



JACKSONVILLE STATE UNIVERSITY
BOARD OF TRUSTEES
MINUTES

The Board of Trustees of **JACKSONVILLE STATE UNIVERSITY** held its Spring Quarterly Meeting on the 5th Floor of Meehan Hall on **Tuesday, July 18, 2023, commencing at 9:00 a.m. CDT.**

CALL TO ORDER AND INVOCATION

Presiding Chair Jones officially called the meeting to order at 9:00 a.m. and welcomed all present. Trustee Smoke opened the meeting with an invocation.

ROLL CALL AND DECLARATION OF QUORUM

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

Randall E. Jones, Chairman
 Mr. Clarence Daugeette, III
 Mr. Drew Linn
 Mrs. Gale S. Main
 Mr. Randy Y. Owen
 Mr. Tony Smoke

The Trustees listed above constitute a quorum for conducting business. Trustees Brown, Figures, Fuller, Ingram and Ex-officio member Governor Ivey were absent. Others present included Dr. Reginald Overton, Faculty Senate President; Ms. Tierra Thatch, Student Government Association (SGA) President; university faculty, staff, and students; members of the public, and media representatives.

APPROVAL OF MINUTES

A draft of the April 18, 2023, and June 2, 2023 minutes were previously distributed for consideration. Chairman Jones called for a motion to approve the minutes as distributed. **Upon a motion made by Trustee Linn and seconded by Trustee Owen, the Board of Trustees unanimously approved both sets of minutes.**

THE BOARD COMMITTEE MEETINGS

(Proceedings of the Board committee meetings are in the respective committee meeting minutes, which are on file in the Office of the President.)

ACADEMIC AFFAIRS COMMITTEE

Trustee Owen, Chair of the Academic Affairs Committee, requested a report from Provost Christie Shelton regarding the Committee meeting. Provost Shelton conveyed that the meeting convened on July 17, 2023, and the meeting was productive. During the meeting, the Committee reviewed and approved **three action items** for recommendation to the full Board. **Trustee Owen moved for their approval, and the following action items were unanimously adopted separately and collectively.**

ACTION ITEMS:

1. Restructuring of departments within the College Education Professional Studies with a soft roll out in Fall 2023 with final implementation in Fall 2024.
2. Name change for the Office of Graduate Studies to Graduate School with a soft rollout in Fall 2023 with final implementation in Fall 2024.
3. Resolution Authorizing Health Center Clinic Agreement RMC.

RESOLUTION AUTHORIZING SOLICITATION OF AN RFP FOR THE OPERATION OF THE JSU HEALTH CENTER

WHEREAS, JSU desires for its students, faculty, and staff to have excellent healthcare services;

WHEREAS, it is critical that such services be delivered by a high-quality provider in a cost-effective manner;

WHEREAS, Jacksonville State University received several proposals to provide such services from potential healthcare providers through RFP#23-03-31-005;

WHEREAS, a proposal from Regional Medical Center of Anniston best meets the needs of the University;

THEREFORE, be it resolved that the President of the University is hereby authorized to negotiate and enter into an agreement with Regional Medical Center to provide health care services to the University's faculty, staff, and students.

This Resolution was presented on the 18th day of July, 2023.



Don Killingsworth, Jr., Ed.D.
President



Randall E. Jones
President Pro Tempore of the
Jacksonville State University Board of Trustees and
Chairman of the Executive Committee

Chairman Jones offered an opportunity for discussion and comments. Coming from the Academic Affairs Committee, the motion did not require a second.

ADVANCEMENT COMMITTEE

Trustee Main, Chair of the Advancement Committee, reported that the Committee met on July 17, 2023 and considered four resolutions. The Committee unanimously recommended that the Board approve all items. **Trustee Linn moved for their approval by the full Board, and the following resolutions were unanimously adopted separately and collectively.**

**RESOLUTION
The Ronnie Watkins Ford Scoreboard at JSU Stadium**

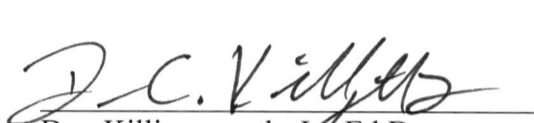
WHEREAS, Ronnie Watkins Ford is a local auto dealership headquartered in Gadsden, Alabama.

