

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
December 1, 2010**

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi held a teleconference meeting on December 1, 2010 at approximately 3:15 p.m. with public attendance available at the Ballroom A in the Student Center at Jackson State University in Jackson, Mississippi. The following Board members participated in the teleconference: Mr. Ed Blakeslee, Dr. Stacy Davidson, Dr. Bettye Henderson Neely, Mr. Bob Owens, Mr. Aubrey Patterson, Mr. Alan Perry, Ms. Christy Pickering, Ms. Robin J. Robinson, Mr. C.D. Smith and Ms. Amy Whitten. Mr. Scott Ross and Dr. Douglas Rouse were absent. The meeting was called to order by President Dr. Bettye Henderson Neely.

In accordance with Miss. Code Ann., §25-41-1, as amended, all votes taken during this teleconference meeting were recorded by name in a roll-call. The teleconference meeting was held to discuss a personnel matter at Jackson State University.

EXECUTIVE SESSION

On motion by Trustee Whitten, with Trustees Ross and Rouse absent and not voting, all Trustees legally present and participating voted unanimously to close the meeting to determine whether or not it should declare an Executive Session. On motion by Trustee Whitten, seconded by Trustee Robinson, with Trustees Ross and Rouse absent and not voting, all Trustees legally present and participating **voted unanimously to go into Executive Session** for the reasons reported to the public and stated in these minutes, as follows:

Discussion of a personnel matter at Jackson State University.

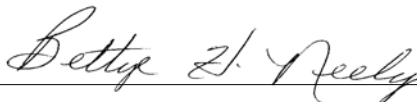
During Executive Session, the following matters were discussed and/or voted upon:

On motion by Trustee Pickering, seconded by Trustee Whitten, with Trustees Ross and Rouse absent and not voting, all Trustees legally present and participating voted unanimously to appoint Dr. Carolyn Meyers as the new President of Jackson State University at a salary of \$220,500, plus a \$50,000 salary supplement from the Jackson State University Foundation, Inc., and authorized the Commissioner to negotiate the remaining terms of a four-year contract of employment.

On motion by Trustee Pickering, seconded by Trustee Patterson, with Trustees Ross and Rouse absent and not voting, all Trustees legally present and participating voted unanimously to return to Open Session.

ADJOURNMENT

There being no further business to come before the Board, on a motion by Trustee Robinson, seconded by Trustee Pickering, with Trustees Ross and Rouse absent and not voting, the Board members voted to adjourn the meeting.



President, Board of Trustees of State Institutions of Higher Learning



Commissioner, Board of Trustees of State Institutions of Higher Learning