execution of the respective Supplemental Indenture, and the Bond Purchase Agreement (as hereinafter defined) to be conclusive evidence of such approval. The Additional Bonds shall be issued on a parity of lien and pledge with the Outstanding Bonds pursuant to the provisions of the Original Indenture, as supplemented and amended; provided however that any future series of bonds as may be determined by the President of the University and the Vice President of Administrative and Business Affairs, shall have no claim on the Reserve Fund or any account therein. All the provisions of the Supplemental Indentures and of each series of Additional Bonds authorized to be issued thereunder are hereby adopted as a part of this resolution as though the same were set out in full herein. Unless the context clearly indicates a different meaning, any reference in the succeeding provisions of this resolution to the Indenture means the Original Indenture as supplemented and amended.

**Section 3. Source of Payment of the Bonds.** The principal of and interest (and premium, if any) on the Additional Bonds shall be payable solely from the revenues defined in the Indenture, as such definition is amended by the respective Supplemental Indenture, as the "Pledged Revenues" (herein called the "Pledged Revenues"). Nothing contained in this resolution, in any series of Additional Bonds or in the Indenture shall be deemed to impose any obligation on the University to pay the principal of or the interest (or premium, if any) on the Additional Bonds except from the Pledged Revenues. The Additional Bonds shall not represent or constitute obligations of any nature whatsoever of the State of Alabama and shall not be payable out of moneys appropriated to the University by the State of Alabama. The agreements, covenants and representations contained in this resolution, in the Additional Bonds, and in the Indenture do not and shall never constitute or give rise to any personal or pecuniary liability or charge against the general credit of the University, and in the event of a breach of any such agreement, covenant or representation, no personal or pecuniary liability or charge payable directly or indirectly from the general revenues of the University shall arise therefrom. Neither the Additional Bonds nor the pledge or any agreement contained in the Indenture or in this resolution shall be or constitute an obligation of any nature whatsoever of the State of Alabama, and neither the Additional Bonds nor any obligation arising from the aforesaid pledge or agreements shall be payable out of any monies appropriated to the University by the State of Alabama. Nothing contained in this section, however, shall relieve the University or its officers from its or their obligation to perform the several agreements on its or their part contained herein and in the Indenture so long as such performance does not impose a general liability or charge upon the University.

**Section 4. Authorization of Supplemental Indentures.** To specify the details respecting the Additional Bonds and as further security for the payment of the principal of and the interest (and premium, if any) on the Outstanding Bonds and any other additional bonds that may be issued under the Indenture, pro rata and without preference or priority of one bond over another or of the bonds of any one series over those of any other, the University does hereby authorize and direct the President of Jacksonville State University to execute and deliver, for and in the name and on behalf of the University, a Supplemental Indenture with respect to such series of Additional Bonds (with each such Supplemental Indenture to have a nomenclature of Supplemental Indenture) to The Bank of New York Mellon Trust Co., N.A., as Trustee (herein, in its capacity as Trustee under the Indenture, called the "Trustee"). The University does also hereby authorize and direct the Vice President for Administrative and Business Affairs of Jacksonville State University to affix the corporate seal of the University to each Supplemental Indenture and to attest the same. The respective Supplemental Indenture shall be in such form and shall contain such terms and conditions, not inconsistent with the provisions hereof, as the President of Jacksonville State University shall determine to be necessary or desirable in order to consummate the transactions authorized by this resolution, the determination of the definitive



form of, and the definitive terms and conditions of, such Supplemental Indenture by the President of Jacksonville State University to be established conclusively by his execution of such document.

**Section 5. Sale of the Additional Bonds.** The Additional Bonds shall be and hereby authorized to be sold and awarded to Stifel, Nicolaus & Company, Incorporated (herein called the "Underwriter"), at and for a purchase price for such series of Additional Bonds and on the terms and conditions specified in one or more bond purchase agreements (herein called the "Bond Purchase Agreements") between the University and the Underwriter. The Bond Purchase Agreements shall be in such form as the President of Jacksonville State University shall determine to be necessary or desirable in order to consummate the transactions authorized by this resolution, the determination of the definitive form of the Bond Purchase Agreements by such officer to be conclusively established by his execution of the same. The President of Jacksonville State University is hereby authorized and directed to execute the Bond Purchase Agreements for and in the name and behalf of the University.

