



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 19, 2022, commencing at 9:00 am. CDT.**

CALL TO ORDER AND INVOCATION

Presiding Chair Jones officially called the meeting to order at 9:00 am. Trustee Linn 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:

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

The Trustees listed above constitute a quorum for conducting business. Ex-officio member Governor Kay Ivey was absent. Others present included Dr. Paul Hathaway, Faculty Senate President, Ms. Brooke Robinson, Student Government Association President, university faculty, staff and students, members of the public, and media representatives.

APPROVAL OF MINUTES

Chairman Jones motioned to adopt the minutes of the January 25, 2022, Board of Trustees meeting. Trustee Daugeette seconded the motion. **The Board was unanimously in favor of adopting the minutes as presented.**

The president of the Faculty Senate, Dr. Hathaway, was welcomed to the Board of Trustees meeting by Chairman Jones. Dr. Hathaway expressed his gratitude to the Board for allowing him the opportunity to participate in the Board of Trustees meetings and for allowing him to be a part of this learning experience. He announced that this would be his final Board meeting as Faculty Senate President and that his successor, Dr. Wendy Stephens, would take over at the July Board of Trustees meeting.

Chairman Jones recognized Ms. Robinson as the outgoing Student Government Association President. Ms. Robinson introduced the newly elected SGA Officers for the 2022-2023 term. Jewelishia Johnson, SGA President; Daniel Washington, VP of Student Senate; Tierra Thatch, VP of Student Activities; Devan Humes, VP of Organizational Affairs and Keyonna Lovette, VP of Public Relations.

Ms. Robinson reported that 50 JSU students attended Higher Education Day in Montgomery on February 24. JSU had the most significant number of students in attendance.

The SGA partnered with UPD to hold a Public Safety Day to enhance safety awareness and to remind students to have a safe spring break.

Chairman Jones thanked Ms. Robinson and the SGA officers for their outstanding leadership over the past year.

Trustee Fuller presented the following proposal for adoption by the Board of Trustees.

I, Clarence W. Daugette, III, hereby request the naming rights for the home locker room in the new football stadium for the sum of \$500,000.00 to be given over a period of six years. The facility is to be named the **Clarence W. Daugette, III** Locker Room, affectionately to be known as "**The Daug House.**"

Trustee Fuller made a motion to adopt the proposal as presented. Senator Figures seconded the motion. The motion was adopted unanimously by the Board of Trustees. *(Trustee Clarence Daugette, III abstained from voting on the proposal bearing his name).*

In honor of Trustee Daugette's generous donation, a banner was presented to him that reads "**The Daug House**" and will be displayed in the new locker room. The locker room will be a part of the stadium renovations.

ACADEMIC AFFAIRS COMMITTEE

Trustee Owen, Chair of the Academic Affairs Committee, stated that the Committee had **two action items** to bring before the Board for consideration.

Motion #1 To continue with Test-Optional Admissions at the undergraduate level for the 2023-2024 academic year.

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

Motion #2 To establish a School of Nursing within the College of Health Professions and Wellness.

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

ADVANCEMENT COMMITTEE

Trustee Main, Chair of the Advancement Committee, reported that the Committee met and reviewed **two naming resolutions**, which the Committee unanimously approved. Trustee Figures moved for their approval by the Board. The following resolutions were unanimously adopted, separately and collectively.

Coming from the Advancement Committee, the motion does not require a second.

RESOLUTION 642

Whereas, Ms. Allyson Barker, a 42-year veteran in public, manufacturing, and educational accounting, holds a Bachelor of Science and Master of Business Administration from Jacksonville State University and has earned a Certified Management Accountant (CMA) designation.

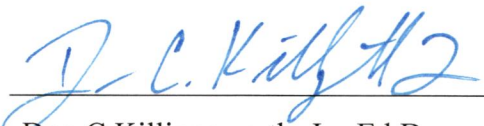
Whereas, Ms. Barker joined Jacksonville State University in 1985 and retired in 2016 as Vice President of Administrative & Business Affairs after 31 years of service to JSU.

Whereas, Ms. Barker returned to Jacksonville State University in September of 2021 serving as Acting Senior Vice President for Finance & Administration/CFO until March 2022.

