

**JACKSONVILLE STATE UNIVERSITY
BOARD OF TRUSTEES MEETING**

**July 23, 2012
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 16, 2012
- 3. Recognition of New Emeriti Board Members and Award of Honorary Doctorate
- 4. Committee Reports – New Committee Assignments – Chairman Bennett
 - * Academic Affairs Committee – Degree recommendations
 - * Athletic Committee
 - * Building and Finance Committee
 - Interim Operations Budget – Oct. 1, 2012 – Sept. 30, 2013
- 5. President's Report
 - * Capital Projects Report
 - * Academic & Student Affairs Report – Dr. Turner
 - Status of Radio Station – Dr. Hammett
 - Elite Honors Students Visit to China – Dr. Whitton and Mrs. Christopher
 - Recognition of Dr. Carr retiring as Dean of Graduate Studies and Continuing Education
 - * University Advancement Report
 - Capital Campaign, Alumni Affairs, Communication and Marketing Update– Dr. Lewis
 - * Technology Report
 - Campus Technology Update – Mr. Houston
 - * Athletic Report
 - Athletic Update – Mr. Koegel
 - * Government Affairs – Introduction of Miller Group - Mr. Killingsworth
 - * Institutional Research and Assessment
 - Program Review Recognitions – Dr. Simmons
- 6. Executive Session
- 7. Other Business
- * Next meeting – October 15, 2012
- * Adjournment