

**JACKSONVILLE STATE UNIVERSITY
BOARD OF TRUSTEES MEETING**

October 20, 2008, 10:00 am

Little River Canyon Center

A G E N D A

1. Call to Order
2. Invocation
3. Roll Call
4. Approval Minutes Board of Trustees Meetings July 14 and September 19, 2008
5. Committee Reports
 - * Academic Affairs Committee
 - Admission Policies
 - ACHE Trustees Report
 - * Athletic Committee
 - * Building and Finance Committee
6. President's Report
 - * Capital Projects Report
 - * President's Report
 - * Academic & Student Affairs Report
 - * Institutional Advancement Report
 - * Athletic Report
7. Resolutions
 - * 522 Leasing of Vehicles for University Purposes
 - * 523 Tuition Assistance Policy
8. JSU/JSU Foundation Agreement
9. FY 2008-09 Budget
10. Executive Session
11. Approval of 2009 Meeting Dates
12. Other Business
 - * Next meeting – January 26, 2009
13. Adjournment

Reminder -- JSU Scholarship Luncheon at noon on Thursday, October 23, 2008 on the 12th Floor of the Houston Cole Library