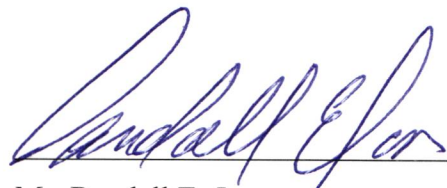
Therefore, be it resolved that the Board of Trustees of Jacksonville State University declares that an outdoor bench shall henceforth be named in honor of Ms. Allyson Barker.

Be it further resolved that the entire Jacksonville State University family extends its deepest gratitude to Ms. Barker for her years of service.

This Resolution was presented on April 19, 2022.



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

RESOLUTION 643

Whereas, Lyons & Company, Inc., is the parent organization for firms providing services to mostly small and medium-sized businesses across the United States. Originally founded as a contract staffing firm in Florence, AL, Lyons HR added a Professional Employer Organization (PEO) division in 2008 with Operations Headquarters in Gadsden, AL that has grown to become one of the largest in the country.

Whereas, Lyons & Company, Inc., has a number of Jacksonville State graduates as current team members, including President & CEO, Bruce Cornutt '94 and the Insurance Agency President, David Glass '90.

Therefore, be it resolved that the Board of Trustees of Jacksonville State University declares that the Department of Management and Marketing shall henceforth be named the

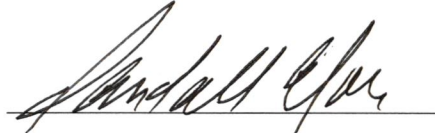
Lyons & Company, Inc. Department of Management and Marketing.

Be it further resolved that the entire Jacksonville State University family extends its deepest gratitude to **Lyons & Company, Inc.** for their generous support of the university.

This Resolution was presented on April 19, 2022.



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

ATHLETIC COMMITTEE

Trustee Ingram, Chair of the Athletic Committee, stated that the Committee did not have any action items for consideration.

AUDIT, RISK, AND COMPLIANCE COMMITTEE

Trustee Brown, Chair of the Audit, Risk and Compliance Committee, stated that the Committee had no action items to bring before the Board.

BUILDING AND FINANCE COMMITTEE

Trustee Smoke, Chair of the Building and Finance Committee, reported that the Committee met in executive session to review several action items. The following are recommendations from the Committee for the Board's approval.

Motion #1 Resolution for Signing Authority.

To grant signing authority for banking operations to Dr. Arlitha Williams-Harmon, Senior VicePresident/CFO for Finance & Administration.

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

Motion #2 Adoption of 2022 Campus Master Plan (A detailed copy of the Master Plan is on file in the Building and Finance Office)

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

Motion #3 Stadium Expansion - Bond Sale Resolution

RESOLUTION 644

BE IT RESOLVED by the Board of Trustees (herein called the "Board") for JACKSONVILLE STATE UNIVERSITY (herein called the "University"), as follows:

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

(a) The University, located in Jacksonville, Alabama, is a body corporate of the State of Alabama existing under the provisions of Chapter 52, Title 16, Code of Alabama 1975, as amended.

(b) The Jacksonville State University Foundation, Inc. (herein called the "Foundation") is a nonprofit corporation organized under the laws of the State of Alabama and is an organization exempt from federal income taxation pursuant to §501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"). The Foundation was organized in 1978 for the purpose of providing support and resources to the University and is governed by a board of directors that is independent from the University's Board of trustees and whose members are selected and appointed by the existing directors upon the expiration of terms or other vacancy.

(c) The Public Education Building Authority of Jacksonville (Jacksonville State University Foundation) is a public corporation and political subdivision created under the laws of the State of Alabama (herein called the "Authority").

(d) The Foundation heretofore, on March 29, 2022, adopted a resolution (herein called the "Foundation Authorizing Resolution") authorizing the acquisition, construction, improvement and installation of certain improvements more particularly described in the documents and instruments therein authorized (herein called the "Improvements") to certain real property to be leased by the University to the Foundation (herein called the "Project Site") for sublease to the Authority for educational purposes (together with the Improvements, herein called the "Project"), and the execution and delivery of the Transaction Documents described in said Foundation Authorizing Resolution.

