

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
October 19, 2011**

BE IT REMEMBERED, That the Mississippi University for Women Board Search Committee met at the Norman C. Nelson Student Union at the University of Mississippi Medical Center in Jackson, Mississippi, at 8:00 a.m., and pursuant to notice in writing to each and every member of said Committee, said date being at least five days prior to this October 19, 2011 meeting. At the above-named place there were present the following Committee Members to wit: Mr. Aubrey Patterson, Mrs. Christy Pickering, Mrs. Robin Robinson, and Mr. Scott Ross. Committee member Dr. Bettye Neely was absent. The following MUW Interview Search Advisory Committee Members were present: Dr. Gloria Bunnell, Department of Languages, Literature & Philosophy at MUW; Dr. Phillip Cockrell, Director of Student Life at MUW; Ms. Renee Flynt, Vice Chairman of the Board of Directors for the Mississippi University for Women Foundation; Mr. Bobby Harper, Banker in Columbus; Dr. Sue Jolly-Smith, Dean, College of Education & Human Sciences at MUW; Ms. Nora Miller, Vice President for Finance and Administration at MUW; and Mr. Carlos Williams, MUW Student Body President. Mr. Ed Blakeslee, Dr. Stacy Davidson, Mr. Bob Owens, Mr. Alan Perry, Dr. Douglas Rouse and Mr. C.D. Smith also attended the meeting. The meeting was called to order by Trustee Christy Pickering, Chair of the Board Search Committee.

EXECUTIVE SESSION

On motion by Trustee Patterson, seconded by Trustee Robinson, with Trustees Neely and Ross absent and not voting, all Committee Members 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 Patterson, seconded by Trustee Robinson, with Trustees Neely and Ross absent and not voting, all Committee Members 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 Mississippi University for Women.

During Executive Session, the following matter was discussed:

The Board Search Committee for the Mississippi University for Women presidential search conducted first-round interviews of five of the eight candidates recommended by the Campus Search Advisory Committee.

On motion by Trustee Patterson, seconded by Trustee Ross, with Trustees Neely and Robinson absent and not voting, all Committee Members 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 Patterson, seconded by Trustee Ross, with Trustees Neely and Robinson absent and not voting, all Committee Members legally present and participating voted unanimously to adjourn the meeting.



President, Board of Trustees of State Institutions of Higher Learning



Commissioner, Board of Trustees of State Institutions of Higher Learning