

**JACKSONVILLE STATE UNIVERSITY  
BOARD OF TRUSTEES MEETING  
APRIL 20, 2015, 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 January 26, 2015
- 3. Committee Reports
  - Academic Affairs Committee
  - Athletic Committee
  - Building and Finance Committee
    - Consideration of increase in tuition and housing fees
    - Update on Coliseum Project
- 4. President's Report
  - \* Capital Projects Report
  - \* Academic & Student Affairs Report
  - \* Athletic Report
  - \* Government Affairs Report
  - \* Information Technology Report
  - \* Research, Planning and Collaboration Report
  - \* University Advancement Report
- 5. Executive Session
- \* Next meeting – July 20, 2015
- \* Adjournment