

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 26, 2009**

BE IT REMEMBERED, That the Chancellor Search Committee held a teleconference meeting on May 26, 2009 at 2:00 p.m. with public attendance available in the Board Room at the Board Office in Jackson, Mississippi and in Lyceum Room 308 on the campus of the University of Mississippi in Oxford, Mississippi. The following Committee members participated in the teleconference: Dr. Stacy Davidson, Mr. Bob Owens, Mr. Alan Perry, Ms. Christine Pickering, and Ms. Amy Whitten. Committee members Mr. Aubrey B. Patterson and Dr. Douglas Rouse were absent. The Chancellor Interview Search Advisory Committee (ISAC) members participating were: Dr. Alice Clark, 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; and Dr. Helen Turner, Associate Vice Chancellor for Academic Affairs and Professor of Medicine at the University of Mississippi Medical Center. ISAC members, Yogini Bhavsar, President of the Graduate Student Council at the University of Mississippi; Dr. Don Cole, Vice Chancellor for Research and Sponsored Programs at the University of Mississippi; and Mr. Graham Purcell, President of the Associated Student Body at the University of Mississippi, were absent. Other Board members attending the meeting were: Mr. H. Ed Blakeslee, Dr. Bettye Henderson Neely, and Ms. Robin J. Robinson. 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.

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 a personnel matter at the University of Mississippi.

EXECUTIVE SESSION

On motion by Mr. Owens, seconded by Ms. Pickering, with Dr. Davidson, Mr. Patterson and Dr. Rouse 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 Ms. Pickering, seconded by Mr. Perry, with Dr. Davidson, Mr. Patterson, and Dr. Rouse 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 received the results of background and reference checks on candidates for the position of Chancellor of the University of Mississippi.

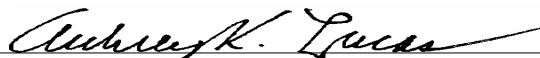
On motion by Mr. Perry, seconded by Dr. Davidson, with Mr. Patterson and Dr. Rouse absent and not voting, the Committee voted to return to Open Session.

ADJOURNMENT

There being no further business to come before the Chancellor Search Committee, on motion by Mr. Perry, seconded by Mr. Owens, with Mr. Patterson and Dr. Rouse absent and not voting, the Committee members voted to adjourn.



President, Board of Trustees of State Institutions of Higher Learning



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