(e) The Authority heretofore, on March 31, 2022, adopted a resolution (herein called the "Authority Authorizing Resolution") authorizing the issuance of one or more series and/or subseries of its fixed rate bonds hereinafter collectively described as the "Series 2022 Bonds" in order to pay for (i) the acquisition, construction, improvement and installation of the Improvements; (ii) capitalized interest respecting the Series 2022 Bonds, (iii) the costs and expenses of issuing the Series 2022 Bonds, and (iv) the premium for a municipal bond insurance policy or similar credit enhancement facility (a "Bond Insurance Policy"), if obtained, respecting some or all of the maturities of the Series 2022 Bonds.

(f) The Authority heretofore, on April 1, 2022, filed a validation petition in the Circuit Court of Calhoun County, Alabama seeking validation of the Series 2022 Bonds, the Project and all matters arising out of the transactions contemplated by the acquisition, constructing, equipping and financing of the Project, and which validation petition is set for hearing on May 6, 2022.

(g) The purposes of the University will be promoted by the acquisition, construction, improvement and installation of the Improvements to the Project Site.

(h) It is necessary, desirable, in the best interest of the University and in the public interest to authorize, for the foregoing purposes, the Ground Lease, the Sublease, and the Continuing Disclosure Agreement (hereinafter defined) specified herein, as well as the other documents, agreements, certifications and other instruments hereinafter authorized or described.

Section 2. Authorization of Ground Lease and Sublease Agreement. As part of the transactions contemplated herein, the University is leasing the Project Site to the Foundation pursuant to a Ground Lease by and between the University and the Foundation dated as of June 1, 2022 (herein called the "Ground Lease"). The Foundation is subleasing the Project to the University pursuant to a Sublease Agreement by and between the Foundation and the University dated as of June 1, 2022 (herein called the "Sublease"). The said Ground Lease and Sublease shall be in substantially the content as that presented to and considered at the meeting at which this Resolution is adopted, which forms shall be attached to the minutes of such meeting as Exhibit

"A" and Exhibit "B," respectively, with such changes, additions, insertions, or deletions as the officer of the University executing such Ground Lease and Sublease shall approve, which approval shall be conclusively evidenced by his or her execution thereof. The Ground Lease and Sublease are hereby adopted in all respects as if the same were set out in full herein, and the President of the University is hereby authorized and directed to execute and deliver the Ground Sublease and the Lease, for and in the name and behalf of the University, and the Vice President for Administrative and Business Affairs of the University is hereby authorized and directed to affix the corporate seal of the University to the Ground Lease and Sublease and to attest the same.

Section 3. The Series 2022 Bonds. (a) The Board understands that rent due under the Sublease shall be based, in part, on maturing installments of debt service on the Series 2022 Bonds, and that in the Authority Authorizing Resolution, the Series 2022 Bonds shall be sold in accordance with the following terms (the "Plan of Finance"):

- (i) The Series 2022 Bonds shall bear interest at fixed rates.
- (ii) The aggregate principal amount of the Series 2022 Bonds allocable to the payment of the costs of the Improvements may not exceed the sum of \$115,000,000.
- (iii) No maturity of the Series 2022 Bonds may bear interest at a rate exceeding 7.0%.
- (iv) The true interest cost on the Series 2022 Bonds (taking into account any original issue discount or original issue premium) may not exceed 6.5%.
- (v) The Series 2022 Bonds shall have a final maturity not later than December 31, 2062, and shall have a weighted average maturity of not longer than 35 years.
- (vi) The Series 2022 Bonds shall be sold to the Underwriter as described in Section 6 hereof.

(b) The Board hereby ratifies and affirms the Plan of Finance respecting the Series 2022 Bonds.

Section 4. Preliminary Official Statement; Official Statement. (a) Recognizing that the ability to sell the series 2022 Bonds depends upon the financial condition and other material information concerning the University, there must be prepared and circulated by Stifel, Nicolaus & Company, Incorporated, as underwriter respecting the Series 2022 Bonds (the "Underwriter"), a preliminary official statement and a final official statement respecting the Series 2022 Bonds and containing, among other things, all material information regarding the University. The Board hereby ratifies and affirms the engagement of Stifel, Nicolaus & Company, Incorporated, as underwriter for the Series 2022 Bonds.

