



JACKSONVILLE STATE UNIVERSITY
BOARD OF TRUSTEES
MINUTES

The Board of Trustees of **JACKSONVILLE STATE UNIVERSITY** held its Spring Meeting in Jacksonville, Alabama, on **Tuesday, April 20, 2021, commencing at 9:00 am. CDT.**

CALL TO ORDER AND INVOCATION

Presiding Chair Jones called the meeting to order. Trustee Smoke opened the meeting with an invocation.

ROLL CALL

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

Chairman Randall E. Jones
 Mr. Clarence Daugeette, III
 Senator Vivian Davis Figures
 Mr. Rusty Fuller
 Mr. Tony L. Ingram
 Mr. Randy Y. Owen
 Mr. Anthony Smoke
 Russell Hammack, Faculty Senate President
 Jerod Sharp, Student Government Association President

There was a quorum represented for conducting business. Trustees Greg Brown, Drew Linn, Gale S. Main, and Ex officio member Governor Kay Ivey were absent. Others present included University faculty, staff and students, members of the public, and media representatives.

Special guests present were the Calhoun County District Attorney Brian McVeigh, Assistant District Attorney Laura Phillips and Kaleb Littlejohn.

APPROVAL OF MINUTES

The Chairman called for a motion to approve the January 26, 2021 Board of Trustees meeting minutes.

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

Chairman Jones welcomed Mrs. Kristi Killingsworth, JSU's First Lady, Dr. Hammack, and Mr. Sharp to the meeting.

FACULTY SENATE REPORT

Dr. Hammack expressed his gratitude for the opportunity to serve and represent the faculty of this great University. He indicated that this would be his final Board of Trustees meeting as President of the Faculty Senate and that Dr. Paul Hathaway had been elected as the new President.

As President of the Faculty Senate, Dr. Hammack stated that he wished to accomplish three goals. He sought to address academic compensation compression and adjustment, give leadership continuity from one faculty senate president to the next, and create a faculty resource guide for all JSU faculty.

According to a recently passed resolution, the Welfare Committee will now be known as the Faculty Advocacy Committee.

STUDENT GOVERNMENT ASSOCIATION REPORT

Mr. Sharp discussed the Student Activity Council's many events scheduled for this academic year. The Council completed over 1200 hours of community service in addition to planning and executing all events. The SGA used Zoom to participate in a virtual Higher Education Day event. Fifteen people represented JSU. Mr. Sharp served as Speaker of the House at the 27th Collegiate Legislature Conference, which drew twenty-five delegates. The Speakers Cup was awarded to the JSU delegation by its peers. The Student Senate approved 47 bills and nine resolutions, one of which was to rename Bibb Graves Hall. Mr. Sharp said that this would be his final Board of Trustees meeting. He introduced the newly elected SGA officers to the Board.

ACADEMIC AFFAIRS COMMITTEE

Trustee Owen, Chair of the Academic Affairs Committee, made the following motions for Board's approval.

- Motion #1** To restructure six Schools to six Colleges.
- Motion #2** To add a Concentration in Healthcare Administration to the current MBA program.
- Motion #3** To add a Concentration in Data Science to the BS in Computer Information Systems Program and the BS in Computer Science.
- Motion # 4** To approve the Doctor of Education in Teaching and Learning.

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

ADVANCEMENT COMMITTEE

Trustee Fuller, Co-chair of the Advancement Committee, reported that the Committee met and reviewed five action items, which the Committee unanimously approved. Trustee Fuller moved for their approval by the Board.

NAMING RESOLUTIONS

Resolution # 629

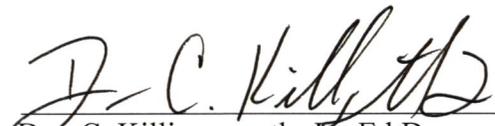
Whereas, the late Dr. Benjie Blair ('89/'92) was both a proud Alumnus and longtime biology professor for 21 years at Jacksonville State University.

Whereas, the Jacksonville State University School of Science remembers him for his dedication to students and his impact on them.

Therefore, be it resolved, that the Board of Trustees of Jacksonville State University declares that a bench in Dr. Blair's memory shall henceforth be named the "Dr. Benjie Blair Memorial Bench."

Be it further resolved that the entire Jacksonville State University family extends its deepest gratitude to the faculty, staff, and friends of the School of Science for their generous support of the University.

This Resolution was presented on April 20, 2021.



