

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
October 7, 2010**

BE IT REMEMBERED, That the Jackson State University Board Search Committee of the State of Mississippi held a teleconference meeting on October 7, 2010 at 3:00 p.m. with public attendance available at the Board Office in Jackson, Mississippi. The following Committee members participated in the teleconference: Dr. Bettye Henderson Neely, Mr. Bob Owens, Mr. Alan Perry, Mr. C.D. Smith and Ms. Amy Whitten. Mr. H. Ed Blakeslee, Dr. Stacy Davidson and Ms. Robin J. Robinson also attended the meeting. The meeting was called to order by Trustee Bob Owens, 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 Jackson State University.

EXECUTIVE SESSION

On motion by Trustee Perry, seconded by Trustee Smith, 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 Whitten, seconded by Trustee Perry, 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 personnel issues at Jackson State University.

During Executive Session, the following matter was:

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

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

ADJOURNMENT

There being no further business to come before the Committee, on a motion by Trustee Perry, seconded by Trustee Whitten, 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