

**JACKSONVILLE STATE UNIVERSITY
BOARD OF TRUSTEES MEETING
July 21, 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 Meetings April 21, 2014 and June 16, 2014
- 3. Committee Reports
 - Academic Affairs Committee
 - Athletic Committee
 - Building and Finance Committee
 - * 2014-15 Interim Budget
 - * Resolution 560 Land Swap with City of Jacksonville
 - * Resolution 561 PEEHIP Additional Deduction
- 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 20, 2014
 - * Adjournment