

**JACKSONVILLE STATE UNIVERSITY
BOARD OF TRUSTEES MEETING
October 19, 2015, 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 20, 2015
- 3. Committee Reports
 - Academic Affairs Committee
 - Athletic Committee
 - Building and Finance Committee
- 4. President's Report
- 5. JSU/JSU Foundation Agreement
- 6. Revision of Board of Trustee Bylaws
- 7. Ohio Valley Conference Governing Board Certification Form
- 8. Approval of 2016 meeting dates
- 9. Executive Session
- * Adjournment