

**JACKSONVILLE STATE UNIVERSITY
BOARD OF TRUSTEES MEETING**

**July 15, 2013
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 April 15, 2013
- 3. Committee Reports
 - * Ad Hoc Committee on Student Health
 - RMC Contract
 - * Academic Affairs Committee
 - Approval of Faculty Handbook
 - Faculty Scholars Scholarship Recommendation
 - HB 424 Scholarship-residency exception
 - * Athletic Committee
 - Softball Complex Recommendation
 - * Building and Finance Committee
 - Interim Budget 2013-14
- 4. President's Report
 - * Capital Projects Report
 - * Academic & Student Affairs Report
 - * Athletic Report
 - * Government Affairs Report
 - * Information Technology Report
 - * Office of Planning and Research
 - * University Advancement Report
- 5. Executive Session
 - * Next meeting – October 21, 2013
 - * Adjournment