

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
December 15, 2016**

BE IT REMEMBERED, That the Mississippi Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in teleconference meeting held at the Board Office in Jackson, Mississippi, at 9:00 a.m. At the above-named place, there were present the following members to with: Mrs. Karen Cummins (by phone); Mr. Tom Duff (by phone), Dr. Ford Dye (by phone), Mr. Shane Hooper (by phone), Dr. Alfred E. McNair, Jr. (by phone), Mr. Chip Morgan (by phone), Mr. Hal Parker (by phone), Mr. Alan Perry, Ms. Christine Pickering (by phone), Dr. Douglas Rouse, Mr. C.D. Smith (by phone), and Dr. J. Walt Starr (by phone). 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 fashion. The teleconference meeting was held to discuss a personnel matter at a state university and strategic business plans at a public hospital.

EXECUTIVE SESSION

On motion by Trustee Perry, seconded by Trustee McNair, with Trustees Duff and Morgan absent and not voting, all Trustees legally present and participating voted unanimously to close the meeting to determine whether or not it should declare an Executive Session. On motion by Trustee McNair, seconded by Trustee Pickering, with Trustees Duff and Morgan absent and not voting, all Trustees 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 a state university and strategic business plans at a public hospital.

During Executive Session, the following matters were discussed and/or voted upon.

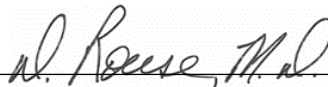
The Board discussed strategic business plans at a public hospital. **No action was taken.**

On motion by Trustee Perry, seconded by Trustee Hooper, with Trustee Pickering absent and not voting, all Trustees legally present and participating voted unanimously to provide written notice to Dr. Vivian Fuller, Associate Vice Provost for Student Affairs at Jackson State University, that she is granted ten calendar days to request in writing to Commissioner Glenn Boyce for an opportunity to appear before the IHL Board to appeal her recommended termination of employment from Jackson State University. It was further approved that in the event said written request is not received by the Commissioner within the ten-day period, Dr. Fuller's termination is approved effective at the expiration of such ten-day period.

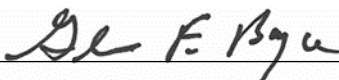
On motion by Trustee Perry, seconded by Trustee Hooper, with Trustee Pickering absent and not voting, all Trustees legally present and participating voted unanimously to return to Open Session.

ADJOURNMENT

There being no further business to come before the Board, on motion by Trustee Perry, seconded by Trustee Hooper, with Trustee Pickering 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