



**JACKSONVILLE STATE UNIVERSITY**  
**BOARD OF TRUSTEES EMERGENCY CALLED MEETING MINUTES**

The Board of Trustees of **JACKSONVILLE STATE UNIVERSITY** held an emergency called meeting in Jacksonville, Alabama, on **Friday, December 18, 2020, at 3:00 P.M. via conference call.** The meeting was open to the public.

**CALL TO ORDER AND WELCOME**

The Chairman of the Board of Trustees, Mr. Randall Jones, welcomed everyone to the meeting and gave an invocation.

**ROLL CALL**

President Killingsworth called the roll. A quorum was present to proceed.

**PRESENT ON THE CONFERENCE CALL**

Mr. Randall Jones, Chairman  
Senator Vivian D. Figures, Vice Chair  
Mr. Greg Brown  
Mr. Clarence Daugeette, III  
Mr. Rusty Fuller  
Mr. Tony Ingram  
Mr. Drew Linn  
Ms. Gale Saxon Main  
Mr. Randy Y. Owen  
Mr. Tony Smoke

**ABSENT**

Governor Kay Ivey

**GUESTS PRESENT**

President Killingsworth acknowledged the guests that attended in-person and via telephone.

**DISCUSSION ITEMS**

Chairman Jones turned the meeting over to Trustee Smoke, Chairman of the Building and Finance Committee. Trustee Smoke presented two resolutions for the Board's approval.

**RESOLUTION**

Whereas, the Jacksonville State University Foundation (Foundation) has received a commitment for a substantial gift that will benefit the University; and

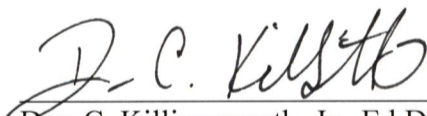
Whereas, the Board of Trustees (Board) desires that this gift be memorialized by having a building on the University campus renamed in recognition of this and other contributions of the donor family to the University; and

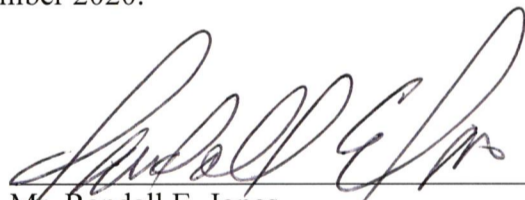
Whereas, the University's mission of providing a superior academic education to all students now, and in the future, will be advanced by this gift made to the Foundation;

***Now, therefore, be it resolved as follows:***

That Chairman Randy Jones is hereby authorized and empowered to execute any documents on behalf of the Board necessary for the donors of the gift to the Foundation herein above described to be recognized for their generosity by having their family's name affixed to any existing building on the University campus as the donors and Chairman Jones shall agree. It is recognized that in adopting this Resolution the Board agrees to rename the building that the Chairman and donor family shall mutually select.

***This Resolution*** presented the 18th day of December 2020.

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

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

**Trustee Smoke made a motion to approve the Resolution as presented. Trustee Fuller seconded the motion. All were in favor. None opposed. Motion carried.**

**RESOLUTION NAMING THE JSU PRESIDENTIAL SUITE**

Whereas, the Dauge family has been associated with Jacksonville State University since its inception;

Whereas, Dr. Clarence William Dauge was the longest-serving President of Jacksonville State University and held the position from 1899 to 1942;

Whereas, Mr. Clarence William Daugette, III is the grandson of Dr. Clarence William Daugette Sr. and son of Clarence William Daugette, Jr., a JSU alumnus and former member of the Board of Trustees;

Whereas, Mr. Clarence William Daugette, III graduated from Jacksonville State University in 1974, after which he was commissioned into the US Army Reserves, serving for 18 years;


Whereas, Mr. Clarence William Daugette, III has honorably served his alma mater as President of the International House Foundation Board and as a member of the Board of Trustees since 2012;


Whereas, Mr. Clarence William Daugette, III has made a gift to the University Foundation's "Deeply Rooted. Future Driven" campaign, among many other generous contributions over the years;

**Therefore, be it resolved,** that the Board of Trustees of Jacksonville State University declares that the JSU Presidential Suite shall henceforth be named "The Dr. Clarence William Daugette, Sr., Presidential Suite."

**Be it further resolved** that the entire Jacksonville State University family extends sincere gratitude to Mr. Clarence William Daugette, III for his generosity and unwavering support of the University.

**This Resolution** presented the 18th day of December 2020.

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

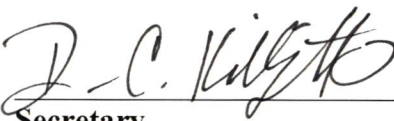
  
\_\_\_\_\_  
Mr. Randall E. Jones  
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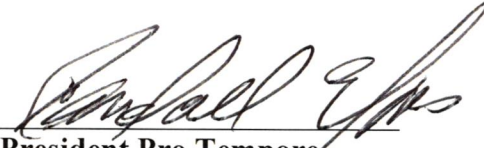
**A motion to approve the Resolution as proposed was made by Trustee Smoke and seconded by Trustee Figures. Nine were in favor. None opposed. Motion carried.**

*Trustee Daugette abstained from the vote because the Resolution is in his grandfather's honor.*

**ADJOURNMENT**

There being no further business, Chairman Jones declared the meeting adjourned by unanimous consent. The next meeting of the Board of Trustees will be on **January 26, 2021**, at **9:00 A.M.** on the 5th Floor of Stadium Towers.

  
\_\_\_\_\_  
Secretary

  
\_\_\_\_\_  
President Pro Tempore