WHEREAS, Ronnie Watkins Ford President & Owner, Mr. Ronnie Watkins, is proud to be one of the premier dealerships in the area and has supported JSU for over 20 years.

THEREFORE, be it resolved that the Board of Trustees of Jacksonville State University declares to establish the Ronnie Watkins Ford Scoreboard at JSU Stadium.

Be it further resolved that the entire Jacksonville State University family extends sincere appreciation to Ronnie Watkins Ford for their generous support of the University.

This Resolution was presented on the 18th day of July 2023.


Don Killingsworth, Jr., Ed.D.
President


Randall E. Jones
President Pro Tempore of the
Jacksonville State University Board of Trustees and
Chairman of the Executive Committee

**RESOLUTION
The Guaranteed Labels, Inc. Interview Room**

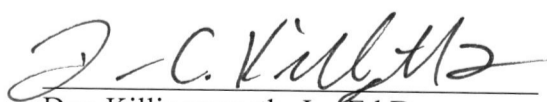
WHEREAS, Guaranteed Labels, Inc. has been providing quality service since 1988 and is headquartered in Moody, Alabama.

WHEREAS, Guaranteed Labels, Inc. is owned by Scott Noell, class of 1990, who, along with his wife Kathy, are long-time supporters of Jacksonville State University.

THEREFORE, be it resolved that the Board of Trustees of Jacksonville State University declares to establish the Guaranteed Labels, Inc. Interview Room.

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

This Resolution was presented on the 18th day of July, 2023.


Don Killingsworth, Jr., Ed.D.
President


Randall E. Jones
President Pro Tempore of the
Jacksonville State University Board of Trustees and
Chairman of the Executive Committee

RESOLUTION
David Boatfield Team Locker Room at Rudy Abbott Field

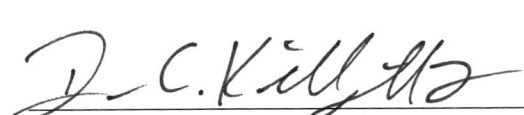
WHEREAS, Mr. David Boatfield, class of 1983 of Allen, Texas is a proud alum of Jacksonville State University as well as a former JSU baseball player.

WHEREAS, Mr. David Boatfield, who along with his wife Cynthia, class of 1982, have been long time supporters of Jacksonville State University.


THEREFORE, be it resolved, that the Board of Trustees of Jacksonville State University declares to establish the David Boatfield Team Locker Room at Rudy Abbott Field.

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

This Resolution presented the 18th day of July 2023.



Don Killingsworth, Jr., Ed.D.
President



Randall E. Jones
President Pro Tempore of the
Jacksonville State University Board of
Trustees and Chairman of the Executive
Committee

RESOLUTION
Honoring Trustee Greg Brown

WHEREAS, Greg Brown graduated from Jacksonville State University in 1979 with a Bachelor of Science in Mathematics and Accounting;

WHEREAS, Greg Brown became a Certified Public Accountant in 1981 and began his career as an accountant at Kirkland and Company;

WHEREAS, Greg Brown earned a juris doctorate from the Birmingham School of Law in 1989 and was certified by the Alabama State Bar Association in 1990;

WHEREAS, Greg Brown joined the staff of BR Williams Trucking, Inc., as corporate controller in 1983 and was promoted to President and Chief Executive Officer in 1991;

WHEREAS, Greg Brown helped grow BR Williams into a leader in the transportation industry, with a large fleet that travels the entire continental United States and Canada and revenues that exceed \$43.5 million, while maintaining a corporate culture centered on honesty, integrity and service;

WHEREAS, Greg Brown continues to serve BR Williams as chair of its Board of Directors after stepping down as chief executive in 2006;

