

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

June 25, 2010

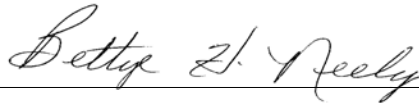
BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi held a teleconference meeting of the Ad Hoc Committee for Search Firms on June 25, 2010 at 2:00 p.m. with public attendance available at the Board Office in Jackson, Mississippi. The following Ad Hoc Committee members participated in the teleconference: Mr. H. Ed Blakeslee, Dr. Bettye Henderson Neely, Mr. Bob Owens, Ms. Christine Pickering, Mr. C.D. Smith and Ms. Amy Whitten. Committee member Mr. Scott Ross was absent. Trustee Aubrey Patterson also participated. 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 the selection of a search firm(s) for the presidential searches at Alcorn State University, Jackson State University, and the Mississippi University for Women.

On motion by Trustee Smith, seconded by Trustee Pickering, with Trustee Scott Ross absent and not voting, the Ad Hoc Committee for Search Firms selected the following four firms to interview: Academic Search, Ayers & Associates, Parker Executive Search and Witt/Kieffer.

ADJOURNMENT

There being no further business to come before the Ad Hoc Committee for Search Firms, on a motion by Trustee Blakeslee, seconded by Trustee Pickering, with Trustee Ross absent and not voting, the Ad Hoc Committee members 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