

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
December 15, 2011**

**BE IT REMEMBERED**, That the Board of Trustees of the State Institutions of Higher Learning of the State of Mississippi met in a regular session on December 15, 2011 at 10:00 a.m. with public attendance available at the Board Office in Jackson, Mississippi. At the above-named place there were present the following members to wit: Mr. H. Ed Blakeslee, Dr. Stacy Davidson, Dr. Bettye Henderson Neely (by phone), Mr. Bob Owens, Mr. Aubrey B. Patterson, Mr. Alan Perry, Ms. Christine Pickering (by phone), Ms. Robin J. Robinson, Mr. Scott Ross, Dr. Douglas Rouse, Mr. C.D. Smith, and Ms. Amy Whitten. The meeting was called to order by Trustee Robin Robinson, President.

**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 fashion. The teleconference meeting was held to discuss personnel matters at various universities.**

**EXECUTIVE SESSION**

On motion by Trustee Perry, 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, 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 personnel matters at various universities under the purview of the Board.

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

The Board discussed a personnel matter at the University of Southern Mississippi.

**On motion by Trustee Perry, seconded by Trustee Whitten, with Trustee Neely 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 Whitten, seconded by Trustee Owens, with Trustee Neely absent and not voting, all Trustees legally present and participating voted unanimously 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