WHEREAS, Greg Brown has served his alma mater honorably as a member of the JSU Board of Trustees since 2016, demonstrating wisdom, kindness and character;

WHEREAS, Greg Brown, as founding chair of the Audit Committee for the JSU Board of Trustees, has improved the University's financial procedures and strengthened its fiscal accountability;

Be it further resolved that the Jacksonville State University Board of Trustees recognizes its friend and colleague, Greg Brown, by naming the Department of Finance, Economics and Accounting the Greg D. Brown Department of Finance, Economics and Accounting.

This Resolution was presented on the 18th Day of July 2023.



Don Killingsworth, Jr., Ed.D.
President



Randall E. Jones
President Pro Tempore of the
Jacksonville State University Board of
Trustees and Chairman of the Executive
Committee

Chairman Jones offered an opportunity for discussion and comments. Coming from the Advancement Committee, the motion did not require a second.

ATHLETIC COMMITTEE

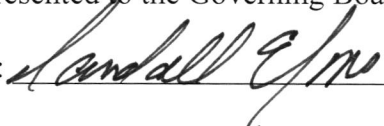
Trustee Linn, Co-Chair of the Athletic Committee, reported that the Committee held its meeting on July 17, 2023, with one **action item** to present to the full Board. Mr. Seitz presented the Board with the Conference USA Governing Board Certification Form for Academic year 2023-24. He stated that this certification is a requirement of SACSCOC. **Trustee Linn made a motion to approve the certification from Conference USA. Trustee Daugette seconded. The motion passed unanimously. None opposed. Motion carried.**

CONFERENCE USA Governing Board Certification Form Academic Year 2023-24

As Chairman of the Governing Board at Jacksonville State University, I attest that:

- 1) Responsibility for the administration of the athletics program has been delegated to the Chief Executive Officer of the institution.
- 2) The Chief Executive Officer has the mandate and support of the Board to operate a program of integrity in full compliance with NCAA, CUSA, and all other relevant rules and regulations.
- 3) The Chief Executive Officer, in conjunction with the Director of Athletics and Faculty Athletic Representative, determines how the institutional vote shall be cast on issues of athletics policy presented to the NCAA and Conference USA.

Date Presented to the Governing Board: July 18, 2023

Signed: 

Mr. Randall E. Jones, Chairman of JSU Board of Trustees

(Chair of the Governing Board)

Mr. Seitz also mentioned that Mr. Steve Bieser, Men's Baseball Coach and Mr. Michael Helms, Women's Tennis coach were introduced at the Committee meeting.

AUDIT, RISK, AND COMPLIANCE COMMITTEE

The Audit, Risk, and Compliance Committee convened on July 17, 2023. During the meeting, Mr. Skip Clark, the Chief Internal Auditor, presented the audited Annual Financial Report for the fiscal year 2021-2022 to the Committee for their consideration. Trustee Brown recommended that the Committee present the report to the full Board for acceptance.

BUILDING AND FINANCE COMMITTEE

Trustee Smoke, Chair of the Building and Finance Committee, reported that the Committee convened on July 17, 2023, and considered **five action items**, which the Committee unanimously approved. **Trustee Smoke moved for their approval by the Board, and the following action items were unanimously adopted, separately and collectively.**

ACTION ITEMS:

1. TAP Pedestrian Improvements Grant Resolution
2. Regions Bank Line of Credit Renewals
3. Acceptance of JSUF Asset Donations (Equipment Gifts)
4. Approval of the Capital Outlay Request to Demolish Wallace Hall
5. Fiscal Year 2023-2024 Proposed Budget

RESOLUTION # 652

2024 TRANSPORTATION ALTERNATIVES SET-ASIDE PROGRAM (TAP)

WHEREAS, Jacksonville State University, the President and Board of Trustees have considered participation in the FY2024 Transportation Alternatives Set-Aside Program; and

