

RESOLUTION 557

WHEREAS, this Board of Trustees is committed to maintaining the infrastructure of the campus to support the delivery of quality educational programs and support services to the citizens of the State of Alabama and surrounding region; and

WHEREAS, the Trustees are committed to the enhancement of the campus community and recognize the importance of the campus community experience to the growth of Jacksonville State University.

THEREFORE, BE IT RESOLVED, that the Board of Trustees authorizes the President to proceed with the installation of an HVAC system in the Coliseum and modification of the ceiling in the gymnasium area. The anticipated cost of the project is \$1,500,000 to be paid from internal funding.