

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
October 20, 2010**

BE IT REMEMBERED, That the Alcorn State University 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 20, 2010 meeting. At the above-named place there were present the following Committee members to wit: Mr. Ed Blakeslee, Dr. Stacy Davidson, Dr. Bettye Neely, Dr. Douglas Rouse, and Mr. C. D. Smith. The following ASU Interview Search Advisory Committee members were present: Dr. Berry Bequette, Dean, School of Agriculture, Research, Extension & Applied Sciences at ASU; Mr. Cory Cooper, Student Government Association President; Dr. Idusuyi Dickson, President of the ASU Faculty Senate; Mr. Robert Gage, Chairperson of the ASU Foundation; Mrs. Donna Hayden, President of the ASU Staff Senate; Mr. Stephen McDaniel, Executive Director of the ASU Foundation; Mr. James McDonald, Immediate Past president of the ASU National Alumni Association; and Mr. Paul Winfield, Mayor of Vicksburg, Mississippi. Mr. Bob Owens and Mr. Alan Perry also attended the meeting. The meeting was called to order by Mr. C. D. Smith, Chair of the Board Search Committee.

EXECUTIVE SESSION

On motion by Trustee Blakeslee, seconded by Trustee Rouse, and unanimously passed by those present, the Committee voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Trustee Neely, seconded by Trustee Blakeslee, and unanimously passed by those present, the Committee **voted to go into Executive Session** for the reason 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 matter was discussed:

The Board Search Committee for the Alcorn State University presidential search conducted first-round interviews of three of the six candidates recommended by the Campus Search Advisory Committee.

On motion by Trustee Rouse, seconded by Trustee Neely, and unanimously passed by those present, the Committee voted to return to Open Session.

THE COMMITTEE RECESSED AT APPROXIMATELY 12:00 P.M. FOR LUNCH.

THE COMMITTEE RECONVENED AT APPROXIMATELY 1:00 P.M.

There were present the following Committee members to wit: Mr. Ed Blakeslee, Dr. Stacy Davidson, Dr. Bettye Neely, Dr. Douglas Rouse, and Mr. C. D. Smith. The following ASU Interview Search Advisory Committee members were present: Dr. Berry Bequette, Dean, School of Agriculture, Research, Extension & Applied Sciences at ASU; Mr. Cory Cooper, Student Government Association President; Dr. Idusuyi Dickson, President of the ASU Faculty Senate; Mr. Robert Gage, Chairperson of the ASU Foundation; Mrs. Donna Hayden, President of the ASU Staff Senate; Mr. Stephen McDaniel, Executive Director of the ASU

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Foundation; Mr. James McDonald, Immediate Past president of the ASU National Alumni Association; and Mr. Paul Winfield, Mayor of Vicksburg, Mississippi. Mr. Bob Owens and Mr. Alan Perry also attended the meeting. The meeting was called to order by Mr. C. D. Smith, Chair of the Board Search Committee.

EXECUTIVE SESSION

On motion by Trustee Blakeslee, seconded by Trustee Davidson, and unanimously passed by those present, the Committee voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Trustee Davidson, seconded by Trustee Rouse, and unanimously passed by those present, the Committee **voted to go into Executive Session** for the reason reported to the public and stated in these minutes, as follows:

Discussion of a personnel matter at Alcorn State University.

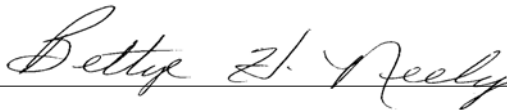
During Executive Session, the following matter was discussed:

The Board Search Committee for the Alcorn State University presidential search conducted first-round interviews of the three remaining candidates recommended by the Campus Search Advisory Committee.

On motion by Trustee Blakeslee, seconded by Trustee Rouse, and unanimously passed by those present, the Committee voted to return to Open Session.

ADJOURNMENT

There being no further business to come before the Board Search Committee, on motion by Trustee Blakeslee, seconded by Trustee Rouse, and unanimously passed by those present, the 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