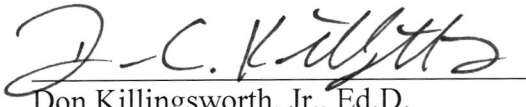
WHEREAS, the President and Board of Trustee have determined that Jacksonville State University shall participate in the FY2024 Transportation Alternatives Set-Aside Program;

NOW THEREFORE, BE IT RESOLVED by Jacksonville State University as follows:

1. That the purpose of this application is to provide pedestrian safety improvements along State Route 21 and State Route 204.
2. That the President is hereby authorized and directed to sign any and all documents that are necessary for Jacksonville State University to pursue application for FY2024 Transportation Alternatives Set-Aside Program.
3. That the Board of Trustees and President have agreed that CDG, Inc. will prepare the application for Jacksonville State University.
4. That the President, or other designee is authorized and directed to maintain and provide any information necessary in the completion and any and all forms necessary for the University to participate in the program.

5. That the President, or other designee are further directed to provide any information to the Committee in determining whether or not the University shall receive funding from this Program.

APPROVED and ADOPTED this 18th day of July 2023.


Don Killingsworth, Jr., Ed.D.
President


Randall E. Jones
President Pro Tempore of the
Jacksonville State University Board of Trustees and
Chairman of the Executive Committee

RESOLUTION

REGIONS BANK LINE OF CREDIT RENEWALS

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF JACKSONVILLE STATE UNIVERSITY THAT:

1. The Board of Trustees (the "Board") of Jacksonville State University (the "University"), is a body corporate duly organized and existing under and by virtue of the laws of the State of Alabama and is authorized by Chapter 52 of Title 16 of the Code of Alabama 1975 to incur indebtedness.

2. The Board hereby finds and determines it is necessary, desirable and in the best interest of the University to renew a revolving line of credit for general educational purposes of the University, including, without limitation, working capital expenditures, as evidenced by a federally taxable promissory note (the "Taxable Note"), pursuant to a Line of Credit Agreement dated the date thereof (the "Taxable Line of Credit Agreement") between the University and Regions Bank or an affiliate thereof (the "Lender") in accordance with the following terms:

- (a) principal amount not to exceed \$5,000,000;
- (b) interest payable monthly at a variable interest rate equal to BSBY plus 130 bps, with an interest rate floor of 2.00%;
- (c) principal due at maturity, which maturity date shall be no later than August 1, 2024; and
- (d) an unused credit fee of 10 bps.

3. The Board further finds and determines it is necessary, desirable and in the best interest of the University to maintain a non-revolving line of credit for the financing or refinancing of capital improvements to University facilities, as evidenced by a tax-exempt promissory note (the "Tax-Exempt Note") pursuant to a Line of Credit Agreement dated the date thereof (the "Tax Exempt Line of Credit Agreement") between the University and the Lender in accordance with the following terms:

- (a) principal amount not to exceed \$30,000,000;
- (b) interest payable monthly at a variable interest rate equal to BSBY plus 95 bps, with an interest rate floor of 2.00%; and
- (c) principal due at maturity, which maturity date shall be no later than August 1, 2023.

4. The Board does hereby approve, adopt, authorize, direct, ratify and confirm terms and provisions of, the representations and warranties of the University set forth in, and the

agreements, obligations and transactions to be undertaken pursuant to the following (collectively, the "Financing Documents"):

- (a) the Taxable Note;
- (b) the Taxable Line of Credit Agreement;
- (c) the Tax-Exempt Note;
- (d) the Tax-Exempt Line of Credit Agreement;
- (e) any renewals or extensions of the Financing Documents, provided that the following conditions are satisfied:
 - (i) the maximum principal amount of the Taxable Note shall never exceed \$5,000,000, and the interest rate applicable thereto shall never exceed BSBY plus 250 bps;
 - (ii) the final maturity date of the Taxable Note, taking into account all extensions and renewals thereof, shall be no later than August 1, 2026;
 - (iii) the maximum principal amount of the Tax-Exempt Note shall never exceed \$30,000,000, and the interest rate applicable thereto shall never exceed BSBY plus 250 bps; and
 - (iv) the final maturity date of the Tax-Exempt Note, taking into account all extensions and renewals thereof, shall be no later than August 1, 2026;
- (f) any agreement, contract, document, instrument, notice, related document or proceeding, which evidence, secures, or gives notice of the obligations of the Board under the Financing Documents.

