

**JACKSONVILLE STATE UNIVERSITY
BOARD OF TRUSTEES MEETING
January 26, 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 October 20, 2014
- 3. Committee Reports
 - Academic Affairs Committee
 - ACHE Proposal for B.S. degree in Respiratory Therapy
 - Athletic Committee
 - Building and Finance Committee
 - Unaudited Financial Statement
- 4. President's Report
 - * Capital Projects Report
 - * Academic & Student Affairs Report
 - * Athletic Report
 - * Government Affairs Report
 - * Information Technology Report
 - * Research, Planning and Collaboration
 - * University Advancement Report
- 5. Executive Session
- * Next meeting – April 20, 2015
- * Adjournment