

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 28-29, 2009**

BE IT REMEMBERED, That the Chancellor Search Committee met at the Board Office in Jackson, Mississippi, at 1:00 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 May 28, 2009 meeting. At the above-named place there were present the following Committee members to wit: Dr. Stacy Davidson, Mr. Bob Owens, Mr. Aubrey B. Patterson, Mr. Alan Perry, Ms. Christine Pickering, Dr. Douglas Rouse, and Ms. Amy Whitten. The following Chancellor Interview Search Advisory Committee members were present: Ms. Yogini Bhavsar, President of the Graduate Student Council at the University of Mississippi; Dr. Alice Clark, Vice Chancellor for Research and Sponsored Programs at the University of Mississippi; Dr. Don Cole, Vice Chancellor for Research and Sponsored Programs at the University of Mississippi; Ms. Rose Jackson Flenorl, President of the University of Mississippi Alumni Association; Ms. Shellie Harrison, President of the University of Mississippi Staff Council; Dr. Timothy Nordstrom, Associate Professor of Political Science and Director of the Social Science Research Laboratory at the University of Mississippi; Mr. Graham Purcell, President of the Associated Student Body at the University of Mississippi; and Dr. Helen Turner, Associate Vice Chancellor for Academic Affairs and Professor of Medicine at the University of Mississippi Medical Center. Other Board members attending the meeting were: Mr. H. Ed Blakeslee, Ms. Robin J. Robinson, Mr. Scott Ross, and Mr. C.D. Smith. Search consultants, Ms. Laurie Wilder and Mr. Bryan Hanson of Parker Executive Search and Dr. Aubrey Lucas, Interim Commissioner of Higher Education, also attended the meeting. The meeting was called to order by Ms. Amy Whitten, Chair of the Chancellor Search Committee.

EXECUTIVE SESSION

On motion by Ms. Pickering, seconded by Dr. Rouse, 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 Mr. Perry, seconded by Mr. Owens, 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 a personnel matter at the University of Mississippi.

During Executive Session, the following matter was discussed:

The Chancellor Search Committee conducted a first-round interview of one of three finalists for the position of Chancellor at the University of Mississippi.

On motion by Mr. Perry, seconded by Mr. Patterson, and unanimously passed by those present, the Committee voted to return to Open Session.

AT APPROXIMATELY 3:30 P.M. THE COMMITTEE RECESSED IN EXECUTIVE SESSION UNTIL 8:00 A.M. THE FOLLOWING DAY.

THE COMMITTEE RECONVENED IN EXECUTIVE SESSION AT 8:00 A.M. ON FRIDAY, MAY 29, 2009. There were present the following Committee members to wit: Dr. Stacy Davidson, Mr. Bob Owens, Mr. Aubrey B. Patterson, Mr. Alan Perry, Ms. Christine Pickering, Dr. Douglas Rouse, and Ms. Amy Whitten. The following Chancellor Interview Search Advisory Committee members were present:

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Ms. Yogini Bhavsar, President of the Graduate Student Council at the University of Mississippi; Dr. Alice Clark, Vice Chancellor for Research and Sponsored Programs at the University of Mississippi; Dr. Don Cole, Vice Chancellor for Research and Sponsored Programs at the University of Mississippi; Ms. Rose Jackson Flenorl, President of the University of Mississippi Alumni Association; Ms. Shellie Harrison, President of the University of Mississippi Staff Council; Dr. Timothy Nordstrom, Associate Professor of Political Science and Director of the Social Science Research Laboratory at the University of Mississippi; Mr. Graham Purcell, President of the Associated Student Body at the University of Mississippi; and Dr. Helen Turner, Associate Vice Chancellor for Academic Affairs and Professor of Medicine at the University of Mississippi Medical Center. Other Board members attending the meeting were: Mr. H. Ed Blakeslee, Ms. Robin J. Robinson, Mr. Ross, and Mr. C.D. Smith. Search consultants, Ms. Laurie Wilder and Mr. Bryan Hanson of Parker Executive Search and Dr. Aubrey Lucas, Interim Commissioner of Higher Education, also attended the meeting. The meeting was called to order by Ms. Amy Whitten, Chair of the Chancellor Search Committee.

EXECUTIVE SESSION

On motion by Mr. Owens, seconded by Mr. Patterson, with Ms. Pickering absent and not voting, the Committee voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Patterson, seconded by Mr. Owens, with Ms. Pickering absent and not voting, the Committee **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 University of Mississippi.

During Executive Session, the following matter was discussed:

The Chancellor Search Committee conducted second-round interviews of the two remaining finalists for the position of Chancellor of the University of Mississippi.

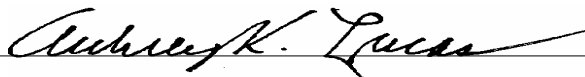
On motion by Mr. Perry, seconded by Mr. Owens, and unanimously passed by those present, the Committee voted to return to Open Session.

ADJOURNMENT

There being no further business to come before the Chancellor Search Committee, on motion by Mr. Owens, seconded by Mr. Perry, and unanimously passed by those present, the Committee members voted to adjourn the meeting.



President, Board of Trustees of State Institutions of Higher Learning



Interim Commissioner, Board of Trustees of State Institutions of Higher Learning