5. The Financing Documents are approved in substantially the form and of substantially the content as presented to and considered by the University, with such changes or additions thereto or deletions therefrom as the officer of the University executing the same shall approve, which approval shall be conclusively evidenced by the execution of the Financing Documents by such officer as hereinafter provided.

6. The Financing Documents presented to, considered, and adopted by the University shall be filed in the permanent records of the University.

7. The President of the University and the Chair of the Board of Trustees of the University are each hereby authorized and directed to execute, acknowledge, and deliver the Financing Documents for and on behalf of and in the name of the University. The Senior Vice President for Finance and Administration/Chief Financial Officer of the University is hereby authorized and directed to attest the same.

8. The President of the University, the Senior Vice President for Finance and Administration/Chief Financial Officer of the University, and the Chair of the Board of Trustees of the University, or any of them, are hereby authorized and directed to execute, deliver and file such related documents, agreements and instruments as may be necessary or desirable to carry out the provisions hereof or complete the financing herein authorized; and execute and deliver to the Lender and counsel thereto such certified copies of proceedings of the University and such closing papers, proofs and statements containing such representations of fact and law as may be necessary to demonstrate the validity of the Financing Documents, the absence of any pending or threatened litigation with respect to such instruments or any matter referred to therein or herein.

9. Any action heretofore taken by or on behalf of the Board by any officer, agent, or representative thereof, or documents executed by or on behalf of the Board, in connection with the transactions herein authorized and approved, are hereby ratified and confirmed.

10. Any resolution, ordinance, order or notice, or part thereof, of the Board in conflict or inconsistent with any provision of this resolution is hereby, to the extent of such conflict or inconsistency, repealed.

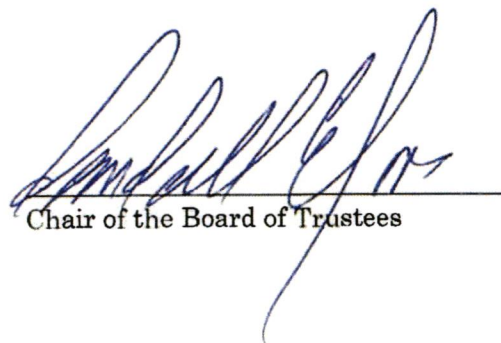
11. The University does hereby approve, adopt, ratify, and confirm the seal impressed on these minutes as and for the official corporate seal of the University and said seal shall remain in the custody of the Secretary of the University, who is hereby authorized to affix the same to bonds, contracts, proceedings, and other documents of the University.

12. This resolution shall take effect immediately.

APPROVED and ADOPTED, by the University in public session this the 19th day of July, 2022.

SEAL


Secretary to the Board of Trustees
STATE OF ALABAMA


Chair of the Board of Trustees

CALHOUN COUNTY

CERTIFICATE OF SECRETARY

The undersigned duly elected, qualified and acting Secretary to the Board of Trustees of Jacksonville State University, does hereby certify that (1) the above and foregoing pages constitute a complete, verbatim and compared copy of excerpts from the minutes of a meeting of the Board of Trustees of the University duly held on July 19, 2022, the original of which is on file and of record in the minute book of the University in my custody; (2) the resolution set forth in such excerpts is a complete, verbatim and compared copy of such resolution as introduced and adopted by the University on such date and has not been amended or revoked in whole or in part.

IN WITNESS WHEREOF, I have hereunto set my hand as secretary of the University and have affixed the official seal of the University, this 20th day of July, 2022.


