

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
September 3-4, 2009**

**BE IT REMEMBERED**, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in a special session at the Old Waverly Golf Club in West Point, Mississippi, at 9:00 a.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 September 3-4, 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, Mr. C.D. Smith and Ms. Amy Whitten. The meeting was called to order by Mr. Scott Ross, President.

The Board met to discuss issues relating to the future budgets and with efficiencies. **No action was taken.**

**ADJOURNMENT**

There being no further business to come before the Board, on motion by Mr. Ross, seconded by Dr. Neely, 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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Commissioner, Board of Trustees of State Institutions of Higher Learning