

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
November 30, 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 30, 2010 at approximately 3:30 p.m. with public attendance available in the President's Dining Room at the Bristow Dining Facility in Lorman, 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, Dr. Douglas Rouse, Mr. C.D. Smith and Ms. Amy Whitten. Mr. Scott Ross was 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.**

**EXECUTIVE SESSION**

On motion by Trustee Perry, with Trustee 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 Blakeslee, seconded by Trustee Davidson, with Trustee 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.

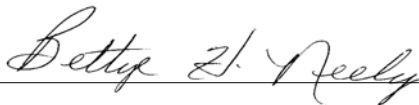
**During Executive Session, the following matters were discussed and/or voted upon:**

On motion by Trustee Smith, seconded by Trustee Neely, with Trustee Ross absent and not voting, all Trustees legally present and participating voted unanimously to appoint Dr. M. Christopher Brown, II as the new President of Alcorn State University at a salary of \$192,937.50 a year, and authorized the Commissioner to negotiate the remaining terms of a four-year contract of employment.

**On motion by Trustee Perry, seconded by Trustee Rouse, with Trustees Owens, Ross and Whitten 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 Perry, seconded by Trustee Rouse, with Trustees Owens, Ross and Whitten absent and not voting, the Board members voted to adjourn the meeting.



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President, Board of Trustees of State Institutions of Higher Learning



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Commissioner, Board of Trustees of State Institutions of Higher Learning