**Section 6. Authorization of Preliminary Official Statements and Official Statements.** The President of Jacksonville State University and the Vice President for Administrative and Business Affairs of Jacksonville State University are hereby authorized and directed to execute and deliver, for and in the name and behalf of the University, one or more preliminary official statements or official statements (herein collectively called the "Official Statements"), with respect to each series of Additional Bonds, and are hereby authorized to deem such Official Statements "final" within the meaning of Rule 15c2-12 of the United States Securities and Exchange Commission. Said Official Statements shall be in such form as the officers executing the Official Statement shall determine to be necessary or desirable in order to consummate the transactions authorized by this resolution, the determination by such officers of the definitive form of the Official Statements to be established conclusively by their execution thereof. The use of the Official Statements by the Underwriter in connection with the offering and sale of the Additional Bonds is hereby authorized and approved.

**Section 7. Execution and Delivery of the Additional Bonds.** The President of Jacksonville State University is hereby authorized and directed to execute each series of Additional Bonds for and in the name and on behalf of the University, either by manually signing or by causing a facsimile of his signature to be imprinted thereon, and the Vice President for Administrative and Business Affairs of Jacksonville State University is hereby authorized and directed either to impress upon or to cause a facsimile of the corporate seal of the University to be imprinted on each series of Additional Bonds and to attest the same either by manually signing or by causing a facsimile of his signature to be imprinted thereon, all in the manner provided in the Indenture. The President of Jacksonville State University is hereby authorized and directed to deliver each Series of Additional Bonds to the Trustee and to direct the Trustee to authenticate all the Additional Bonds and to deliver them to the Underwriter upon payment to the University of the purchase price therefor.

**Section 8. Application of Proceeds.** The entire proceeds derived by the University from the sale of the Additional Bonds shall be delivered by the University to the Trustee, which is thereupon authorized and directed to apply and disburse such moneys for the purposes specified in each Supplemental Indenture.

**Section 9. Authorization to Approve Certain Matters.** The Board has determined that it is in the best interest of the University to authorize the issuance of the Additional Bonds for the purposes described in this resolution and subject to the limitations of this resolution without a further meeting or approval of the Board. The Board does hereby authorize the President and the Vice President for Administrative and Business Affairs:

(a) to determine when and if any Additional Bonds shall be issued and to approve the schedule of issuance for each series of Bonds; provided that no Bonds shall be issued under the authority of this resolution after December 31, 2020;

(b) to approve the principal amount of the Additional Bonds to be issued in each series and the designation of the Additional Bonds as tax-exempt or taxable Bonds; provided that the aggregate principal amount of each series of Additional Bonds shall not exceed the amount necessary to pay the principal and interest on the



Refunded Bonds (taking into account any original issue premium or discount) and the costs of issuing the Bonds (provided, however, that any savings realized from such refinancings may be realized by the University up front as additional principal in order to finance future capital improvements);

(c) to determine which of the Outstanding Bonds are to be refunded and redeemed by the Bonds; provided that any such refunding shall result in a net present value savings;

(d) to approve the forms of Supplemental Indenture(s), Bond Purchase Agreements(s), Preliminary Official Statement(s), Official Statement(s) and Escrow Agreement(s) to be delivered in connection with each series of Bonds;

(e) to approve the final form and pricing details of each series of Additional Bonds, including the interest rates to be borne by such Additional Bonds, the principal maturities thereof and any original issue discount or premium with respect to the Bonds; provided that the net interest cost on combined refundings of the Series 2011B Bonds and the Series 2014B Bonds shall not exceed 3.25% and the final maturity of such combined refundings shall not exceed December 1, 2030; and further provided that the net interest cost on any new money bonds shall not exceed 5.00%, the final maturity of any new money bonds shall not exceed December 1, 2050, and the principal amount of any new money bonds shall not exceed 35,000,000;

(f) to approve the expenses of issuing the Additional Bonds; and

(g) to take such other steps and to execute and approve such other documents as may be necessary or appropriate to cause the Additional Bonds to be issued, sold and delivered consistent with the provisions of this resolution and the respective Supplemental Indenture.

