

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
September 24, 2008**

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in an emergency meeting via teleconference on September 24, 2008 at 1:40 p.m. with public attendance available in Room 935 on the 9th floor of the Paul B. Johnson tower building in the Education and Research Center in Jackson, Mississippi, in the President's Conference Room in the Administration Building on the campus of the University of Southern Mississippi in Hattiesburg, Mississippi, and in the Trustees Conference Room in the Lyceum on the campus of the University of Mississippi in Oxford, Mississippi. The following 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. Christy 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 Ms. Amy Whitten, 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. This emergency teleconference meeting was held to discuss a personnel matter at Mississippi State University.

EXECUTIVE SESSION

On motion by Mr. Ross, and unanimously passed by those present, the Board voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Ross, seconded by Mr. Blakeslee, and unanimously passed by those present, 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 Mississippi State University.

During Executive Session, the Board discussed a personnel matter at Mississippi State University.

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

ADJOURNMENT

There being no further business to come before the Board, on motion by Dr. Davidson, seconded by Ms. Robinson, and unanimously passed by those present, the Board members voted to adjourn.



President, Board of Trustees of State Institutions of Higher Learning