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



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

Resolution # 630

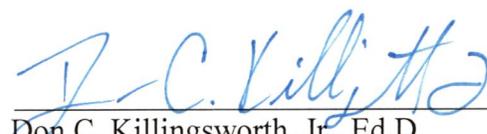
Whereas, Mr. Duvan L. Brock ('86) and Mrs. Dawn Fowler Brock ('86) are proud Alumni of Jacksonville State University.

Whereas, the Brock family have generously supported the University and the School of Business and Industry's new Merrill Hall through their contributions.

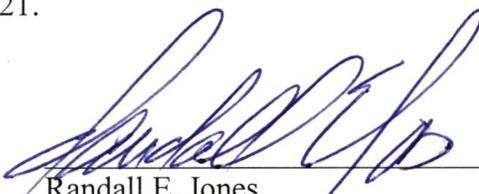
Therefore, be it resolved that the Board of Trustees of Jacksonville State University declares that the second-floor, finance commons in the new Merrill Hall shall henceforth be named the "Brock Family Finance Commons."

Be it further resolved that the entire Jacksonville State University family extends its deepest gratitude to the Brock family for their generous support.

This Resolution was presented on April 20, 2021.



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



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

Resolution # 631

Whereas, Mr. Clarence W. Daugette III ('74) is a proud alumnus of Jacksonville State University.

Whereas, Mr. Daugette also serves as a member of the Jacksonville State University Board of Trustees.

Whereas, Mr. Daugette has generously supported the University through his time and contributions.

Therefore, be it resolved that the Board of Trustees of Jacksonville State University declares that the left wing of the second floor in the new Merrill Hall shall henceforth be named the "Clarence W. Daugette III Finance Wing."

Be it further resolved that the entire Jacksonville State University family extends its deepest gratitude to Mr. Daugette for his generous support of the University.

This Resolution was presented on April 20, 2021.



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



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

Resolution # 632

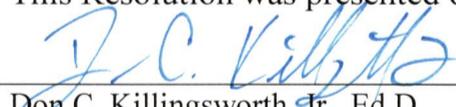
Whereas, Mr. Cary Guffey ('97) is a proud MBA Alumnus of Jacksonville State University.

Whereas, the Guffey family have generously supported the University and the School of Business and Industry's new Merrill Hall through their contributions.

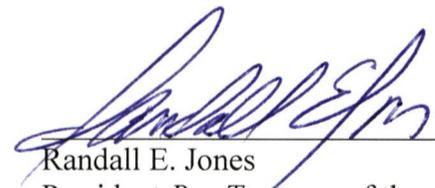
Therefore, be it resolved, that the Board of Trustees of Jacksonville State University declares that Room 250 in the new Merrill Hall shall henceforth be named the "Larry and Sue Guffey Team Room," in honor of Mr. Guffey's parents Larry ('71/'73) and Michelle ('73).

Be it further resolved that the entire Jacksonville State University family extends its deepest gratitude to the Guffey family for their generous support of the University.

This Resolution was presented on April 20, 2021.



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



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

Resolution # 633

Whereas, Mr. Charles Milford Morgan, Jr. ('74/'78) and Mrs. Elizabeth Chappell Morgan ('79/'08) are both proud Alumni of Jacksonville State University.

Whereas, the Morgan family has generously supported the University and the School of Business and Industry's new Merrill Hall through their contributions.

Therefore, be it resolved, that the Board of Trustees of Jacksonville State University declares

that Room 209 in the new Merrill Hall shall henceforth be named the "Milford and Beth Morgan Classroom."

Be it further resolved that the entire Jacksonville State University family extends its deepest gratitude to the Morgan family for their generous support of the University.

This Resolution was presented on April 20, 2021.



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



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

Coming from the Advancement Committee, the motion did not require a second. The Board of Trustees unanimously adopted the Resolutions, separately and collectively.

Trustee Clarence Daugette III abstained from voting on the Resolution bearing his name.

ATHLETIC COMMITTEE

Trustee Ingram, Chair of the Athletic Committee, stated that the Committee met but have no action items. Coach Jim Case was honored for leading his team to 600 victories.

BUILDING AND FINANCE COMMITTEE

Trustee Smoke, Chair of the Building and Finance Committee, reported that the Committee met and reviewed four action items, which the Committee unanimously approved. Trustee Smoke moved for their approval by the Board.

MOTION for Adoption of FY2022 Tuition & Fees

RESOLUTION

Whereas, the Board of Trustees has the authority to approve tuition and fees, and

Whereas, the Board of Trustees recognizes the increasingly important role that revenue from tuition and fees plays in ensuring educational excellence and innovation, and

Whereas, the Board of Trustees is committed to maintaining access to and affordability of its high-quality programs:

BE IT RESOLVED that the Board of Trustees approves the FY22 student tuition and fees as presented.