The final approval by the President of the University and the Vice President for Administrative and Business Affairs of the items listed above may be conclusively evidenced by a certificate signed by each of them and delivered at the time of issuance of the Bonds.

**Section 10. Ratification and Authorization of Financing Team.** To accomplish the objectives of this resolution, the Board does hereby ratify the appointment of Stifel, Nicolaus & Company, Incorporated as Underwriter and Waldrep Stewart & Kendrick, L.C as Bond Counsel and Disclosure Counsel to the University (herein together called the "Financing Team"). Without limiting the generality of other provisions of this resolution, the members of the Financing Team are authorized (i) to communicate on behalf of the University with rating agencies and bond insurers, (ii) to prepare documents (including those specifically authorized and referred to in this resolution) and financial schedules and projections, and (iii) to the extent deemed necessary or helpful, to consult with other professionals.

**Section 11. General Authorization.** The President of Jacksonville State University and the Vice President for Administrative and Business Affairs of Jacksonville State University are hereby further authorized and directed to take such further actions and to execute, deliver, seal and attest such other documents and certificates as may be necessary or appropriate to effect the issuance of the Series 2014 Bonds and to carry out fully the transactions contemplated in the documents authorized in this resolution to be executed and delivered on behalf of the University.

**Section 12. Severability.** The various provisions of this resolution are hereby declared to be severable. In the event any provision hereof shall be held invalid by a court of competent jurisdiction, such invalidity shall not affect any other provision of this resolution.

**Section 13. Resolution Constitutes a Contract.** The provisions of this resolution pertaining to the Additional Bonds shall constitute a contract between the University and each holder of the Additional Bonds.



**A motion was made to adopt the Resolution authorizing the Issuance of Revenue Bonds. It was properly seconded and by unanimous voice vote, all were in favor, and none opposed.**

Mr. Jim Brigham provided an update on crime statistics, Human Resources (budgets & salaries), pending projects, scholarships, and state insurance funds. He informed the Board that the Budget, Tuition and Fees and the Audited Financial Statement would be presented at the July meeting.

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

Trustee Brown, Chair of the Audit, Risk, and Compliance Committee asked Mr. Skip Clark, Chief Internal Auditor, to give the report. Mr. Clark gave a brief overview of the audit activity that his department had been involved in this spring. The full report was sent to the Committee for review.

Several members voiced their appreciation to Mr. Clark, the Audit Committee, Mr. Vinson Houston, and Information Technology for their outstanding accomplishments.

#### **PRESIDENT'S REPORT**

##### **COVID-19 Related Update:**

Dr. Killingsworth shared several significant accomplishments from JSU faculty/staff directly related to the COVID-19 pandemic:

##### **Small Business Development Center (SBDC)**

Two hundred fifty-eight **new** clients have been served in the SBDC between March 1 and April 16. The focus has been on disaster assistance, in addition to core services

New client sign-ups in the 46-day range were 3,167. For perspective, 3,482 clients were served in the entire FY 19. SBDC saw 91% of annual client registrations in just seven weeks. Twenty-nine webinars were made available, with over 7,713 attendees.

##### **Pandemic Ready Project**

The Calhoun County Chamber of Commerce, the Small Business Development Center at JSU, and Calhoun County Emergency Management Agency announced the launch of the Pandemic Ready program on April 3rd. This is a business continuity initiative aimed at enhancing the survival of small businesses in Calhoun County. The idea for the Pandemic Ready Program came from the COVID-19 Task Force Leader, Dr. Jeff Ryan. Those that complete the checklist will receive a certificate from the Chamber of Commerce and a pandemic ready sticker to place on the window or door of their business.