(b) The Board does hereby authorize and direct the finalization and completion, for circulation by the Underwriter to prospective investors in the Series 2022 Bonds, of a Preliminary Official Statement, the form of which is attached as Exhibit "C" to the minutes of the meeting at which this Resolution is adopted, respecting the Series 2022 Bonds, with such modifications to reflect (i) material information, if any, concerning the University and the Foundation, as the case may be, and the operations of each as of the time the said document is to be circulated for consideration by prospective investors in the Series 2022 Bonds, (ii) preliminary principal amounts and relevant preliminary pricing information for the Series 2022 Bonds, (iii) information respecting a Bond Insurance Policy for some or all maturities of the Series 2022 Bonds, and the provider thereof, if and only to the extent bond insurance is procured for some or all of the maturities of the Series 2022 Bonds, and (iv) such other material information concerning the University, the Foundation, the Series 2022 Bonds, and other matters, all as officers of the University, either independently or upon consultation with the Underwriter, bond counsel to the Authority, counsel to the Foundation, or counsel to the University, shall determine necessary or desirable for inclusion in the Preliminary Official Statement (the "Preliminary Official Statement"). The Board does hereby affirm that the Chairman or the Vice Chairman of the Authority will cause the Preliminary Official Statement to be "deemed final" as of its date within

the meaning of Rule 15c2-12(b)(1) promulgated by the U.S. Securities Exchange Commission (the "Rule") and thereafter circulated to prospective investors in the Series 2022 Bonds.

(c) The Board does hereby authorize and direct the finalization and completion, following the sale of the Series 2022 Bonds, of a final Official Statement with respect to the Series 2022 Bonds dated the date of sale of the Series 2022 Bonds, in substantially the form of the Preliminary Official Statement circulated to prospective investors in the Series 2022 Bonds, with such changes thereto as shall be necessary to conform to the provisions of this Resolution and reflect the final pricing terms of the Series 2022 Bonds, to include information respecting a Bond Insurance Policy and the provider thereof if and only to the extent that bond insurance is procured for some or all of the maturities of the Series 2022 Bonds (if not included in the Preliminary Official Statement circulated by the Underwriter prior to sale of the Series 2022 Bonds), and the other approved terms, and to reflect such other changes as officers of the University, either independently or upon consultation with the Underwriter, bond counsel to the Authority, counsel to the Foundation, or counsel to the University, shall determine necessary or desirable for inclusion in the final Official Statement (the "Official Statement").

Section 5. Authorization of Continuing Disclosure Agreement. In order to enable the University to comply with Rule 15c2-12 promulgated by the United States Securities and Exchange Commission, the Board does hereby authorize and the direct the President of the University or the Vice President for Administration and Business Affairs of the University, to execute and deliver, for and in the name and behalf of the University, a Continuing Disclosure Agreement in substantially the form presented to and considered at the meeting at which this Resolution is adopted, which form shall be attached to the minutes of said meeting as Exhibit "D" (the "Continuing Disclosure Agreement"). The Continuing Disclosure Agreement is hereby adopted in all respects as if the same were set out in full herein, with such changes, additions, insertions, or deletions as the President of the University or the Vice President for Administration and Business Affairs of the University shall approve, which approval shall be conclusively evidenced by his or her execution thereof.

Section 6. Approval of Certain Actions by the Foundation and the Authority. The adoption of the Authority Authorizing Resolution by the Authority and all actions taken by the Authority pursuant to the Authority Authorizing Resolution are hereby approved by the Board. The adoption of the Authority Authorizing Resolution by the Authority and all actions taken by the Authority pursuant to the Authority Authorizing Resolution, including, but not limited to, the filing of a validation petition in the Circuit Court of Calhoun County, Alabama, are hereby approved by the Board.

Section 7. Designation of Authorized University Representatives. The President or Vice President for Administrative and Business Affairs of the University is hereby authorized and directed to perform any such duties as may be required of the University as part of the transactions contemplated herein and is also authorized to appoint such alternate Authorized University Representative as the President in his discretion, may determine to be desirable, in the name and behalf of the University.

