

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
September 18, 2013**

BE IT REMEMBERED, That the Mississippi Valley State University Board Search Committee met at the Board Office 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 September 18, 2013 meeting. At the above-named place there were present the following Committee members to wit: Dr. Ford Dye, Mr. Shane Hooper, Mr. Hal Parker and Mr. C.D. Smith. Committee member Ms. Robin J. Robinson was absent. Mrs. Karen L. Cummins also attended. The following members of the MVSU Interview Search Advisory Committee (ISAC) were present: Dr. Louis Hall, Chair of the ISAC Committee and Interim Chair/Associate Professor of Biology at Mississippi Valley State University; Mr. Derrick Jones, Student Government Association President at Mississippi Valley State University; Dr. Jay Kim, Chair of Business Education at Mississippi Valley State University; Mr. Kenneth Myricks, Owner of Affordable Insurance Solutions; Ms. LeChondia Nelson, Administrative Assistant/Travel Coordinator, Athletic Administration at Mississippi Valley State University; Ms. Clara Reed, Chief Executive Officer at Mid Delta Home Health Inc. and Vice-Chair of the MVSU Foundation Board; and Mr. Archie Tucker, Assistant Area Director of the United States Department of Agriculture-Agricultural Research Service- Mid South Area (MS). The meeting was called to order by Mr. Shane Hooper, Chair.

EXECUTIVE SESSION

On motion by Trustee Smith, seconded by Trustee Dye, with Trustee Robinson 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 Smith, seconded by Trustee Dye, with Trustee Robinson 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 personnel issues concerning the search for the next president of Mississippi Valley State University.

During Executive Session, the following matters were discussed and/or voted upon:

The Board Search Committee conducted first-round interviews for seven candidates in the search for the next president of Mississippi Valley State University.

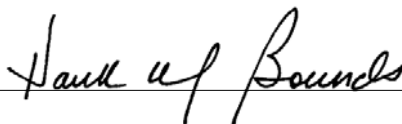
On motion by Trustee Parker, seconded by Trustee Smith, with Trustee Robinson absent and not voting, all Committee members legally present and participating voted unanimously to return to Open Session.

ADJOURNMENT

There being no further business to come before the Board Search Committee, on motion by Trustee Dye, seconded by Trustee Smith, with Trustee 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