

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
September 23, 2011**

BE IT REMEMBERED, That the Mississippi University for Women Board Search Committee of the State of Mississippi held a teleconference meeting on September 23, 2011 at 11:00 a.m. with public attendance available at the Board Office in Jackson, Mississippi. The following Committee members participated in the teleconference: Dr. Bettye Neely, Mr. Aubrey Patterson, Ms. Christy Pickering, Ms. Robin Robinson, and Mr. Scott Ross. Other Board members attending the meeting were: Dr. Stacy Davidson, Mr. Alan Perry, and Mr. C. D. Smith. The meeting was called to order by Trustee Christy Pickering, 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 fashion. The teleconference committee meeting was held to discuss personnel issues concerning the search for the next president of the Mississippi University for Women.

EXECUTIVE SESSION

On motion by Trustee Patterson, 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 Patterson, seconded by Trustee Robinson, all Committee members legally present and participating voted unanimously **to go into Executive Session** for the reason reported to the public and stated in these minutes, as follows:

Discussion of personnel issues at the Mississippi University for Women.

During Executive Session, the following matter was:

The Committee discussed personnel issues concerning the search for the next president of the Mississippi University for Women.

On motion by Trustee Patterson, seconded by Trustee Robinson, all Committee members legally present and participating voted unanimously to return to Open Session.

ADJOURNMENT

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