

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
January 30, 2013**

**BE IT REMEMBERED**, That the Delta State University Board Search Committee met in a teleconference meeting on January 30, 2013 at 5:30 p.m. with public attendance available at the Board Office in Jackson, Mississippi. At the above-named place there were present the following Committee members to wit: Mrs. Karen L. Cummins (by phone), Mr. Shane Hooper (by phone), Mr. Hal Parker, Mr. Alan Perry, Dr. Douglas Rouse, and Mr. C.D. Smith. Mr. H. Ed Blakeslee, Dr. Ford Dye, Mr. Bob Owens, Mr. Aubrey B. Patterson, Ms. Christine Pickering, and Ms. Robin J. Robinson also attended the meeting. The meeting was called to order by Chairman Alan Perry.

**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. Trustees Cummins and Hooper participated in the meeting by phone. Their votes were recorded in roll-call fashion. The teleconference meeting was held to discuss a university personnel matter.**

**EXECUTIVE SESSION**

On motion by Trustee Hooper, with Trustees Cummins and Hooper participating by phone, 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 Hooper, seconded by Trustee Perry, with Trustees Cummins and Hooper participating by phone, 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 state university personnel matter.

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

The Board discussed personnel issues concerning the search for the next president of the Delta State University.

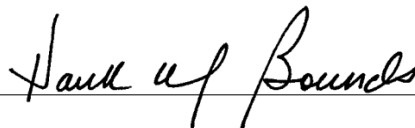
**On motion by Trustee Parker, seconded by Trustee Hooper, with Trustees Cummins and Hooper participating by phone, all Trustees legally present and participating voted unanimously to return to Open Session.**

**ADJOURNMENT**

There being no further business to come before the Committee, on motion by Trustee Perry, seconded by Trustee Hooper, with Trustees Cummins and Hooper participating by phone, 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