

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
August 29, 2023**

BE IT REMEMBERED, That the Jackson State University Board Search Committee met via Zoom held at the Board Office in Jackson, Mississippi at 4:30 p.m. on August 29, 2023, and pursuant to notice in writing, to each and every member of said Committee. The following members participated: Dr. Steven Cunningham (Chair), Dr. Ormella Cummings, Mr. Bruce Martin, Mr. Gee Ogletree, and Mr. Hal Parker. Mr. Tom Duff, Ms. Teresa Hubbard, Mr. Gregg Rader, and Dr. J. Walt Starr also participated. The meeting was called to order by Dr. Steven Cunningham, Chair of the Jackson State University Board Search Committee.

To comply with Miss. Code Ann., §25-41-5, as amended, all votes taken during this Zoom meeting were recorded by name in a rollcall. The meeting was held to discuss a personnel matter at Jackson State University.

EXECUTIVE SESSION

On motion by Trustee Ogletree, seconded by Trustee Cummings, all Committee members legally present and participating voted unanimously to close the meeting to determine whether to declare an Executive Session. On motion by Trustee Cummings, seconded by Trustee Ogletree, all Committee members legally present and participating voted unanimously **to enter Executive Session** for the reason reported to the public and stated in these minutes, as follows:

Discussion of a personnel matter at Jackson State University consisting of discussions of which specific candidates to interview concerning the search for the next president of Jackson State University.

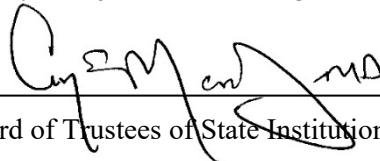
During Executive Session, the following matter was discussed:

The Committee discussed a personnel matter at Jackson State University consisting of discussions of which specific candidates to interview concerning the search for the next president of Jackson State University.

On motion by Trustee Parker, seconded by Trustee Martin, with Trustee Cummings absent and not voting, all Committee members 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 Martin, seconded by Trustee Ogletree, with Trustee Cummings absent and not voting, all Committee members 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