Secretary to the Board of Trustees of
Jacksonville State University

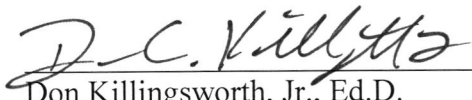
ADOPTION OF FY2024 BUDGET

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

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

BE IT RESOLVED that the Board of Trustees hereby approves the proposed FY24 annual budget as presented.

APPROVED and ADOPTED this 18th day of July 2023.



Don Killingsworth, Jr., Ed.D.
President



Randall E. Jones
President Pro Tempore of the
Jacksonville State University Board of Trustees and
Chairman of the Executive Committee

Chairman Jones offered an opportunity for discussion and comments. Coming from the Building and Finance Committee, the motion did not require a second.

EXECUTIVE COMMITTEE REPORT

President Killingsworth reported that the Executive Committee of the Board of Trustees met on June 2, 2023, to address several unresolved issues that needed to be finalized before the July Board of Trustees meeting. The following action items were approved by the Executive Committee. **Trustee Smoke moved for their approval by the Board and the following action items were unanimously adopted, separately and collectively. Chairman Jones offered an opportunity for discussion and comments. Coming from the Executive Committee, the motion did not require a second.**

ACTION ITEMS:

1. Dual Enrollment Tuition Rate Change Resolution
2. Ed.D. Doctorate & MBA Tuition Resolution
3. FY 2023-24 Housing, Meals, and IDs
4. Tuition Assistance Policy

A full description of the action items is referenced in the June 2, 2023, meeting minutes.

PRESIDENT'S REPORT

President Killingsworth opened his report by expressing his gratitude to the Trustees for their visit to the College of Education Professional Studies complex yesterday. He emphasized that the highlight of the visit was the opportunity to hear from one of our truly remarkable students and gain insights into the impactful work being conducted at our Center for Manufacturing Support. President Killingsworth underscored that this initiative is a specific allocation from the state legislature, aimed at supporting local businesses and industries in our region, and he believes we are fulfilling that mission.

KEY ANNOUNCEMENTS

1. JSU is launching an Esports competition this fall after renovating the Longleaf Studios area and installing necessary equipment. We are now a National Association of Collegiate Esports member and will compete against other collegiate teams.

2. Mr. Ed Goodwin has been re-appointed by Governor Kay Ivey to serve on the State Board of Respiratory Therapy for a 4-year term. He is one of three respiratory therapists on the Board.
3. Funding has been secured for all special projects, including a new allocation of \$150,000 for the Command College concept. This funding will support an agreement to train mid-level management personnel in the Department of Corrections.
4. This year, Performance-Based Funding received funding of \$1.5 million. This funding is designated for the Alabama Commission on Higher Education (ACHE) to initiate the evaluation of the 14 public universities based on predetermined metrics, including factors like retention and graduation rates. JSU is set to host the quarterly ACHE meeting in September.
5. JSU will launch a new Faculty Fellows Program with two tracks this fall. The President's Fellowship Track aims to transition the University to Open Educational Resources to reduce student textbook expenses. The Provost's Fellowship Track will focus on creating future experiential and service-learning opportunities for students.
6. In response to a Supreme Court ruling on affirmative action in admissions, JSU confirms that it does not consider race in the admissions process. The University is reviewing scholarship awarding practices to ensure compliance with the court order and will make policy changes if necessary.
7. Trustee Smoke has retired from Alabama Power Southern Company.

Many of the goals set in the 2018-2023 Strategic Plan, adopted in 2017, have been achieved. With no objections from the Board Chairman, the Strategic Plan is now closed as a new plan has been adopted. **Trustee Daugeette made a motion to close out the 2018-2023 Strategic Plan. The motion was seconded by Trustee Main and approved unanimously.**

EXECUTIVE SESSION

At 9:30 a.m., Chairman Jones made a motion to enter into an Executive Session for one hour 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. **The motion was seconded by Trustee Daugeette and approved unanimously.**

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

Randall E. Jones, Chairman	Yes
Mr. Clarence Daugeette, III	Yes
Mr. Drew Linn	Yes
Mr. Randy Y. Owen	Yes
Mrs. Gale S. Main	Yes
Mr. Tony 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.

