

**JACKSONVILLE STATE UNIVERSITY
BOARD OF TRUSTEES MEETING
January 25, 2016, 1:00 pm
Houston Cole Library**

A G E N D A

- * Call to Order

- * Invocation

- 1. Roll Call

- 2. Approval Minutes Board of Trustees Meeting October 19, 2015

- 3. Committee Reports
 - Building and Finance Committee
 - Advancement Committee
 - Academic Affairs Committee
 - Athletic Committee

- 4. President's Report

- 5. Executive Session

- * Adjournment