

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
February 3, 2023**

BE IT REMEMBERED, That the Delta State University Board Search Committee met at the Board Office in Jackson, Mississippi, at 1:00 p.m. on February 3, 2023, and pursuant to notice in writing to each and every member of said Committee. At the above-named place the following Committee members were present: Ms. Teresa Hubbard (Chair), Dr. Ormella Cummings (via Zoom), Mr. Chip Morgan, Mr. Hal Parker, Mr. Gregg Rader (via Zoom), and Dr. J. Walt Starr (via Zoom). Ms. Jeanne Carter Luckey (via Zoom) and Mr. Gee Ogletree also attended. The meeting was called to order by Ms. Hubbard, Chair of the Delta State University Board Search Committee.

EXECUTIVE SESSION

On motion by Trustee Starr, 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 Starr, seconded by Trustee Morgan, 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 Delta State University.

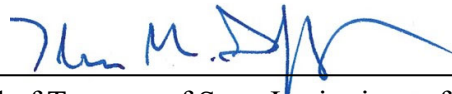
During Executive Session, the following matter was discussed:

The Board discussed a personnel matter at Delta State University. **No action was taken.**

On motion by Trustee Rader, seconded by Trustee Morgan, 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 Committee, on motion by Trustee Parker, seconded by Trustee Morgan, 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