

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
June 2, 2009**

**BE IT REMEMBERED**, That the Board of Trustees of State Institutions of Higher Learning held a teleconference meeting on June 2, 2009 at 1:00 p.m. with public attendance available in the Board Room at the Board Office in Jackson, Mississippi. The following Board members participated in the teleconference: 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, Mr. C.D. Smith, and Ms. Amy Whitten. Dr. Aubrey Lucas, Interim Commissioner of Higher Education, and the search consultants, Ms. Laurie Wilder and Mr. Bryan Hanson of Parker Executive Search, also attended the meeting. The meeting was called to order by Mr. Scott Ross, President.

**In accordance with Miss. Code Ann., §25-41-5, as amended, all votes taken during this teleconference meeting were recorded by name in a roll-call fashion. The teleconference meeting was held to discuss personnel matters at the Board Office and the University of Mississippi.**

**EXECUTIVE SESSION**

On motion by Ms. Whitten, seconded by Ms. Whitten, with Ms. Robinson 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 Ms. Pickering, seconded by Dr. Davidson, with Ms. Robinson absent and not voting, the Board **voted to go into Executive Session** for the reasons reported to the public and stated in these minutes, as follows:

Discussion of a personnel matter at the Board Office and

Discussion of a personnel matter at the University of Mississippi.

**During Executive Session, the following matter was discussed and/or acted upon:**

On motion by Mr. Blakeslee, seconded by Dr. Neely, and unanimously passed by those present, the Board approved Dr. Hank Bounds, Mississippi Superintendent of Education, as the preferred candidate for the position of Commissioner of Higher Education. On the morning of Wednesday, June 17, 2009, Dr. Bounds will participate in open interviews in the Board Room at the Board Office with various constituency groups.

On motion by Ms. Whitten, seconded by Mr. Owens, and unanimously passed by those present, the Board approved Dr. Dan Jones, Vice Chancellor for Health Affairs and Dean of the School of Medicine at the University of Mississippi Medical Center, as the preferred candidate for the position of Chancellor of the University of Mississippi. On Monday, June 15, 2009, Dr. Jones will participate in open, day-long interviews on the university campus with various university and community constituency groups.

**On motion by Ms. Whitten, seconded by Mr. Perry, and unanimously passed by those present, the Board voted to return to Open Session.**

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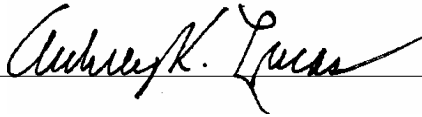
**ADJOURNMENT**

There being no further business to come before the Board, on motion by Dr. Neely, seconded by Ms. Pickering, and unanimously passed by those present, 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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Interim Commissioner, Board of Trustees of State Institutions of Higher Learning