

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 29, 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 Board Office in Jackson, Mississippi, at 11:30 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 May 29, 2009 meeting. At the above-named place there were present the following members to wit: Mr. H. Ed Blakeslee, Dr. Stacy Davidson, Mr. Bob Owens, Mr. Aubrey B. Patterson, Mr. Alan Perry, Ms. Christine Pickering, Ms. Robin J. Robinson, Mr. Scott Ross, Dr. Douglas Rouse, and Ms. Amy Whitten. Dr. Bettye Henderson Neely and Mr. C.D. Smith were absent. 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.

EXECUTIVE SESSION

On motion by Mr. Owens, seconded by Dr. Rouse, with Dr. Neely and Mr. Smith 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 Mr. Patterson, seconded by Mr. Blakeslee, with Dr. Neely and Mr. Smith absent and not voting, 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 the University of Mississippi.

During Executive Session, the following matter was discussed:

The Board received recommendations from the Chancellor Search Committee.

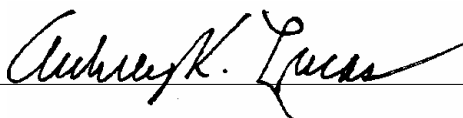
On motion by Ms. Pickering, seconded by Ms. Robinson, with Dr. Neely, Dr. Rouse, and Mr. Smith absent and not voting, the Board voted to return to Open Session.

ADJOURNMENT

There being no further business to come before the Board, on motion by Ms. Pickering, seconded by Mr. Perry, with Dr. Neely, Dr. Rouse, and Mr. Smith absent and not voting, the Board 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