

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

April 22, 2019

BE IT REMEMBERED, That the Mississippi Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in a special called teleconference meeting held at the Board Office in Jackson, Mississippi, at 12:00 p.m., and pursuant to notice in writing, to each and every member of said Board. At the above-named place there were present the following members to wit: Dr. Steven Cunningham (by phone), Mr. Tom Duff (by phone), Mr. Shane Hooper, Ms. Ann H. Lamar (by phone), Ms. Jeanne Carter Luckey (by phone), Mr. Bruce Martin (by phone), Dr. Alfred E. McNair, Jr. (by phone), Mr. Gee Ogletree (by phone), and Dr. J. Walt Starr (by phone). Dr. Ford Dye, Mr. Chip Morgan, and Mr. Hal Parker were absent. The meeting was called to order by Shane Hooper, 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. The meeting was held to discuss a personnel matter at Alcorn State University.

EXECUTIVE SESSION

On motion by Trustee McNair, with Trustees Dye, Morgan, and Parker absent and not voting, all Trustees legally present and participating voted unanimously to close the meeting to determine whether to declare an Executive Session. On motion by Trustee McNair, seconded by Trustee Starr, with Trustees Dye, Morgan, and Parker absent and not voting, all Trustees legally present and participating voted unanimously **to enter into Executive Session** for the reason reported to the public and stated in these minutes, as follows: Discussion of a personnel matter at Alcorn State University.

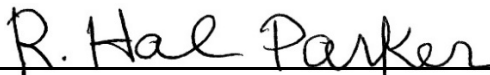
During Executive Session, the following matter was discussed and/or voted upon:

On motion by Trustee Lamar, seconded by Trustee McNair, with Trustees Dye, Morgan, and Parker absent and not voting, all Trustees legally present and participating voted unanimously to select Dr. Felicia Nave as the preferred candidate for the position of president at Alcorn State University. Dr. Nave will participate in open interviews the campus with various university and community constituency groups.

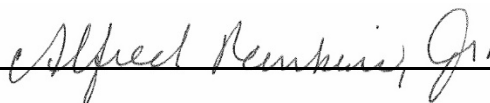
On motion by Trustee Ogletree, seconded by Trustee McNair, with Trustees Dye, Morgan, and Parker absent and not voting, all Trustees legally present and participating voted unanimously to return to Open Session.

ADJOURNMENT

There being no further business to come before the Board, on motion by Trustee Cunningham, seconded by Trustee McNair, with Trustees Dye, Morgan, and Parker absent and not voting, all Trustees legally present and participating voted unanimously to adjourn the meeting.



President, Board of Trustees of State Institutions of Higher Learning



Commissioner, Board of Trustees of State Institutions of Higher Learning