EXECUTIVE SESSION ADJOURNED

With no other business to discuss, the executive session adjourned at 10:15 a.m.

RETURN TO OPEN SESSION

Upon returning from the Executive Session with a quorum present, Chairman Jones reported that the Audit, Risk, and Compliance Committee had **one action item** requiring approval from the full Board. In the absence of Trustee Brown, **Mr. Clark proposed a motion to accept the 2021-2022 Audit Annual Financial Report from Warren Averett and recommended its acceptance. All were in favor. None opposed. The motion carried.**

Trustee Linn put forth a motion properly seconded by Trustee Smoke to grant the Chairman of the Board the authority to confer an honorary doctorate to an individual at a later date. All were in favor. None opposed. Motion carried.

Trustee Daugeette made a motion to adopt the following Resolution. Trustee Owen seconded the motion and the motion passed unanimously.

**RESOLUTION ADOPTING SELF-EVALUATION AND NEW MEMBER
ORIENTATION POLICIES**

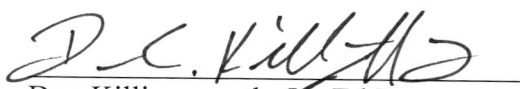
WHEREAS, this Board believes that robust self-evaluation is critical to the overall success of this Board; **WHEREAS**, the Board therefore wishes to adopt a thorough self-evaluation policy;


WHEREAS, the Board likewise believes that newly appointed board members should receive thorough orientation and on-boarding including meeting with key University officers, education about Board bylaws, procedures and ethical and legal principles which govern all Board members;

WHEREAS, the Board therefore wishes to adopt a comprehensive new member orientation policy;

Therefore, be it resolved; the Board hereby adopts the Self-Evaluation Policy and New Member Orientation Policies attached to this Resolution.

This resolution was presented this 18th day of July 2023.


Don Killingsworth, Jr., Ed.D.
President


Randall E. Jones
President Pro Tempore of the
Jacksonville State University Board of Trustees and
Chairman of the Executive Committee

Trustee Linn made a motion to adopt the following Resolution. Trustee Owen seconded the motion and the motion passed unanimously.

RESOLUTION ADOPTING AMENDED BYLAWS

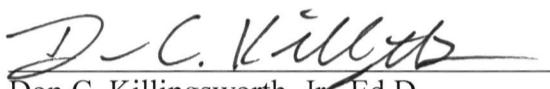
WHEREAS, the Board of Trustees Bylaws govern this Board's operations;

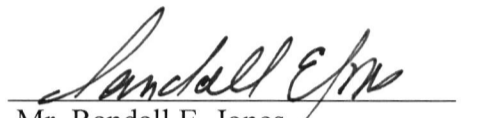
WHEREAS, in consultation with Counsel for the Board of Trustees and the University and in recognition of guidance that the University receives from its accrediting body, the Board has identified additional revisions to the bylaws it wishes to make;

WHEREAS, the amended bylaws will guide this Board in fulfilling its mission, supporting the University and providing guidance on all matters within its statutory authority;

Be it resolved that the Amended Bylaws attached hereto are hereby adopted and approved.

This resolution was presented this 18th day of July 2023.



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

ANNOUNCEMENTS

- The next board meeting will be held on **Tuesday, October 17, 2023, at 9:00 a.m., at Houston Cole Library, Room 1103 A&B.**
- JAX STATE vs Western Kentucky, **October 17th at 6:30 pm.**, Burgess Snow Field at JSU Stadium.

There was no further business to come before the Board of Trustees. By consent, the meeting adjourned at 10:30 a.m.


Don Killingsworth, Jr., Ed.D.
President


Randall E. Jones
President Pro Tempore of the
Jacksonville State University Board of Trustees and
Chairman of the Executive Committee