### **Mask Project**

Dr. Allison Newton, of the School of Human Services and Social Sciences, has spearheaded a mask project. The masks are being used in healthcare agencies and businesses. Dr. Newton and a team of volunteers, from JSU and the community, have sewn 2,557 masks. These numbers have been changing hourly since the project began. Over 60 people are working on this project either cutting, sewing, delivering, or donating materials or money.

### **Center for Manufacturing Support Project**

Matthew Rosser and the engineering team in the JSU Center for Manufacturing Support have been working with UAB to 3D print plastic adaptors that allow full-face snorkel masks to be converted into emergency respirators for medical personnel. The team is also in contact with regional hospitals in the area and in the process of making protective face shields for them. Due to the publicity received from this work, a company in New York contacted the Center, and they are now printing the plastic adaptors for this area as well. This is a significant effort. Because the Center has a range of conventional manufacturing equipment, as well as additive manufacturing capabilities, the team can quickly fulfill requests, thus helping medical professionals to work safely during the coronavirus pandemic.

### **Hand Sanitizer Project**

The Center for Applied Forensics and the Center for Best Practices in Law Enforcement partnered and bought a drum of Hand Sanitizer for distribution to the Law Enforcement Agencies in our service area.

Dr. Josh Lang, Asst. Professor of Chemistry, worked with Yellowhammer Brewing in Huntsville, AL, to analyze their first batch of hand sanitizer to be sure the product reflected World Health Organization guidelines.

### **Loaning of Ventilators**

The Respiratory Therapy Program director, Mr. Ed Goodwin, collaborated with representatives from Gadsden Regional Medical Center, RMC in Anniston, and UAB regarding loaning of the program's ventilators for use as backup during the pandemic.

### **Donation of Personal Protective Equipment (PPE)**

The School of Health Professions and Wellness, under the direction of the Dean, Dr. Tracey Matthews, donated masks, and gloves to nearby healthcare agencies.

### **Little River Canyon Advisory Board**

A group of leaders have been assembled to assist with the overall direction of the Little River Canyon Center. This group will offer expertise from their respective areas to assist the Little River Canyon meet future goals and objectives.

The committee is chaired by John Montgomery from BIG Communications; Ben Shurett, Advertising Specialist; Darlene Rotch, Community Advocate; Allison Owen, Community



Advocate and Entertainment Executive; Stephen Black, Superintendent, National Parks Service (NPS).

Chairman Jones expressed that he would like to see a representative from the County Commission and the City Council of Fort Payne on the Advisory Board.

**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 an Executive Session for approximately one hour. Upon a motion duly made and seconded, it was unanimously approved.

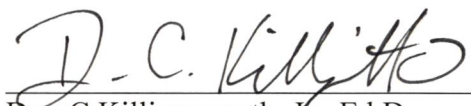
The Chairman called for a Roll Call vote. Dr. Killingsworth called roll for voting to approve the executive session. The following persons voted:

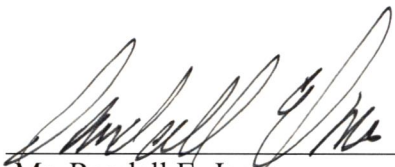
Chairman Randall E. Jones	Yes
Mr. Greg Brown	Yes
Mr. Clarence Dauge, III	Yes
Senator Vivian Davis Figures	Yes
Mr. Rusty Fuller	Yes
Mr. Tony L. Ingram	Yes
Mr. Randy Y. Jones	Yes
Mr. Drew Linn	Yes
Mrs. Gale Saxon Main	Yes
Mr. Anthony Smoke	Yes

**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 no action items for consideration.

There being no further business to come before the Board, Presiding Chair Jones declared that the meeting was adjourned and stated that the next meeting of the Board of Trustees would be held on Tuesday, July 21, 2020, at 9:00 am on the 5<sup>th</sup> Floor of Stadium Towers.

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

  
Mr. Randall E. Jones  
Chairman  
Board of Trustees