

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

April 7, 2017

BE IT REMEMBERED, That the Jackson State University Board Search Committee met in a special called teleconference meeting held 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 Committee. The following Committee members participated by phone: Mr. Tom Duff, Mr. Shane Hooper, Mrs. Ann H. Lamar, Mr. Chip Morgan, Mr. Hal Parker, Mr. Alan Perry, Ms. Christine Pickering, Dr. Douglas Rouse, and Mr. C.D. Smith. Dr. Ford Dye, Dr. Alfred E. McNair, Jr., and Dr. J. Walt Starr were absent. The meeting was called to order by Dr. Douglas Rouse, President.

In accordance with Miss. Code Ann., §25-41-1, as amended, all votes taken during this teleconference meeting were recorded by name in a roll-call. The teleconference meeting was held to discuss a personnel matter at one of the public universities.

EXECUTIVE SESSION

On motion by Trustee Perry, seconded by Trustee Hooper, with Trustees Dye, McNair, and Starr absent and not voting, all Trustees legally present and participating voted unanimously to close the meeting to determine whether or not to declare an Executive Session. On motion by Trustees Smith, seconded by Trustee Hooper, with Trustees Dye, McNair, and Starr 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 one of the public universities.

During Executive Session, the following matter was discussed:

The Committee discussed personnel issues concerning the search for the next president of Jackson State University. **No action was taken.**

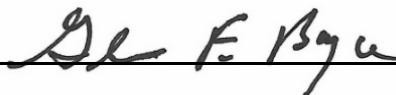
On motion by Trustee Perry, seconded by Trustee Pickering, with Trustees Dye, McNair, Morgan, and Starr absent and not voting, all Trustees legally present and participating voted unanimously to return to Open Session.

ADJOURNMENT

There being no further business to come before the Committee, on motion by Trustee Perry, seconded by Trustee Pickering, with Trustees Dye, McNair, Morgan, and Starr 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