Section 8. Additional Documents and Instruments; General Authorization. The President and the Vice President for Administrative and Business Affairs of the University, or either one of them, are hereby authorized and directed by the Board to execute and deliver or file, seal and attest such other documents, agreements, notices, directions, certificates or instruments (including, without limitation, a "Tax Exemption Certificate and Agreement") as may be necessary or desirable to carry out fully the transactions contemplated in the documents authorized or described in this resolution; to execute and deliver on behalf of the University to the attorneys approving the legality of the Series 2022 Bonds, the Ground Lease, the Sublease, such copies of proceedings of the University, and such closing certificates and statements setting forth such representations of fact and law as may be necessary to demonstrate the validity of the Ground Lease and the Sublease; and to execute and deliver on behalf of the University such closing certificates, statements, representations and assurances as shall be requested respecting (i) the information contained in the Preliminary Official Statement, the final Official Statement, (ii) the absence of any pending or knowledge of any threatened litigation concerning the University or otherwise with respect to the Series 2022 Bonds and the instruments executed by the University in connection therewith, and (iii) such other matters as shall be reasonably requested; and to take such further action and to execute and deliver or file, seal and attest such other documents,

agreements, notices, directions, certificates or instruments related to the Ground Lease, the Sublease, the Preliminary Official Statement, the final Official Statement, the Series 2022 Bonds, and the transactions contemplated by this resolution and the agreements and other documents hereinabove described, and as may be necessary to carry out fully the transactions contemplated by this resolution or in the documents authorized or described in this resolution.

Section 9. Concerning the Code. (a) The University recognizes that the Code imposes certain conditions to the exemption from federal income taxation of interest income on the Series 2022 Bonds. Accordingly, the University agrees that it will continually comply with all requirements imposed by the Code as a condition to the exemption from federal income taxation of the interest income on the Series 2022 Bonds. With respect to any question arising under this Section 8, the University may rely upon an opinion of nationally recognized bond counsel acceptable to it.

(b) The University will not apply or permit the application of the proceeds of the Series 2022 Bonds or use of the Project in a manner that would cause the Series 2022 Bonds to be "private activity bonds" within the meaning of Section 141(a) of the Code.

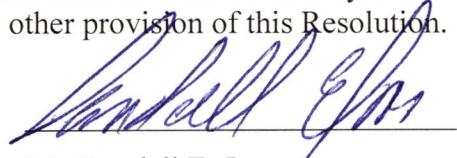
(c) The University agrees that it will comply with all provisions of the Code necessary to preclude the Series 2022 Bonds from being considered "arbitrage bonds" within the meaning of Section 148 of the Code, and the City will make timely rebate payments to the United States of America as required by Section 148(f) of the Code.

Section 10. Approval of Lease and Sublease Agreements; Approval of Project. Pursuant to §16-18-1 of the Code of Alabama 1975, as amended, the Ground Lease, the Ground Sublease (defined in the Authority Authorizing Resolution), the Lease (defined in the Authority Authorizing Resolution), and the Sublease are hereby approved by the Board. Also, the Project, which constitutes "Ancillary Improvements" within the meaning of the aforesaid §16-18-1, is hereby approved by the Board.

Section 11. Severability Provisions. 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.



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

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

Motion #4 Adoption of FY2023 Tuition & Fees

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 FY23 student tuition and fees as presented.

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

Motion #5 To Adopt FY23 Budget

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 the proposed FY23 annual budget as presented.

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

Motion #6 Transaction Authorization Approval for Capital Outlay Request: Brewer Hall Air Quality Improvements (HEERF). Total project costs: \$2,604.993

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

Motion #7 Review and approve the recommended change to Policy I.05.03: Transaction Authorization Matrix.

Whereas, the Board of Trustees has the authority to approve Policy I.05.03: Transaction Authorization Matrix and,

Whereas, the Board of Trustees will allow the President of the University and the Chair of the Board and Finance Committee to approve expenditures in excess of the limit set for the President of the University during times of emergency, and

BE IT RESOLVED that the Board of Trustees hereby approves this Policy I.05.03

After considerable discussion, Trustee Smoke agreed that the Resolution authorizing changes to **Policy I.05.03: Transaction Authorization Matrix** will be amended to include the language *"with the exception to cover expenditures including HEERF Funds for expenditures not to exceed 1.5million. Expenditures over 1.5 million would require the Board's approval."* After hearing no further discussion and on motion of Trustee Smoke, seconded by Trustee Ingram, the motion passed unanimously.

