

**JACKSONVILLE STATE UNIVERSITY
BOARD OF TRUSTEES MEETING**

January 26, 2009, 10:00 am

Houston Cole Library

A G E N D A

- * Call to Order
- * Invocation
- 1. Roll Call
- 2. Approval Minutes Board of Trustees Meeting October 20, 2008
- 3. Committee Reports
 - * Academic Affairs Committee
 - * Athletic Committee
 - * Building and Finance Committee
- 4. President's Report
 - * Capital Projects Report
 - * President's Report
 - * Academic & Student Affairs Report
 - * Institutional Advancement Report
 - * Athletic Report
- 5. Executive Session
- 6. Other Business
 - * Capital Campaign Resolution – Mr. William R. Brantley
 - * Next meeting – April 13, 2009
- * Adjournment