MOTION for Adoption of the FY2022 Budget

RESOLUTION

Whereas, the Board of Trustees has the authority to approve the annual budget, and

Whereas, the Board of Trustees is committed to maintaining a balanced budget:

BE IT RESOLVED that the Board of Trustees hereby approves FY22 annual budgets as presented.

MOTION for Adoption of Policy IV:12: Non-Endowment Cash Pool Investment Policy.

RESOLUTION

Whereas, the Board of Trustees has the authority to approve Policy IV:12: Non-Endowment Cash Pool Investment Policy, and

Whereas, the Board of Trustees is ultimately responsible for investment policy. By Board Resolution, the Board of Trustees is delegating investment authority to the President who may delegate that authority to the Senior Vice President of Finance & Administration/CFO, and

BE IT RESOLVED that the Board of Trustees hereby approves Policy IV:12.

Coming from the Building and Finance Committee, the motion did not require a second. The Board of Trustees unanimously adopted the Resolutions, separately and collectively.

Trustee Smoke motioned to approve the capital expenditure for designing and building a new Residence Hall and Dining Facility. Trustee Ingram seconded the motion, and the Board of Trustees unanimously approved the motion.

AUDIT, RISK AND COMPLIANCE COMMITTEE

Trustee Smoke, Co-Chair of the Audit, Risk and Compliance Committee, stated that the Committee had one action item for Board approval.

Motion #1 To accept the 2019-2020 Annual Financial Report. **All were in favor. None opposed. Motion carried.**

PRESIDENT'S REPORT

Kaleb Littlejohn, Director of the Center for Best Practices in Law Enforcement, District Attorney Brian McVeigh, and Assistant District Attorney Laura Phillips were all welcomed by President Killingsworth. Mr. Littlejohn described the Alabama Investigator Academy in detail. Following the formation of the Academy, he noted that Alabama law enforcement professionals will now have better access to investigation training. The program, a collaboration between JSU's Center for Best Practices in Law Enforcement and the Alabama Peace Officers Standards and Training Commission (APOSTC), is the state's first its kind. Participants in the state-certified Academy will receive 80 hours of specialized training. Alabama is now one of only two states providing a state-certified training program in investigations.

Dr. Killingsworth stated that JSU is leading in criminal justice and law enforcement training.

EXECUTIVE SESSION

Chairman Jones made a motion to enter into an Executive Session for approximately forty-five minutes to 1) discuss the general reputation and character of certain individuals, and 2) to discuss with the University counsel legal ramifications and options on certain matters as outlined in Alabama Code 36-25A-7(a)(3). A written opinion from counsel was secured for the University

that such exception applies to the planned discussion. Trustee Figures seconded the motion. **All were in favor, none opposed. Motion carried.**

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

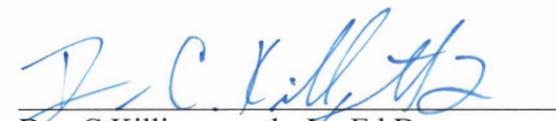
Chairman Randall E. Jones	Yes
Mr. Clarence Dauge, III	Yes
Senator Vivian Davis Figures	Yes
Mr. Rusty Fuller	Yes
Mr. Tony L. Ingram	Yes
Mr. Randy Y. Owen	Yes
Mr. Anthony Smoke	Yes

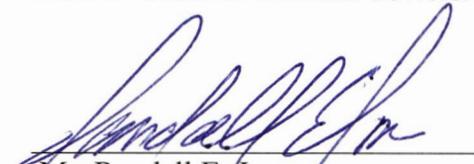
Chairman Jones reported a unanimous vote for the Executive Session and stated that the Board members would return for a public vote on any actionable items.

Upon returning from Executive Session, with six Trustees present, Chairman Jones stated that there is one action item for Board approval.

Trustee Smoke made a motion to approve the Resolution Conferring an Honorary Doctorate upon Governor Kay Ivey. Trustee Fuller seconded the motion, and the Board of Trustees unanimously approved.

There was no further business to come before the Board of Trustees. Presiding Chair Jones declared that the meeting was adjourned and stated that the next meeting of the Board of Trustees will be held on Tuesday, July 20, 2021, at 9:00 am on the 5th Floor of Stadium Towers.


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


 Mr. Randall E. Jones
 Chairman
 Board of Trustees