PRESIDENT'S REPORT

President Killingsworth recognized LTC Travis Easterling, Professor of Military Science. LTC Easterling gave a brief update regarding the ROTC Department. He reported that while other universities throughout the country have witnessed a drop in national ROTC scholarship applications, JSU's ROTC program has seen an increase in applications this year compared to last. LTC Easterling reported that there are many qualified applicants and that the 2023 freshmen class will have a record enrollment. He anticipates 75-100 freshmen this year, with 150-200 cadets in ROTC for the 2023 academic year.

LTC Easterling announced that his tour has been extended for an additional year to continue to serve as Professor of Military Science Aviation within the ROTC Program.

He presented Trustees Daugeette and Owen with an American flag that flew with him on several combat missions over Afghanistan. Trustee Daugeette presented LTC Easterling with a

framed portrait of Colonel Daugeette to hang in the room named the "Colonel Clarence Daugeette, Jr., Office Suite" in Rowe Hall, home of the JSU ROTC program.

President Killingsworth asked Chief Michael Barton, Director of Public Safety, to come forward. Chief Barton reported that on February 16, the UPD responded to a medical emergency involving a JSU employee who had received a severe electrical shock, was unconscious and not breathing. He stated that the employee's coworkers sprang into action to help break the employee free from the flow of electricity, began CPR, and sought additional assistance. Two students in a nearby classroom responded and provided CPR relief until the first responders arrived on the scene. He was pleased to report that the employee has been discharged from the hospital and has begun the recovery process. Chief Barton recognized the employees and students for their decisive action in this medical emergency and believed that it directly contributed to the lifesaving outcome of this incident. The JSU Department of Public Safety's Life-Saving Award was awarded to Timberly MaRae, Sophia Ferguson, David Bedford, Tim Porter, Greg Shadrick, and Eddie Smith.

The check-in sessions with each college and the library, which went exceptionally well, were completed by President Killingsworth and the Provost. He expressed his delight that the faculty would be able to resume their research and presentations in the United States and internationally.

President Killingsworth commended Ms. Robinson, President of the Student Government Association, and Dr. Hathaway, President of the Faculty Senate, for a successful year and stated that he is looking forward to working with the new leaders of these two organizations.

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 an exception applies to the planned discussion. Trustee Daugeette seconded the motion.

All were in favor. None opposed. The motion carried.

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

Chairman Randall E. Jones	Yes
Mr. Greg Brown	Yes
Mr. Clarence Daugeette, III	Yes
Senator Vivian D. Figures	Yes
Mr. Rusty Fuller	Yes
Mr. Tony L. Ingram	Yes
Mr. Drew Linn	Yes

Mrs. Gale Saxon Main	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.

RETURN TO OPEN SESSION

Upon returning from the Executive Session with a quorum present, Chairman Jones reported that the Board had one action item to consider.


Dr. Hoult, Associate Vice President, Auxiliary and Business Services, introduced the Housing Strategic Plan briefly. According to his study, the plan would address delayed maintenance, aging campus buildings, the development of new living communities, implementing a new financial strategy, and exploring additional housing on the west side of the campus.

Trustee Smoke made a motion to vote on the Housing Strategic Plan. Trustee Figures seconded the motion. **All were in favor. None opposed. The motion carried.**

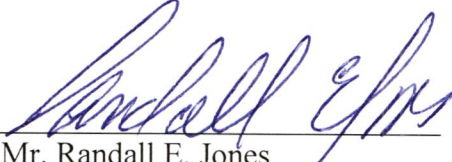
ANNOUNCEMENTS

- July 18 – Merrill Hall Ribbon Cutting Ceremony, Tour of the South Complex, and Kitty Stone Child Development Center.
- July 19 – Miriam and James Haywood Memorial Foundation Dedication Ceremony.
- Chairman Jones passed a resolution with all in favor of providing a pizza party for the PEP Band.
- Many Southerners will perform at the World Games Opening and Closing Ceremonies.

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 19, 2022, at 9:00 am at Stadium Tower on the 5th Floor.**



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



 Mr. Randall E. Jones
 Chairman
 Board of Trustees