

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
January 19, 2011**

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in a special session at the Board Office in Jackson, Mississippi, at approximately 3:00 p.m., and pursuant to notice to each and every member of said Board, said date being at least five days prior to this January 19, 2011 meeting. At the above-named place there were present the following members to wit: Mr. H. Ed Blakeslee, Dr. Bettye Henderson Neely, Mr. Bob Owens, Mr. Alan Perry, Ms. Christine Pickering, Ms. Robin J. Robinson, Mr. Scott Ross, Dr. Douglas Rouse, Mr. C.D. Smith and Ms. Amy Whitten. Dr. Stacy Davidson and Mr. Aubrey B. Patterson were absent. The meeting was called to order by Dr. Bettye Neely, President.

EXECUTIVE SESSION

On motion by Trustee Perry, with Trustees Davidson and Patterson 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 Davidson and Patterson absent and not voting, all Trustees legally present and participating voted unanimously **to go into Executive Session** for the reason reported to the public and stated in these minutes, as follows:

Discussion of a personnel matter at the Board Office.

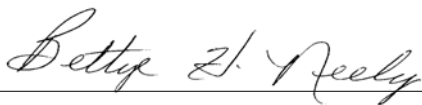
During Executive Session, the following matter was discussed:

The Board discussed a personnel matter at the Board Office.

On motion by Trustee Perry, seconded by Trustee Blakeslee, with Trustees Davidson and Patterson 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 motion by Trustee Perry, seconded by Trustee Pickering, with Trustees Davidson and Patterson absent and not voting, all Trustees legally present and participating 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