

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
June 17, 2009**

**BE IT REMEMBERED**, That the Board of Trustees of State Institutions of Higher Learning met in a special called meeting in the Board Office at Jackson, Mississippi at 12:30 p.m. and pursuant to notice in writing to each and every member of said Board, said date being at least five days prior to this June 17, 2009 meeting. At the above-named place there were present the following members to wit: Mr. H. Ed Blakeslee, Dr. Stacy Davidson, Dr. Bettye Henderson Neely, Mr. Bob Owens, Mr. Aubrey B. Patterson, Mr. Alan Perry, Ms. Christine Pickering, Ms. Robin J. Robinson, Mr. Scott Ross, Dr. Douglas Rouse and Ms. Amy Whitten. Mr. C.D. Smith was absent. The meeting was called to order by Mr. Scott Ross, President.

**EXECUTIVE SESSION**

On motion by Mr. Perry, with Mr. Owens and Mr. Smith absent and not voting, the Board voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Perry, seconded by Mr. Patterson, with Mr. Owens and Mr. Smith absent and not voting, the Board **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 the Board Office.


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

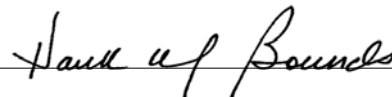
On motion by Mr. Blakeslee, seconded by Dr. Neely, with Mr. Smith absent and not voting, the Board appointed Dr. Hank Bounds as the new Commissioner of Higher Education at a salary of \$341,250 a year and granted him a four-year contract to begin on August 1, 2009 or as early as practical.

**On motion by Mr. Perry, seconded by Dr. Neely, with Mr. Smith absent and not voting, the Board voted to return to Open Session.**

**ADJOURNMENT**

There being no further business to come before the Board, on motion by Mr. Perry, seconded by Ms. Robinson, with Mr. Smith absent and not voting, the Board 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