

**JACKSONVILLE STATE UNIVERSITY
BOARD OF TRUSTEES MEETING**

October 20, 2014, 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 July 21, 2014
- 3. Committee Reports
 - Academic Affairs Committee
 - Review Admission Requirements
 - Approval of Organizational Chart
 - Research Center for Veterans Support
 - Athletic Committee
 - Phase II – Pete Mathews Coliseum
 - Update on Board of Visitors for Athletics
 - Building and Finance Committee
 - Phase II – Pete Mathews Coliseum
 - Resolution #563 – Change of bond trustee
 - Approval of 2014-15 Budget
 - Property update
- 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
 - JSU/JSU Foundation Agreement
 - Naming Policy
- 5. Manual of the Board of Trustees 2014/15 – (No changes)
- 6. Ohio Valley Conference Governing Board Certification Form
- 7. Approval of 2015 meeting dates
- 8. Executive Session
 - * Next meeting – January 26, 2015
 - * Adjournment