

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
October 21-22, 2010**

BE IT REMEMBERED, That the Jackson State University Board Search Committee met at the Norman C. Nelson Student Union at the University of Mississippi Medical Center in Jackson, Mississippi, at 1:00 p.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 21-22, 2010 meeting. At the above-named place there were present the following Committee members to wit: Dr. Bettye Neely, Mr. Bob Owens, Mr. Alan Perry, Mr. C. D. Smith, and Ms. Amy Whitten. The following JSU Interview Search Advisory Committee members were present: Mr. Robert Cook, Chairperson of the JSU Tiger Fund; Dr. Glenda Glover, Dean of the College of Business at JSU; Dr. Mark Hardy, Dean of Science Tech & Engineering at JSU; Dr. Rosetta Houston, President of the JSU Staff Senate; Mr. Deshun Martin, Special Assistant Attorney General; Mr. Andross Milteer, JSU Student Government Association President, Dr. Mahasin Owens-Sabir, President of the JSU Faculty Senate; and Dr. John Peoples, President Emeritus. Mr. Ed Blakeslee, Dr. Stacy Davidson, and Dr. Douglas Rouse also attended the meeting. The meeting was called to order by Mr. Bob Owens, Chair of the Board Search Committee.

EXECUTIVE SESSION

On motion by Trustee Whitten, seconded by Trustee Neely, 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 Perry, seconded by Trustee Whitten, 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 Jackson State University.

During Executive Session, the following matter was discussed:

The Board Search Committee for the Jackson 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 Perry, seconded by Trustee Neely, with Ms. Whitten absent and not voting, the Committee voted unanimously to return to Open Session.

THE COMMITTEE RECESSED AT APPROXIMATELY 5:00 P.M. UNTIL THE FOLLOWING DAY.

THE COMMITTEE RECONVENED AT APPROXIMATELY 9:00 A.M. ON OCTOBER 22, 2010.

There were present the following Committee members to wit: Dr. Bettye Neely, Mr. Bob Owens, Mr. Alan Perry, Mr. C. D. Smith, and Ms. Amy Whitten. The following JSU Interview Search Advisory Committee members were present: Mr. Robert Cook, Chairperson of the JSU Tiger Fund; Dr. Glenda Glover, Dean of the College of Business at JSU; Dr. Mark Hardy, Dean of Science Tech & Engineering at JSU; Dr. Rosetta Houston, President of the JSU Staff Senate; Mr. Deshun Martin, Special Assistant Attorney General; Mr. Andross Milteer, JSU Student Government Association President, Dr. Mahasin Owens-Sabir, President of

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
October 21-22, 2010**

the JSU Faculty Senate; and Dr. John Peoples, President Emeritus. Dr. Stacy Davidson also attended the meeting. The meeting was called to order by Mr. Bob Owens, Chair of the Board Search Committee.

EXECUTIVE SESSION

On motion by Trustee Perry, seconded by Trustee Whitten, 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 Perry, seconded by Trustee Neely, 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 Jackson State University.

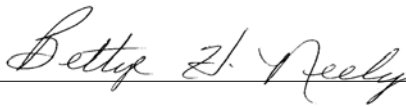
During Executive Session, the following matter was discussed:

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

On motion by Trustee Perry, seconded by Trustee Neely, with Ms. Whitten absent and not voting, the Committee voted unanimously to return to Open Session.

ADJOURNMENT

There being no further business to come before the Board Search Committee, on motion by Trustee Perry, seconded by Trustee Smith, with Ms. Whitten absent and not voting, the Committee members 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