

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
November 22, 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 November 22, 2010 at 9:00 a.m. with public attendance available at the Board Office 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. Robin J. Robinson, Dr. Douglas Rouse, Mr. C.D. Smith and Ms. Amy Whitten. Ms. Christy Pickering and Mr. Scott Ross 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 Alcorn State University and a personnel matter at Jackson State University.**

**EXECUTIVE SESSION**

On motion by Trustee Perry, seconded by Trustee Smith, with Trustees Pickering and Ross 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 Perry, seconded by Trustee Blakeslee, with Trustees Pickering and Ross 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 Alcorn State University and  
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 Smith, seconded by Trustee Rouse, with Trustees Pickering and Ross absent and not voting, all Trustees legally present and participating voted unanimously to choose Dr. M. Christopher Brown, II as the preferred candidate for the Alcorn State University presidential search. Dr. Brown will participate in open, day-long interviews on the ASU campus with various university and community constituency groups. The date has not been determined.

On motion by Trustee Owens, seconded by Trustee Robinson, with Trustees Pickering and Ross absent and not voting, all Trustees legally present and participating voted unanimously to choose Dr. Carolyn Meyers as the preferred candidate for the Jackson State University presidential search. Dr. Meyers will participate in open, day-long interviews on the JSU campus with various university and community constituency groups. The date has not been determined.

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

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**ADJOURNMENT**

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

*Betty Z. Neely*

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President, Board of Trustees of State Institutions of Higher Learning

*Paul A. Bunch*

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Commissioner, Board of Trustees of State Institutions of Higher Learning