

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
October 4, 2010**

**BE IT REMEMBERED**, That the Alcorn State University Board Search Committee of the State of Mississippi held a teleconference meeting on October 4, 2010 at 2:00 p.m. with public attendance available at the Board Office in Jackson, Mississippi. The following Committee members participated in the teleconference: Mr. H. Ed Blakeslee, Dr. Stacy Davidson, Dr. Bettye Henderson Neely, Dr. Doug Rouse and Mr. C.D. Smith. Mr. Bob Owens, Mr. Alan Perry, Ms. Christy Pickering, and Ms. Robin J. Robinson also attended the meeting. The meeting was called to order by Trustee C.D. Smith, Chair.

**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 committee meeting was held to discuss personnel issues concerning the search for the next president of Alcorn State University.**

**EXECUTIVE SESSION**

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

Discussion of personnel issues at Alcorn State University.

**During Executive Session, the following matter was:**

The Committee discussed personnel issues concerning the search for the next president of Alcorn State University.

**On motion by Trustee Neely, 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 Committee, on a motion by Trustee Neely, seconded by Trustee Davidson, and unanimously passed by those present, the Committee members voted 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