JACKSONVILLE STATE UNIVERSITY

BOARD OF TRUSTEES

EXECUTIVE COMMITTEE MEETING MINUTES

The Board of Trustees of Jacksonville State University held an Executive Committee meeting in Jacksonville, Alabama, on Tuesday, May 26, 2026, in the Executive Conference Room in Angle Hall.

Call to Order

Chairman Randall Jones called the meeting to order at 2:00 pm CDT.

Roll Call

Board Secretary President Killingsworth called the roll. The following members of the Committee were present: Chairman Randall Jones, Trustee Greg Brown, Trustee Randy Owen, and Trustee Tony Smoke. Trustee Vivian Davis Figures attended via Teams. The secretary announced that a quorum was present.

Trustee Loring White was present in a non-voting capacity, as voting was limited to the Executive Committee.

Chairman Jones proceeded with the meeting to seek approval of the Aviation Program and Course Fees, as well as the Freestanding Emergency Department project. Both items will be presented to the full board for approval in August.

Aviation Program and Course Fees, Academic Year 2027

Trustee Smoke moved to approve the FY27 student aviation fees and course fees as presented. Trustee Brown seconded the motion, and it passed unanimously. This recommendation will be brought to the full Board for **final approval in August**.

Action Item: Academic Year 2027 Aviation Program and Course Fees

WHEREAS, the Board of Trustees has the authority to approve fees; and

WHEREAS, the Board of Trustees recognizes the increasingly important role that revenue from 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;

THEREFORE, BE IT RESOLVED that the Board of Trustees approves the FY27 student aviation fees as presented.

Executive Session

Trustee Smoke moved that the Executive Committee enter into executive session pursuant to Alabama Code § 36-25A-7(a)(6), to discuss the consideration the governmental body is willing to offer or accept for the purchase, sale, exchange, lease, or market value of real property. Trustee Owen seconded the motion, and a roll call vote was taken:

Roll Call

Chairman Randall Jones	Yes
Trustee Greg Brown	Yes
Trustee Vivian Davis Figures	Yes (Via Teams)
Trustee Randy Owen	Yes
Trustee Tony Smoke	Yes

The motion was unanimously approved.

Upon returning to open session, all members of the Executive Committee were present, with Trustee Figures rejoining via Teams.

Freestanding Emergency Department / Student Health Center

Trustee Smoke moved to approve the resolution relating to the Freestanding Emergency Department and student health center. Trustee Owen seconded the motion, and it passed unanimously.

RESOLUTION OF THE
EXECUTIVE COMMITTEE OF THE BOARD OF TRUSTEES
JACKSONVILLE STATE UNIVERSITY

Resolution:_________________

WHEREAS, on October 21, 2025, the Board of Trustees ("Board") of Jacksonville State University ("University") adopted Resolution 720 which authorized the President to execute a Letter of Intent with DSF Development for the ground lease of certain property located at 0 Reynolds Street, Jacksonville, Alabama ("Property"), and the construction of a single-story building combining a freestanding emergency department ("FED") to be operated by The Health Care Authority of the City of Anniston ("HCAA") and a student health center; and

WHEREAS, the Executive Committee of the Board ("Executive Committee") has been presented with draft forms of (1) a ground lease ("Ground Lease") of the Property from the University to DS FED Jacksonville, LLC; (2) a development agreement ("Development Agreement") for construction of the Facility between JSU, HCAA and Development Solutions and Facilities, LLC; (3) a facility lease ("Facility Lease") for the Health Center between JSU and DS FED Jacksonville, LLC; and (4) a Memorandum of Understanding ("MOU") between JSU and HCAA for the costsharing of certain expenses (the Ground Lease, Development Agreement, Facility Lease, and MOU are collectively referred to as the "Transaction Documents"); and

WHEREAS, pursuant to the Bylaws of the Board, the Executive Committee, "without further approval of the Board … shall have the authority to lease, sell, and convey real property and to approve any step of the planning, design and construction process for capital projects requiring Board approval;" and

WHEREAS, the Executive Committee desires to authorize the President of the University to execute the Transaction Documents in furtherance of Resolution 720 and the project approved therein;

NOW, THEREFORE, BE IT RESOLVED by the Executive Committee of the Board of Trustees of Jacksonville State University as follows:

1. The Executive Committee hereby reaffirms Resolution 720 and the project approved therein.
2. The Executive Committee hereby authorizes the President of the University to execute the Transaction Documents and any related agreements or instruments, as the President deems necessary or appropriate, upon the advice of University Counsel and Board of Trustees' counsel.
3. The real property to be ground leased to DS FED Jacksonville, LLC (the "FED Property") is described in the attached Exhibit A. A portion of the FED Property is vested in "Jacksonville State University" and a portion is vested in "The Board of Trustees of Jacksonville State University, a body corporate." The Executive Committee hereby affirms and certifies that "Jacksonville State University" and "The Board of Trustees of Jacksonville State University, a body corporate" are not separate legal entities, but are one and the same legal entity. Any variation in name between "Jacksonville State University" and "The Board of Trustees of Jacksonville State University, a body corporate" reflects only a difference in designation and not a difference in legal identity. Accordingly, all rights, title, and interest in the FED Property are held by such single entity.
4. The Executive Committee further determines that a FED and associated helipad will benefit the general public, and a student health center will benefit the students, faculty and staff of the University.
5. The Board further authorizes the President, or his designee, to undertake all actions as may be necessary or appropriate to carry out the intent of this Resolution and Resolution 720.
6. This Resolution shall take effect immediately upon adoption.

This Resolution was presented and adopted on the 26th day of May 2026.

Don C. Killingsworth, Jr., Ed.D.
President

Randall E. Jones
Chairman of the Executive Committee

Rescheduling July Board Meeting

Trustee Brown moved to reschedule the July Board meeting to August 10–11, 2026. Trustee Smoke seconded the motion, and it passed unanimously.

Adjournment

With no further business, Chairman Jones declared the meeting adjourned at 2:43 p.m.

Don C. Killingsworth, Jr., Ed.D.
Secretary to the Board of Trustees

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

Catherine H. Chappell,
Recording Secretary